

Hamden Hill Ridge Riders  
Meeting January 7, 2016  
24 Members Present

1. Meeting opened to the Pledge of Allegiance @ 7:05 PM in the Andes Hotel.
2. Last months minutes read by Marilyn Armstrong. Correction made by Matt Sluiter on the coverage of alcohol should have read. We have a host liquor coverage as long as no money exchanges hands. Motion to accept by Joe Caso, seconded by Mark Pierce.
3. Financial report read by Lauren Fletcher. Motion to accept by Gerald Wright, seconded by Steve Reed. Bills were submitted to be paid.
4. Races: Bill Wright reported that the planning of the race was on schedule. Marilyn said we need to get sponsors to offset our race expenses. Joe Caso made a list of sponsors from previous years and divided the list between members. All members are to bring there money, gtft certificate, or merchandise donated to our February 4<sup>th</sup> meeting.
5. The Clark Company donated 60 hrs of their time cutting down the Andes Drag. We need to do something for the 4 or 5 guys who worked on this to show our appreciation. Matt Sluiter made a motion to give the guys \$250.00, seconded by Earl Sines. Motion passed. Matt is going to talk to Eric Hulbert about the best way to give the money either a Visa card or a gift certificate.
6. Elections are in March President (Don Bender), Treasurer (Lauren Fletcher), 3 Directors (Joe Caso, Ron Favret, and Bill Wright), and Membership Secretary (Cherie Pierce). If anyone is interested in running for one of these positions contact an officer at least 7 days before our March meeting.
7. Discussion on having two signatures on the checking and savings account. Marilyn said it is getting harder to get two officers to sign checks and transfer money between meetings. Cherie Pierce made a motion to remove 2 signatures and make it 1 signature, seconded by Mark Pierce. Motion passed.
8. Our pancake breakfast will be Sunday February 7<sup>th</sup> at our Club House (Hamden Fish & Game Club) from 8:00 AM – Noon. Cherie Pierce will take care of the advertising with Patty Wood (Walton Reporter), Frank Ward (Radio), and the County Shopper.
9. Trail signs need to be put in a neutral location so all members doing trail work can have access to them. Cherie Pierce made a motion to bring all trail signs not being used to our next meeting so they can be put in the clubhouse, seconded by Mark Pierce. Motion passed.
10. The Forum is April 29, 30, & May 1<sup>st</sup> in Lake Placid. If anyone is interested contact Marilyn Armstrong. In order to get the \$50.00 per member you have to register before the end of February.
11. A committee of Don Trelease, Joe Caso, and Earl Sines was formed to look at the bylaws. The one vote per family is one of the changes to be discussed.
12. Earl Sines reported on the memorial plaque for the Hamden Fish & Game club members. A 12x12 black plaque is \$60.00 and a 12x12 granite is \$75.00. Matt Sluiter made a motion to spend \$60, seconded by Robbie Anderson. Motion passed.  
ThePlaque will say: Hamden Hill Ridge Riders  
2015 Honorary Members  
Roger & Dolores Dibble  
Gary & Sue Aikens  
Vance & Deb Mcentee  
For their Dilligent Assistance  
In the Fish & Game Club Property Transaction
13. The 50/50 won by Bill Drew.
14. Our next meeting is February 4<sup>th</sup> at the Club house @ 7:00 PM.
15. Joe Caso made a motion to adjourn @ 8:20 PM, seconded by Mark Pierce.