

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, Scott Greenfield, Jinny Naevestad
Not Attending: Rick Swift, Bob Carr, Craig Pedersen Zoom Attendee:

Opened Meeting: 7:06 PM
Adjourned: 7:39 PM
Lemon Tree Brewery

Meeting recorded by: Virginia Naevestad

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| Agenda:
Minutes from prior meeting review/approval
Financials
Membership Report
Groomer Equipment Report | Trail Report
Fundraising Report
Other Business |
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Meeting called by: Paul Allen

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- Agenda item: **Minutes from prior meeting review/approve** Presenter: Virginia Naevestad
- By April 1, 2025, 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, **September 20, 2025, NOTE Lemon Tree Brewery.**
 - A motion by Jim Olsen to approve Club meeting minutes (February 15, 2025) seconded by Melissa Lamarre no nays, carried unanimously.

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- Agenda item: **Financial Report** Presenter: All
- Review numbers for fiscal year 2024 (will end 8/31/2025) YTD cash sources & uses as of February 10, 2025. The detailed report is available at the meeting and if requested.
 - o Cash Balance as of September 1, 2024.....\$61,612
 - o Cash Balance as of March 15, 2025..... \$52,539 (Fuel for groomers, repairs, insurance, transport of groomer to us brought the amount down)

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- Agenda item: **Membership Report** Presenter: All
- Membership for the 2024 - 2025 season, from April to March 10th 405 members last year for the same time now 398. Second time to hit 400.
 - Members can join clubs as of April 30th. Remember this helps your club receive funds to do trail work before the season.

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- Agenda item: **Groomer Equipment Report** Presenter: Tom Baynard / Dan Lamarre / All
- PB100 Husky, BR60, PB270 – all parked until move to summer storage
 - Viking to be put into storage unit

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- Agenda item: **Trails** Presenter: Dan Lamarre
- Tree Farm good just tough getting there. Great season, groomers did a fantastic job.
 - Pete Newell mentioned the Masher trimmer on Drag possibly work with Pleasant Riders
 - Town of Lake Pleasant and DRAG need to invest in more signs on trails. DRAG does plan on a large sign order.
 - PLEASE STAY ON TRAIL again it's a privilege to cross landowners' property.
 - 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: View NYSSA trail map before you ride. Tape and Barriers are not to be crossed or gone around.

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- Agenda item: **Fundraising** Presenter: Jason Serra / Virginia Naevestad
- NYSSA ticket sales are done and being sent in
 - We need to start raising funds for our groomer barn as this is moving along.
 - The leaf blower raffle has begun at \$5.00 each or 5 for \$20.00 you can purchase tickets by Venmo/PayPal or by cash or check from Village Motor Sports or through a Board member and we will be looking to sell them through the summer at location(s) to be announced on Facebook. We are looking into a few dates at Charlie Johns. Drawing after Labor Day in September 2025.
 - We are still waiting to hear about another grant we submitted in February.
 - We are looking into do the same type of sponsorship on the PB270DS as we have on the other large groomers
 - o We have 4 main sponsor locations on the groomer (front, back, 2 sides)
 - o DRAG we wish to do 2 sides with smaller boards
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Agenda item: **Other Business**

- March 15, 2025, election: The members that are elected to these positions will hold a 3 Year term ending 2028. They need to submit a request to run 30 days prior to February 2025, meeting or they can write in at that meeting.
 - o Nomination committee: Cheryl Biswurm, Jim Olsen, Joan Heggland, Email to : cbiswurm@gmail.com
 - o March 15, 2025, incumbents for Director/Committee seat: Rick Swift, Dan Lamarre, Jinny Naevestad
 - o The incumbents have all been reelected by 11 unanimous votes for each, there were no write-ins.
- People are thanking us for the grooming of the trails and the signage.
- NYSSA – update Jim Olsen
 - o Hamilton County Director is still an open position if you would like to serve.
 - o NY Forum will be in Binghamton NY in April 4-6, 2025.
 - o NYSSA webmap has \$14K in sales last year \$6K
 - o They may sell trail data to BRP & Polaris
 - o Our trails if you click on a trail Randy La Varnway comes up
 - o Registrations were 103K statewide. Clubs 82K, Non club 20K
 - o Accidents 56 deaths 6
- Thanks to Pete Newell for helping us with the website and posting our club minutes, & Glenn Biswurm for Lemon Tree space.
- A motion to adjourn the meeting at 7:39 PM by Melissa Lamarre seconded by Jim Olsen no nays, carried unanimously.
- **Next meeting will be September 20, 2025, at 7PM Lemon Tree Brewery.**

Donation **THANK YOU!!**

- o Harold Ball
- o Thank you to the group for donating the leaf blower for raffle:

• Jim Olsen	• Peter Tonnesen	• Bill Holvig
• Ruth Pfohl	• Neil McGovern	• Alan & Leslie Pedersen
• Kristin & Ken Vander Pyl	• Karen Welch Kellogg	• Scott & Kim Greenfield
• Tom & Jan Basnight	• Christine & Bjorn Billings	• Chuck & Maryanne Keehn
• Barb & Craig Pedersen	• Glenn & Jinny Naevestad	• Joan Heggland

- o Anthony & Patricia Dwyer
- o Joseph Lenore (Street)
- o Joel & Mariellen Vadney
- o Chuck & MaryAnn Keehn (Keehn Power) & Glenn & Jinny Naevestad – Limb bar/weed cutter for trail work.
- o SNOWRATS club donation
- o Lipinski Family donation