

Hamden Hill Ridge Riders  
Meeting August 8, 2013  
12 Members Present

1. Meeting opened to the Pledge of Allegiance @ 7:07 in the Hamden Town Hall.
2. Minutes of last meeting read by Marilyn Armstrong. A correction in June's minutes. The club will donate \$100.00 toward a prize raffle but will not donate a \$100.00 gift certificate redeemable at a local snowmobile dealer. Motion to accept by Bill Sprague, second by Joe Caso.
3. Financial report read by Laurie Fletcher motion to accept by Hank Groth, second by Bill Wright.
4. Joe Caso made a motion to give the Delaware County fair \$100.00 to purchase a bicycle for the bike giveaway on children's day.
5. A motion made by Bill Wright to pay bills, second by Bill Sprague.
6. Eric Alexander said the 28' steel frame purchased from Scott Wilbur for Arpinos bridge will cost \$300.00 also needed is six tonka blocks @ \$50.00 each and \$100.00 for hardware. Total for job is \$700.00. The job at Launt Hollow Creek Bridge needs eight tonka blocks @ \$50.00 each, \$100.00 for hardware and \$100.00 for fuel. Total for job is \$600.00.
7. Del County Fair business: Our club will be covering Saturday Aug 17<sup>th</sup>. We will have three shifts Joe Caso & Ron Favret will work 9 AM-1 PM. Laurie Fletcher, Paul & Beth Aitken will work 1PM-5 PM and Don Trelease & Earl Sines will work 5PM- 9PM. A motion made by Bill Sprague to reimburse any member for the purchase of their fair ticket or they can use it for their work party membership, second by Eric Alexander. We need volunteers for selling raffle tickets at the fair if you are interested call Marilyn Armstrong at 865-8888. We are also having a Lucky Square Drawing the winner will win \$500.00.
8. No progress has been made on rerouting the trail around Kings Hunt Club to Downsville.
9. By-Law changes to Article 3-Section 2 want to change secretary to recording secretary and add a membership secretary. Article 4- Section 2 line B need to add membership secretary and change secretary to recording secretary. Article 5 Duties of officers. Section 3 The Secretary should be changed to the Recording Secretary shall. The membership secretary should be put in as section 4 line A The Membership Secretary, compiles and maintains membership lists, records receipts of dues and contributions, and issues members cards and vouchers. Prompt every other section down in Article 5. Article 6 Meetings: Any event or article such as T-Shirts using the club name must be approved by a majority of the Executive Board and members in good standing of the club present. Article 8 Discipline: Any member may be expelled by a majority vote of the membership present at the club meeting. Written notice of expulsion or resignation will be provided by the recording secretary. Article 10 Code of Ethics: Add line saying Any member violating code of Ethics will be subject to discipline as outlined in Article 8. Meeting Dates for the new season: September 12, 2013, November 14, 2013, December 12, 2013, February 13, 2014, and March 13, 2014 are in the Hamden Town Hall @ 7:00 PM. October 10, 2013 and January 9, 2014 is at the Andes Hotel @ 7:00 PM.
10. The landowners picnic will be September 15 at the Hamden Pavillion. Marilyn will send out invites to landowners from our Landowners list. The picnic will be from noon until 2:PM. Landowners and Members need to RSVP by September 7<sup>th</sup>.
11. Joe Caso made a motion to advertise in the Catskill Country at no charge to advertise our upcoming events. The Snowmobile Winterfest will be January 25<sup>th</sup> (Weather Pending) our pancake breakfast will be February 16<sup>th</sup>, and The Snowmobile Course will be December 7<sup>th</sup>.
12. Winterfest organizing will begin at next meeting October 10<sup>th</sup>
13. Motion to adjourn by Hank Groth, second by Bill Sprague. Meeting adjourned at 9:20 PM.