



BROOKLINE ICEBREAKERS

SNOWMOBILE CLUB

MEETING MINUTES

January 17, 2017

Meeting Called to Order: By Jon Lavoie at 7:04 pm Pledge of Allegiance was recited.

Present: Stephen Medlyn, Albert Williams, Kevin Majeski, Rich Ostroski, Alan Dudley, Ed Cook, Mike DeCoteau, Jim Stokes, Mike Bergen, Jeff Kanavos, Kevin Guay, Jon Lavoie, Linda Hutchinson

Secretary's Report: Reading of the Minutes of the December 20, 2016 meeting were waived as they had been emailed to Club Officers and Members. The minutes were accepted by all present.

Old Business:

~ Club Debit Card for Fuel The debit card has been obtained for fuel. Its location was disclosed to those who would be needing it. All are asked to keep all receipts at the designated location.

~ Hood Rd – Rt. 13 Crossing At this point, we will need to wait for the house to be sold and commence communications with the new homeowners.

~ Sign for New Drag It will be about \$196 for the Souhegan Valley sign for both sides. State Line is staying the same, about \$140. James will get a final quote. The club logo for both sides will be about \$90, plus the board. Will probably be in \$530 range.

A **Motion** was made by Jon to approve spending for the sign, **Seconded** by Kevin Guay. All were in favor. The Motion Passed.

~ Intersection signs and directional sign renewals Kevin passed the new signs around. Pretty good to go. Need to predrill the signs and start putting them up. Considering some kind of backer/buffer behind the sign to allow for tree growth without it affecting the signs. A few good options at minimal cost were discussed. Final cost for the signs and arrows was \$2600 for 90 informational, 50 junction signs and the arrows. They look amazing.

~ Shirts One was ordered and shipped to Chappell for Corey.

Orders: Sweatshirt order open now. Only 1 ordered so far. Will keep updating on facebook.

~ History Tour Report Two additional locations have been added; The top of Andres; and the top of Russell. The Introductory ride has been scheduled for Feb 25th. 7 stops so far. A call was placed to WMUR for invite them to cover the intro ride.

~ Map Delivery Citgo received a supply. SVM and AMS received some too, and Karyns took a few. Karyns puts the map money with membership money, SVB gives us a check for the number of maps we drop off. AMS ?? Nothing has really been set up. This will be looked into. It seems the best method is what SVM does – pay for maps received up front.

Communications:

~ Mail Received a few Christmas cards. A northern Maine lodge sent in a brochure and map of some upper Maine trails.

We also have some Fish and Game brochures for anyone interested.

Membership Coordinator Report:

~ Membership We currently have 173 members. Doing well, considering the lack of snow again so far this season. Sean Dunbar, owner of Stateline Custom Floors in Townsend, MA matched our Dec 30 Week Ending membership in the amount of \$400. We'll be sending him a T-shirt as a thank you.

Treasurer's Report:

~ Jeff reported that the club is in good shape and submitted the following accounting of income and expenses;

Brookline Ice Breakers Snowmobile Club

Treasurer's Report – Jan 17th 2017

Checking Account Previous Balance	\$8540.36
Income:	
Memberships	\$1078.48
Donations – Sean Dunbar 400.00	\$441.81
Tee Shirt Sales	\$51.05
Total Monthly Income:	\$1571.34

Expenses:

Kevin Guay	ck#1735	\$105.00
	Gas and Hay Bales	
Gas		\$71.35
A&M Signs - New trail signs		\$2600.00
Tee Shirt expenses		\$26.85
Total Monthly Expenses:		(\$2803.20)
Checking Account Balance:		\$7308.50

Submitted by Jeff Kanavos, Treasurer

Trail Master Report: Everything ready to go. Andre loop signed. Everything pretty passable, even with just a little snow.

Groomers are all rewired. Everything matches.

~Plastic bags with zip ties were placed over the actuators to see if this helps with water getting into them. Kevin has already rebuilt two of them.

Web Site and FaceBook:

A few more pages are done. Google search now showing Brookline IceBreakers first on search page. Updating about a page or two a week. Focusing on the membership page.

Previous Club Events Recap:

~Safety Class: There were only about 5 kids. Just not a lot of interest. 2 kids from Mason. Patty is still willing to do it regardless. Combining with another club (Souhegan) was discussed, and Patty is willing to do that too. Ed brought his sleds show the kids around them.

Upcoming Club Events:

~Pink Ride Feb 11th – Jon questioned if the club had ever made a donation to this. It was discussed.

A **MOTION** was made and **SECONDED** to make to donate \$200 for the Pink Ride. All were in favor.

~AMS will be doing demos on Polaris sleds at Silver Lake during the Pink Ride.

We will be bringing our groomers over to help out and advertise!

~Poker Run Feb 18th. Same route as last time but extending a bit. Still time to get bottles to Jon's house for the raffle basket.

Kevin wants to add a stop in conjunction with the Brookline Winter Festival. Suggestion to let people sign up/start at 3 locations but still end at the Lake. Everyone was okay with taking one of the lake stops away and adding a new stop in the RMMS/Ball field area.

\$25 for 1st card, \$15 for each additional card. Each stop will have a unique stamp.

~History Tour Ride Feb 25th It's been publicize; let's hope it snows. Riders will meet on the lake, there will be a bonfire and grilling at Kevin Guay's house. We're hoping WMUR will cover it.

~SVM Wants to do demo day the Sunday after the history tour, Feb 26th. They also mentioned a radar run. DGN will run it with SVM, assisted by Brookline IceBreakers. Let them sell runs, and they can make a donation to club. We can donate a shirt to a winner. Since it's not our event there's no liability or responsibility on us.

Future Club/Events:

~Bike event Not having the best year for it. Not giving up, but don't think it's happening.

~County Meeting Hollis' is Jan 30th. at Lawrence Barn. Brookline's is March 27th. Will discuss further at Feb. Meeting.

New Business: Kevin Majeski has a white tent that was in the back of the trailer. He wants to know what he should do with it. Pain in the neck to put up. Decision to see if Tad has any use for it. They can set it up and do what they want with it. As Is.

~The question of the Club making a donation to or sponsoring an event for the Brookline Winter Carnival was discussed. It would be tough for us to do since our poker run is on the same day. If they come up with a specific need, we can discuss it at that point.

There being no further business, the **Meeting was Adjourned** at: 9:10 pm

Jon requested that any Board Members and Directors present remain for a short meeting.

Respectfully submitted: Linda Hutchinson, Secretary

Executive Session:

There was discussion about some disagreements with the new combined club maps. There will be a new map, we will control our own. We all have a lot of the same sponsors. A lot of the language is that some people think we agreed to actually doing something, when we actually just agreed to DISCUSS doing something.

