



Board: Rick Swift, Paul Allen, Scott Greenfield, Jinny Naevestad
Directors: Jason Serra, Rick Swift, Paul Allen, Dan Lamarre, Tom Baynard, Craig Pedersen
Not Attending: Scott Greenfield, Gary Bojarski Zoom Attendee: Jinny Naevestad

Opened Meeting: 7:03PM
Adjourned: 7:59PM
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
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- By September 30, 2024, club minutes will be provided as a draft on the D.R.A.G. of Speculator website for review and approval at the next meeting, October 19, 2024.
 - o A motion by Melissa Lamarre to approve Club meeting minutes (March 16, 2024) seconded by Peter Newell no nays, carried unanimously.

Agenda item:	Financial Report	Presenter:	Board Members
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- Review numbers for fiscal year 2024 (will end 8/31/2025) YTD cash sources & uses as of August 31, 2024. The detailed report is available at the meeting and if requested.
 - o Cash Balance as of August 31, 2024\$61,612
 - o Cash Balance as of September 1, 2023..... \$55,022

Agenda item:	Membership Report	Presenter:	Rick Swift
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- Membership for the 2024 - 2025 season, from April to now 82 members last year for the same time frame 93.
- Members can join as of April 30th for clubs. Remember this helps your club receive funds to do trail work before the season.
- Membership price up \$20.00 support for trail fund which goes back to our grooming.

Agenda item:	Groomer Equipment Report	Presenter:	Group
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- Gary Bojarski has resigned due to family needs will help when he can.
- Husky & PB out of storage needs cleaning. Husky needs new batteries. The parking brake on the PB freed up and put the oil water separator on the Husky.
- BR60 on Page Street left front wheel needs replacement, new battery has been done after checking it was marginal. We are looking into Planning to add some LED lights to the BR60. Dan Lamarre will work with Jake.
- Viking – setup for trickle charger installed
- Bow saw to be purchased for each groomer (4) – Dan Lamarre will handle

Agenda item: Trails

Presenter: Dan Lamarre

- Work group today lots of new faces thank you for helping!
- Trails have a lot of trees down on trails.
- Recommend abandoning the #4 Bridge “Buds” on route 30 as the water is not going down and the bridge is always flooded. The entry and exit also have flood waters.
- Please watch the Facebook page for more dates, me and location, currently we use the same 3rd Saturday as the club meetings.

D.R.A.G. of Speculator Club Meeting

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- Please use the map to see availability, open/closed trails [Ride NY Trails | New York State Snowmobile Association \(nysnowmobiler.com\)](https://www.nysnowmobiler.com)
Note: NY State closes trails April 1st unless conditions are not good to ride. Standing items: to be updated as needed:
- Trails closure: Trails are closed View NYSSA trail map before you ride.
- 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.

Agenda item: Fundraising

Presenter: Jason Serra

- NYSSA tickets will be sent with the mailer again this year.
- Donation letter to businesses
- Clothing program dates to be announced so we can have clothing for gifts for December
- Grants - \$500 dealer sponsor event, Village Motor Sports would be the dealer. Barbara Pedersen said she can take charge of this activity.
- 50/50 mini raffle
- We welcome any suggestions even if they are things that other clubs are doing or similar idea. Cooler basket of goodies, BBQ on a Friday for sleds passing by the Pavilion in Speculator.

Agenda item: Other Business

- NYSSA – update Jim Olsen
 - Hunting season in the south extended to first week of January, this is being discussed.
 - Groomer tracker program: List of 40 units statewide, to go in club groomer if they choose to try it out.
 - Big East, October 4, 5, 6th at the state fairgrounds in Syracuse, NY.
 - Chamber map of local trails – not clear if they will have a map this year. Possibly other map producers would be interested to produce for us. What else can we do to enhance our block on the map, if it is local or in the bigger maps.
 - A quote needed from printers • Looking for help here
 - Lions Club looking to bring back Poker Run. Please contact us or Lions Club (contact@speculatorlions.org), if you wish to volunteer.
 - Groomer appreciation day volunteers needed to run this event date to be determined. This did well last year.
 - Groomer signs for a season these would be mounted on the drags not the groomer. If we move forward.
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- A motion to adjourn the meeting at 7:59PM by Jim Olsen seconded by Melissa Lamarre no nays, carried unanimously.
 - Next meeting will be October 19, 2024, at 7PM Lake Pleasant Library.