



PO Box 1244
Westbrook, ME 04098

Meeting Minutes for 10/12/2017

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

Attendance - There were 16 members in attendance.

Secretaries Report – The report was discussed with a motion to accept by Bill H 2nd by Ray. Motion passed unanimously.

Treasurer's Report –

- The banking information was reviewed in full.
- We have received raffle tickets from MSA. Please take some or purchase some to help out the cause.
- The annual insurance for the equipment is paid up for the season.
- The maintenance logs must be submitted by the end of April. The most efficient way to complete these is to fill them out as the season progresses. Lance will send the logs out
- A motion to accept the treasurer's report was made by Batch, 2nd by Chandler. Motion passed unanimously.

Trail Masters Report

- We need to continue to make progress on maintenance.
- The Brown Trout Bridge had the planks removed and one load of old material was hauled away. The planks were put in place but not nailed down yet. This will be completed next Saturday 14th.
- A few board need to be replaced on the bridge closest to Brown Trout Bridge. The planks are there but not nailed down.
- Bush hogging needs to be done at all the typical areas.
- Signing crews need to start working the Northern portion of the trails.
- Progress is being made with Shaw Brothers on the culvert for Beaver Bogg. Nothing finalized yet.

Equipment Status;

- There was a discussion to sell the tracks from the Blue Ranger and upgrade them to the 2018 model tracks. Anthony committed to sell the old tracks for \$2,700. Quotes were



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discussed for the new tracks for \$4,650. There was a motion to purchase new tracks for the balance of \$1,950 by Batch and 2nd by Ray. The motion passed unanimously.

Membership Report –

- N/A

Land Owners Report –

- Jim M and Dan M will continue their plans to visit a few critical landowners.

Information Officer –

- The Christmas party will be held at Lenny's at 6:00pm on Saturday 12/9. We've asked Anthony's band to provide the entertainment for that night.
- The bonfire will be held at Sunset Ridge at 6:00pm on Saturday 1/27/2018.

The meeting adjourned at 7:45PM.

The next meeting will held at Anthony Latini's house at 6:30PM on Thursday 10/26/2017.

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