2024/2025 Season

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Web: dragofspeculatorny.com
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Board: Rick Swift, Paul Allen, Scott Greenfield, Jinny Naevestad

Opened Meeting:703 PM

Directors: Jason Serra, Rick Swift, Paul Allen, Dan Lamarre, Tom Baynard,

Adjourned: 7:28 PM

Craig Pedersen, Bob Carr, Scott Greenfield, Jinny Naevestad Lemon Tree Brewery

Not Attending: Jason Serra, Paul Allen, Scott Greenfield Zoom Attendee: Dan Lamarre

Meeting recorded by: Virginia Naevestad

Minutes

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

Meeting called by: Rick Swift

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

- By February 28, 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, March 15, 2025, NOTE Lemon Tree Brewery.
- A motion by Tom Baynard to approve Club meeting minutes (January 18, 2025) seconded by Bob Carr no nays, carried unanimously.

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.
  - Cash Balance as of September 1, 2024……..….$61,612
  - Cash Balance as of February 10, 2025……..….. $53,467

Agenda item: **Membership Report** Presenter: Rick Swift

- Membership for the 2024 - 2025 season, from April to now 378 members last year for the same time now 398.
- Members can join clubs as of April 30th. Remember this helps your club receive funds to do trail work before the season.

Agenda item: **Groomer Equipment Report** Presenter: Bob Carr

- Viking new exhaust system hard starting will update cooling system in the off season. Wipers swapped sides the passenger side has the slower wiper to be looked at in off season.
- PB270 – torsion bar expecting part this week.
- PB100 – solved drag passenger side tire fixed by VMS. Track on passenger side also needs tightening.
- Husky – power cord at parking location needs to be replaced with 12 gauge.
- Fuel for large groomers (PB100, Husky, PB270) by truck. Going well have filled the delivery tank twice.

Agenda item: **Trails** Presenter: Dan Lamarre

- River trail wet holes. Thanks Craig and Bob for bridging the water hole.
- 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:
  - Trails closure: View NYSSA trail map before you ride. Tape and Barriers are not to be crossed or gone around.

Agenda item: **Fundraising** Presenter: Barbara Pedersen / Others

- NYSSA tickets can be purchased from the club or Village Mountain Sports.
- February 8th, groomer appreciation was successful. Next year, possibly on the beach. This satisfied the requirement for the $250.00 grant.
- We are looking at another grant to help us update many of our trails.
- We have decided based on past history of raffles; we will do equipment starting with a leaf blower, ticket sales for 6 months.
- Members are working on this promotion.
- We have submitted another Grant should hear in March if we will receive funds.
- We are looking into do the same type of sponsorship on the PB270DS as we have on the other large groomers
  - We have 4 main sponsor locations on the groomer (front, back, 2 sides)
  - DRAG we wish to do 2 sides with smaller boards

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.
  - Nomination committee: Cheryl Biswurm, Jim Olsen, Joan Heggland, Email to : cbiswurm@gmail.com
  - March 15, 2025, incumbents for Director/Committee seat: Rick Swift, Dan Lamarre, Jinny Naevestad
- People are thanking us for the grooming of the trails and the signage.

- NYSSA – update Jim Olsen
  - Hamilton County Director is still an open position if you would like to serve.
  - NY Forum will be in Binghamton NY in April 4-6, 2025.
  - NYSSA webmap has 11K in sales
  - Trail inspections are now done with a Go-Pro previously they were still pictures.
  - Grant funds from registration 3.3M with 90K in registrations. Last year registration was 4M
  - There have been 44 accidents and 4 deaths in NY.
- 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 7:28 PM by Jim Olsen seconded by John Buckley no nays, carried unanimously.
- Next meeting will be March 15, 2025, at 7PM Lemon Tree Brewery.

Donation THANK YOU!!

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