

Hamden Hill Ridge Riders
Meeting March 3, 2016
17 Members Present

1. Meeting opened to the Pledge of Allegiance at 7:07 PM.
2. Last months minutes read by Marilyn Armstrong. Motion to accept by Bill Wright, seconded by Bill Sprague.
3. January's financial report read by Don Bender. February's financial report read by Lauren Fletcher. Motion to accept by Eric Alexander, seconded by Bill Sprague. Bills were submitted to be paid.
4. Any trail that was GPS'D in 2011 or earlier has to be done again this year. Our trails are C2A (18.58 miles), C2B (19.98 miles), S21A (13.32 miles) and S23 (12.98 miles). Eric said he was going to try and get them done before March 31.
5. Eric has been looking into NYSSA regulations on leasing out the property where are groomers are stored. The state gives up to \$3500.00 for leasing. After some discussion it was decided to get a professional to answer some questions and write up a legal form.
6. Now that we have a Club house the question of canceling our PO Box at the Post Office and putting up a mailbox was brought up. The PO costs \$60.00 a year to rent our box. We get a lot of checks in the winter and if the mail could not be picked up every day the mail would be held in a safe place. Also the address would have to be changed on all correspondence. Motion passed by majority to keep PO Box.
7. Cherie Pierce made a motion to have all of our meetings at the Clubhouse except one which would be at the Andes Hotel, seconded by Steve Reed.
8. Mark Pierce made a motion to put in an exhaust fan that was donated to the club. A fan is needed badly when we have our Pancake Breakfast as the building fills up with smoke. Motion passed by majority.
9. Mark Pierce is going to move the Bombi out back under cover at the Club House.
10. The races were a success even though the snow fairy did not cooperate. Joe Caso made a motion to give the fair board \$250.00 again this year for letting us use the fairgrounds. Motion passed by majority. There is a few safety issues to deal with before our October race. The hay bales were good but the fence needs to be moved back 10' so the spectators don't get hurt. Also a back stop at the starting line. Bill Wright is going to bring available dates to our next meeting for our October Snow Drag.
11. Jay Tweedie and Gary Tymeson are looking into dates and places to have a watercross race.
12. Don Trelease went over new By-law ammendments. They will be posted at the clubhouse, put on the web page, and facebook.
13. Our first Spaghetti Dinner is April 2nd at our clubhouse from 4:00-7:00 PM. There will be 3 gift boxes raffled off. If any member is interested in working contact Marilyn Armstrong @ 865-8888.
14. Eric Alexander made a motion to spend up to \$75.00 to buy bulbs or the whole fixture to fix the outside pole light. Motion passed by majority.
15. Don Trelease checked into the cell phone booster for the clubhouse that Earl proposed last month. Don said the cost would be \$400.00. Our phone bill for the club is about \$40.00 a month. The cell phone booster will pick up all signals. Don is having Kevin Brown check out the booster and will report back at the next meeting with all details.
16. Elections: Don Bender ran unopposed for President, and Lauren Fletcher ran unopposed for Treasurer. One vote cast by Marilyn Armstrong secretary. Joe Caso, Bill Wright, Ron Favret, and Mark Pierce ran for three positions as Directors. Mark Pierce, Joe Caso, and Bill Wright

were elected to these positions.

17. The 50/50 was won by Eric Alexander for \$18.00.

18. Our next meeting is Thursday April 7th at the Clubhouse @ 7:00 PM.

19. Ron Favret made a motion to adjourn at 9:03 PM, seconded by Earl Sines.