

D.R.A.G. of Speculator Club Meeting 2021/2022 Season

DRAGofSpeculator@gmail.com

DRAFT MINUTES TO BE APPROVED AT NEXT MEETING

18 December 2021
Opened 7:04 PM
Adjourned 7:35PM

Lake Pleasant Library Speculator, NY

Meeting called by: Rick Swift Type of meeting: Board Meeting

Officers: George (Rick) Swift III, Paul Allen, Scott Greenfield, Virginia (Jinny) Naevestad
Directors: Jason Serra, Gary Bojarski, Daniel Lamarre, Thom Smith, George (Rick) Swift III, Paul Allen, Scott Greenfield, Virginia (Jinny) Naevestad, Daniel Wilt

Not attending: Thom Smith, Jason Serra

Members attending: 12 members attending in person no remote broadcast available

Minutes

Meeting recorded by: Virginia Naevestad

Agenda: Minutes from prior meeting review/approval Presenter: Board
Financials
Membership Report
Groomer Equipment Report
Trail Report
Fundraising Report
Other Business

Agenda item Minutes from prior meeting review/approve Presenter: Jinny Naevestad
November 20, 2021 club minutes.
Motion Melissa Lamarre to approve second Peter Newell, no nays, carried unanimously.

Agenda item: Financial Report Presenter: Scott Greenfield
Numbers available upon request for fiscal year 2021 (will end 8/31/2022) YTD as of December 16, 2021

Agenda item: Membership Report Presenter: Paul Allen
Membership for the 2021 – 2022 season. From April to now 279 members. The same time last year 307, however we had snow last year.

Agenda item: Groomer Equipment Report Presenter: Gary Bojarski
BR60 ready for the season
Husky ready for the season
PB100 ready for the season.
Viking batteries are ready for install, door gaskets to be ordered and installed. The machine is ready for the season.
Lock boxes for all groomers to be installed. Logbooks for machines will be in machines.
Winter locations:
Husky on Elm Lake approved to drive the shoulder to Jason Serra’s house to be plugged in.
PB100 Village garage
BR60 Camp Store
Viking at D Pry storage
Fuel will be purchased in bulk at a reduced price.

Agenda item: Trails Presenter: Dan Lamarre
Wet trails cleaned up blowdown from the last storm use caution as we keep having storms that bring down tree limbs.
Barriers set
Standing items: to be updated as needed
Trails that will be closed to logging this year: Pig Rock and the parking area that access this trail along with the trail crossing route 30 from Pig Rock trail into Perkins clearing.
Trails open this year: Cave Hill, Perkins, Tree Farm
Any updates to be given as heard.
Next work date as needed to be announced on Facebook.

Agenda item: Fundraising

Presenter:

Jason Serra / Thom Smith

- Mini Raffle - Tickets sold at this time ~110 out of 200 tickets to be sold by December 31, 2021. Purchased tickets are for all drawings.
- NYSSA raffle tickets give the club 50% they will cost \$5.00 a ticket coming soon.

**Action items**

- ✓ Connect with Barbara Pedersen about Fundraising

**Person responsible**

Jason Serra

**Deadline**

December 18, 2021

- Jason and Barbara have connected and updates in the future for next fundraising ideas.

Agenda item: Other Business

• **Jim Olsen - NYSSA - update**

- Parks phone app soon to be available through NYSSA link
- GPS groomer units to be available in the future with cell service upload to track grooming hours locations for possible non manual loads.

- **NYSSA web application to report on trails in Lake Pleasant.** Randy LaVarnway is the main contact and will remain as the contact. No one else should be editing in this system.

- **D.R.A.G. of Speculator website:** is up and running big thanks to Peter Newell and John Buckley.

- A PDF of the Club Minutes will be posted to the website before the next meeting. We were not able to post to Facebook due to the format.

- **Nominating committee for March 2022.** Craig Pedersen has volunteered, looking for two others to help. These positions will hold a 3-year term.

- **If you wish to run for a position please contact Craig Pedersen [Pedcraig@gmail.com](mailto:Pedcraig@gmail.com) before January 28, 2022**

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|------------------------------|----------------------|
| ✓ Daniel A. Lamarre          | March 2022 Term ends |
| ✓ George (Rick) Swift        | March 2022 Term ends |
| ✓ Virginia (Jinny) Naevestad | March 2022 Term ends |

**Action items**

- ✓ All Board members improve membership communication:

Email, Facebook, verbal anyway to improve on membership

**Person responsible**

All Board Members

**Deadline**

Continuous

**Other Information****Special notes:**

- **Motion to adjourn the meeting at 7:35 PM by Melissa Lamarre second by Paul Allen no nays, carried unanimously.**
- Next meeting January 15, 2022, at Lake Pleasant Library 7:00 PM
- These minutes are to be viewed by club members and they can email to [DRAGofSpeculator@gmail.com](mailto:DRAGofSpeculator@gmail.com) to request changes or voice your change in our next scheduled meeting.