



PO Box 1244  
Westbrook, ME 04098

## Meeting Minutes for 9/13/2017

The meeting was held at Anthony Latini's house from 6:30pm until 8:00pm.

Attendance - There were 17 members in attendance.

Secretaries Report – The report was discussed with a motion to accept by Ray, 2<sup>nd</sup> by Bill B. Motion passed unanimously.

Treasurer's Report –

- The banking information was reviewed in full.
- A motion to accept the treasurer's report was made by Ray, 2<sup>nd</sup> by Anthony. Motion passed unanimously.

Election of Officers

Officer positions were reviewed and people were invited to put their names in for each position if they wanted too. No new people offered to run for the positions so no new officers were elected. Officer positions are as follows;

**President – Dan McCarthy** - Nominated by Ray, 2<sup>nd</sup> by Billy B. Vote passed unanimously.

**Vice President – Dan Bracket** - Nominated by Ray, 2<sup>nd</sup> by Billy B. Vote passed unanimously.

**Treasurer – Jeff Todd** - Nominated by Chandler T, 2<sup>nd</sup> by Batch. Vote passed unanimously.

**Secretary – Lance Cyr** - Nominated by Batch, 2<sup>nd</sup> by Jim M. Vote passed unanimously.

**Land Owner Relations – Jim Marean** - Nominated by Ray, 2<sup>nd</sup> by Chandler T. Vote passed unanimously.

**Membership Officer – Bill Hazelwood** - Nominated by Jim M, 2<sup>nd</sup> by Ray. Vote passed unanimously.

**Information Officer – Bill Bouffard** - Nominated by Bill H, 2<sup>nd</sup> by Jim M. Vote passed unanimously.

**Trail Master – Anthony Latini** - Nominated by Ray, 2<sup>nd</sup> by Batch. Vote passed unanimously.

**Assistant Trail Master – Wally Carey** - Nominated by Anthony, 2<sup>nd</sup> by Ray. Vote passed unanimously.

**Assistant Trail Master – John Batchelder** - Nominated by Ray, 2<sup>nd</sup> by Dan. Vote passed unanimously.



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### Trail Masters Report

- A greater effort is needed throughout the preseason work effort as well as maintaining trails by everyone to make this a successful year.
- The fall priority list is as follow's;
  - Beaver Brook Crossing – This may be one of the largest projects of the season. Randy S. volunteered to call Shaw Brothers see about getting a 4' x 25' culvert donated.
  - The 3 pole bridge by the gate at the end of the Junior High Trail needs maintenance in the form of more re-decking.
  - Duck Pond Variety and Corsetti's will be one of our primary "Ride Into" food sources for the season.
  - During work crew days, we will be assembling at Corsetti's prior to breaking off into work teams for the day.

#### Equipment;

- It was decided that two hi lift jacks would be purchased to support groomers while they are in use. Bill Bouffard to purchase these and be reimbursed by the club.
- Randy M donated two triangle hazard kits to be kept in the groomers in an event of a breakdown on the side of the trail. Thank You Randy!!
- Jim M will purchase two more triangle kits and will be reimbursed by the club.
- We will make a list of the tools that each groomer should have on hand in case of breakdowns. The club will discuss the purchase of the tools in a future meeting.
- An inventory will be taken to determine what supplies are needed for this falls trail work.

### Membership Report –

- At the time of the meeting only one person had paid their dues. Please pay your membership dues so we can get an accurate account of our membership.

### Land Owners Report –

- Jim M and Dan M will be making house calls to connect with some of our home owners to maintain and improve relationships.
- Without our landowners, we have no trail system so please be courteous to them. If you talk to a land owner that has concerns please direct them to Jim Marean.



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Information Officer –

- Bill Bouffard will look into booking Lenny's for our Christmas Party and the Bonfire. Dates are TBD.

Misc. Items Discussed –

This year's Beast from the East Tournament had a few coordination issues.

Next year's Beast from the East Baseball Tournament has set their dates for next summer. The dates will be July 27<sup>th</sup> through August 5<sup>th</sup>. This is our major fundraiser for the year so please plan to volunteer your time.

The Little League has offered to lend us the tractor again for bush hogging the trails. As always, a big thanks to them for this. They have a few maintenance issues to address on the tractor but we will be contacted when it's ready to go.

The meeting adjourned at 8:00PM.

**The next meeting will held at Anthony Latini's house at 6:30PM on Wednesday 9/27/2017.**

These minutes are based on the information I've gathered during the meeting. If I've written anything that someone finds to be inaccurate please let me know so the potential issues can be addressed prior to the next meeting.

Club Secretary,

Lance Cyr