

2024/2025 Season

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DRAFT



Board: Rick Swift, Paul Allen, Scott Greenfield, Jinny Naevestad
 Directors: Jason Serra, Rick Swift, Paul Allen, Dan Lamarre, Tom Baynard, Craig Pedersen, Bob Carr
 Not Attending: Jason Serra

Zoom Attendee: N/A

Opened Meeting: 7:04PM
 Adjourned: 7:58PM
 Lake Pleasant Library

Meeting recorded by: Virginia Naevestad

Minutes

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

Meeting called by: Rick Swift

Agenda item: Minutes from prior meeting review/approve Presenter: Virginia Naevestad

- By November 30, 2024, club minutes will be provided as a draft on the D.R.A.G. of Speculator NY website for review and approval at the next meeting, December 14, 2024.
- A motion by Jim Olsen to approve Club meeting minutes (October 16, 2024) seconded by Melissa Lamarre no nays, carried unanimously.

Agenda item: Financial Report Presenter: Scott Greenfield

- Review numbers for fiscal year 2024 (will end 8/31/2025) YTD cash sources & uses as of November 16, 2024. The detailed report is available at the meeting and if requested.
- We have signed up with the Chamber for two year membership.
 - Cash Balance as of September 1, 2024\$61,612
 - Cash Balance as of October 18, 2024..... \$60,788

Agenda item: Membership Report Presenter: Rick Swift

- Membership for the 2024 - 2025 season, from April to now 143 members last year for the same time frame N/A at this time.
- Members can join as of April 30th for clubs. Remember this helps your club receive funds to do trail work before the season.

Agenda item: Groomer Equipment Report Presenter: Group

- Thank you to Jake Reis and Tom Baynard for working on the groomers for our 2024/2025 season.
- Husky, PB, BR60 , and Viking – BR60 has more lights installed by Jason Serra, and all will have new wipers before the start of the season.
- Viking will have service before the start of the season.
- BR60 we are working on getting a wheel on the driver's side front.

Note: Bob Carr will assist in this area with Tom Baynard and Dan Lamarre as the main contacts.

Agenda item: Trails Presenter: Dan Lamarre

- 8 people came out today to help us with trail signage, barriers, and fencing.
- The Chamber map will be updated and we should have a PDF that can be downloaded from our Facebook page once completed.
- BAT trail is now ready for the season. NOTE this trail has a slight change to it at Marrion Ave please stay on the trails to keep us from losing our privileges. We will no longer cross through the liquor store. We will stay on the Liberty Inn side of Marion Rd.
- The trail to Charlie Johns from Mountain Market/Laundromat a trail that landowners are allowing. Has been marked and fenced for the season. PLEASE STAY ON TRAIL again it's a privilege to cross landowners' property.
- Page Street crossing on to Twiggs side of the road follow the trail and cross Page Street after the Camp Store. STAY ON TRAIL.
- We are working on a future trail behind Charlie Johns. There is a lot of work and will keep everyone informed through Facebook about future work days.
- C4 Oak Mountain is closed from the beginning of Elm Lake Road.

- Loggers will be on Old Rte 30 again, so use the Wells bypass trail that comes into Cave Hill trail. In Perkins: closed beginning of Perkins, Mud Lake, Diamon Rock. There is a shared road go slow and be aware you may need to move. Perkins to Lewey Lake, a new landowner currently is allowing crossing his driveway. Please proceed slowly and stay on trail.
- Oxbow trail / Fawn Lake same as last year again slow and stay on this new route.
- Please view Facebook for more dates, and location. Currently we use the same 3rd Saturday as the club meetings.
- Please use the map to see availability, open/closed trails Ride NY Trails | New York State Snowmobile Association on (nysnowmobiler.com)
Note: NY State closes trails April 1st unless conditions are not good to ride.
- Standing items: to be updated as needed:
 - o Trails closure: Trails are closed View NYSSA trail map before you ride.
 - o Please stay on the trail as going off could result in a loss of the trail. Tape and Barriers are not to be crossed or gone around.

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| Agenda item: | Fundraising | Presenter: Group |
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- NYSSA tickets are in and will be mailed with a brief note to members.
 - The clothing store is open and delivering products and will close November 20, 2024.
 - Grants - \$500 dealer sponsor event, Village Motor Sports will take place on October 26th watch for Facebook updates. We didn't have enough time to properly advertise this event, additionally many of our members are not in town at this time of year.
 - We welcome any suggestions, even if they are things that other clubs are doing or similar ideas. A cooler basket of goodies, BBQ on a Friday for sleds passing by the Pavilion in Speculator.

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| Agenda item: | Other Business |
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- ADK XC is coming to Speculator February 1, 2025, racing on Lake Pleasant. Looking for volunteers.
 - Need help with various items which will be emailed to Rick Swift.
 - Berms formed on lake to knock down
 - Wednesday/ Thursday prior to race help
 - Trailer parking Friday night / Saturday at the ball field. ▪
They expect about 100 entries.
 - NYSSA – update Jim Olsen
 - o Parks approved testing for trackers in groomers.
 - o 70% of the funding should be going out this month.
 - o 7th Lake trail may not be groomed
 - o Trail grant corridor portal for submission from clubs.
 - o DEC – rail trail phase 3, underway Saranac to Tupper.
 - o Trails 10,5080 miles funded
 - o Leo Burns from NYSSA says there is a potential member that would like the Hamilton County Director position.
 - Craig Pedersen is then interested in being a second alternate
 - o NY Forum will be in Binghamton NY in April 2025.
 - Thanks to Pete Newell for helping us with the website and posting our club minutes.
 - [A motion to adjourn the mee ng at 7:58 PM by Jim Olsen seconded by Dan Lamarre no nays, carried unanimously.](#)
 - **Next meeting will be December 14, 2024, at 7PM Lake Pleasant Library.**

Donation

- Chuck & MaryAnn Keehn (Keehn Power) & Glenn & Jinny Naevestad – Limb bar/weed cutter for trail work.