



PO Box 1244  
Westbrook, ME 04098

## Meeting Minutes for 9/13/2018

The meeting was held at Anthony Latini's house from 6:30pm until 7:45pm.

Attendance - There were 15 members in attendance.

Secretaries Report – N/A

Treasurer's Report – N/A

- An abbreviated treasurers report was discussed.

### Officer Elections

- The officer's elections were held for all open positions. The results were as follows:
- Membership Officer – Billy Hazelwood was nominated for re-appointment by Ray Ray, 2<sup>nd</sup> by Lance Cyr – The vote was held and he was elected into office.
- Secretary – Lance Cyr was nominated for re-appointment by John Batchelder, 2<sup>nd</sup> by Billy H – The vote was held and he was elected into office.
- Land Owner Relations Officer – Jim Marean was nominated for re-appointment by Dan M, 2<sup>nd</sup> by Ray B – The vote was held and he was elected into office.
- Information Officer – Bill Bouffard was nominated for re-appointment by Ray, 2<sup>nd</sup> by Lance C – The vote was held and he was elected into office.
- Trail Master – Anthony Latini was nominated for re-appointment by Dan M, 2<sup>nd</sup> by Billy H – The vote was held and he was elected into office.
- Assistant Trail Mater – Wally Carey was nominated for re-appointment by Ray, 2<sup>nd</sup> by Jeff T – The vote was held and he was elected into office.
- Assistant Trail Mater – John Batchelder was nominated for re-appointment by Jim M, 2<sup>nd</sup> by Randy M – The vote was held and he was elected into office.
- Treasurer– Jeff Todd was nominated for re-appointment by Chandler T, 2<sup>nd</sup> by Anthony – The vote was held and he was elected into office.
- Vice President– Randy MacWhinnie was nominated by Dan M, 2<sup>nd</sup> by Jamie P – The vote was held and he was elected into office.
- President – Dan McCarthy was nominated for re-appointment by John B, 2<sup>nd</sup> by Ray – The vote was held and he was elected into office.



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#### Trail Masters Report

- The trail system is being surveyed over the next week and work crews will be developed based on what's found.
- There are reports of some trees down and bridge work that's needed.
- The annual sign order was discussed.
- Discussions were held about purchasing a stand-alone, self-powered bush hog that can be towed behind the Rangers or Sportsman. John Batchelder will develop a list of options with pricing for further discussion at the next club meeting.

#### Membership Report –

- We are looking for members to renew their memberships as well as bring in new people in to grow our membership and workforce. Let's spread the word to everyone.

#### Land Owners Report –

- There are a few areas that need attention. Jim and Dan M will start working on them.

#### Information Officer –

- N/A

#### Other Business –

- This year's Christmas Party will be held on 12/8/2018. Starting at 6:00PM with the band starting at 8:00. The overall consensus was to have it at Lenny's again this year. We will contact Lenny's to confirm they're availability.
- Thank You Cards were read by Jeff T from the Rowe and McCarthy families.

**The next meeting will be held at Anthony Latini's house at 6:30PM on Thursday 9/27/2018.**

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