

Hamden Hill Ridge Riders
Meeting December 3, 2015
16 Members Present

1. Meeting started @ 7:07 PM at the Roadhouse.
2. Last months minutes read by Don Bender motion to accept by Mike Drew, seconded by Ben VanDusen. Motion passed.
3. Financial reports from October and November read by Lauren Fletcher. Motion to accept by Mike Drew, seconded by Ben VanDusen. Bills were submitted to be paid.
4. New account opened for building fund.
 - a. Need to keep expenses separate.
 - b. All monies from Pancake breakfast to stay in building fund.
 - c. Any money raised from fund raisers goes into the building fund.
 - d. All grant money goes into the general fund.
5. Expenses that come up for the Clubhouse need dollars transferred to the general account to pay the bills. Looking for a better way to do this. Laurie is going to look into this and report at next meeting. Motion to accept by Matt Sluiter, seconded by Ron Favret. Motion passed.
6. New Business:
 - a. Matt Sluiter will be brush hogging for free but needs a new spring for the JD Groomer which costs 314.00. Mike Drew made a motion for the club to pay for the spring, seconded by Don Trelease. Motion passed.
 - b. Key cards for the Club house should be given to active members only. Matt Sluiter, Travis Balcom, and Ron Favret need a key. Marilyn has a list of who has key cards.
 - c. We should keep an eye on Propane usage. Some members are concerned that we should not rely on last years numbers.
 - d. Earl suggested we get a memorial plaque saying Thank You for past members of the Hamden Fish & Game Club. Some members in favor and some against. Earl will have a price at the next meeting so it can be discussed again.
 - e. Members showing concern about the club paying taxes. We are not exempt so taxes will be paid.
 - f. Permit issued by Marc Jacob. Occupancy for building is 212.
 - e. Alcohol @ the Clubhouse. Don Trelease said that Al Perkins offered to give a presentation to the members on different ways it can be handled. Our insurance has a host liquor coverage as long as no money exchanges hands. Alcohol should be carry in carry out. This will be tabled until there is an issue.
 - f. Joe Caso brought in reflective signs for the Club to decide on ordering. After reviewing prices & sizes a motion was made by Mark Pierce, seconded by Don Trelease to order 100 6x6 reflectors @ 1.95 each. Motion passed.
7. Winter Races:
 - a. The races will be February 20th 2016 at the Fairgrounds. Ben asked if there was any other races in that time frame. Bill Wright said he did not think so. Payback is 60/40 and trophies for the kids.
 - b. Mike Drew will handle the advertising in the County Shopper, Face Book, and Frank Ward on the radio. The posters are done.
 - c. Bill Wright will ask the Fire Department about doing the Food.
 - d. Earl will order the Porta Potties.
 - e. Don Bender will take care of the speaker system and extra fencing.
 - f. Mark Pierce will get the radios.
 - g. The radar system has been sent in for repair.

- h. Will have a childrens section weather permitting.
- I. Sponsorships are tabled.
- 8. Trail Work: Re-routed two major issues on the Meredith trail. Sanders is working with England to get the Bridge Permit. Don Bender will call Sanders to check on progress.
- 9. The 50/50 won by Travis Balcom.
- 10. Eric Alexander had a sample of a new logo for T-shirts and Sweatshirts from the Village Printer in Oneonta. Sweatshirts would be \$30.00 and T-shirts \$12.00 or \$13.00. Motion to accept by Cherie Pierce, seconded by Mark Pierce. Motion passed. Ben bringing a catalog to next meeting for orders.
- 11. Our next meeting is January 7th 2016 at the Andes Hotel @ 7:00 PM.
- 12. Mike Drew made a motion to adjourn @ 9:00 PM, seconded by Joe Caso.