



Meeting Minutes

January 12, 2022

BeeHive: 253 Sunset Road, Barre, VT

Attendance

(P: Present, A: Absent)

Officers

1. President: Steve Avery (P)
2. Vice President: Greg Rouleau (P)
3. Treasurer: Stephen Conti (P)
4. Secretary: Shawn Avery (P)
Membership:
5. Trail Master: Matt Marsh (P)
Webmaster: Dan Caddy (A)

Directors

6. Greg Blake (P)
7. Bob Campo (P)
Scott Lange (A)
Jim Morrill (A)
Bruce Rancourt (A)
8. Mike Perrigo (P)
9. John Plante (P)
Aaron Reed (A)
10. Dave Watson (P)

Members

11. Lionel Cyr
12. Jamie Evans
13. Dawson Terrill
14. Gage Simpson
15. Paul Swann

Call to Order

The meeting was called to order at 7:00 pm by Steve A.

Opening Remarks: WELCOME! New Members/Attendees.

***** MOTION #1** – Approve Agenda as presented.

* Made by: Steve Conti

* 2nd: Shawn Avery

* Discussion:

* Vote: Carried unanimously

Secretary's Report:

Minutes from the last month's meeting were emailed prior to this meeting for review and approval.

***** MOTION #2** – Approve the Secretary's Report as presented.

* Made by: Mike Perrigo

* 2nd: Greg Rouleau

* Discussion: None

* Vote: Carried unanimously

Treasurer's Report:

New printer purchased for the club is really paying off with al Treasurer related duties. Thank you Steve C for your continued efforts. Large portion of the groomer loan has been paid off. As it stands right now, balance is ~\$12k yet to be paid off. ~\$3k start-up grooming money has come in from VAST. Groomer tracks are paid for.

***** MOTION #3** – *Approve the Treasurer's Report as presented.*

- * *Made by: Mike Perrigo*
 - * *2nd: John Plante*
 - * *Discussion: None*
 - * *Vote: Carried unanimously*
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Trails Report:

BEEHIVE LOOKS AWESOME. Wall of honor...reorganized setup....fantastic stuff. As far as the groomers are concerned, the new BEE is set up identically to the old machine as far as hydraulic connections and exterior lighting go. New landowner appreciation signs are on the machines. Sign has been added on to the back of the new drag...lots of added lighting there as well (looks great!).

There is a new forester/logging company over in Orange where the "goat path" rail used to be. There will be logging related trail conditions to deal with still....but there will not be a goat path!
Matt brought up that there would be some tools to purchase for the clubhouse, as well as some related expenses to relocate to shop compressor.

***** MOTION #4** – *Club to allow up to \$500 of spending for tools, supplies, and compressor relocation inside the clubhouse.*

- * *Made by: Bob Campo*
 - * *2nd: John Plante*
 - * *Discussion: None*
 - * *Vote: Carried unanimously*
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Membership Report:

We are 30 memberships ahead of where we were last year. Francine Perkins is helping out with memberships and new member outreach, making contact, and seeing if anyone is interested in helping out. And if yes, where and when. A Club "Volunteer spotlight" is something else she is working on. Per Steve A, we are also looking into applying to a "club spotlight" in SnowGoer magazine.

NO MOTIONS MADE

Webmaster Report:

Continuously adding information to the website...GO CHECK IT OUT!

NO MOTIONS MADE

County Report:

[Greg R] \$34.5k in the bank, \$17k of which is encumbered. As of Dec 20th, 18,000 TMA's have been sold. Windham county lost a major connector trail for the year (related to a dam construction project that is said to go on for 2 years). ~~Washington County~~ VAST is pursuing disbanding/shutting down the Bolton club, officially. The town of Woodbury voted 3-2 to approve the large land transaction in Woodbury. We will see what comes of it in coming years in regards to continued snowmobile access.

NO MOTIONS MADE

Committee Reports:

Capital Campaign: Where we stand right now, over \$40k has come in...amazing teamwork by all involved.

Signboard: There are still a few spots open, but the board is in awesome shape and ready to go for the season. Great job by Steve C taking on a majority of the responsibilities this year.

Cow Pasture: 15 mph speed signs have been put up...not much else to report. All good.

NO MOTIONS MADE

OLD BUSINESS:

Sno-Bees Scholarship: DONE! Application has been sent into the school (Spaulding High School). Check will be cut in April. Details regarding the decision making process and who is involved to come later.

Wall of Honor: Forget that...let's just build a new wall!!! Looks great, thank you to everyone involved!

Ride-in Event: Per Bob Campo, the event should be on the Governor's schedule. Mike Perrigo, Lionel Cyr, and their wives have taken on responsibility or food prep for the day. (THANK YOU!) Being as it is our first go with an event of this nature, it is a little unknown what the turnout is going to be (and how to prepare for that unknown), but we're just going to roll with it! One thing we do know is veterans will be eating for free!

NO MOTIONS MADE

NEW BUSINESS:

Clubhouse Supplies: In response to the awesome work put into the wall of honor, it was proposed that the club purchase some supplies to make moving chairs and table around easier so they could be stored in the new storage closet, instead of up against our spiffy new wall!

***** MOTION #5** – Club to allow up to \$400 of spending for chair/table dollies for the clubhouse.

* Made by: John Plante

* 2nd: Matt Marsh

* Discussion: None

* Vote: Carried unanimously

Vermont Traditions Coalition (VTC): Proposed through discussion that we continue to donate to this pro-snowmobile organization.

***** MOTION #6** – Club to donate \$500 to the VTC.

* Made by: Mike Perrigo

* 2nd: Dave Watson

* Discussion: None

* Vote: Carried unanimously

Central VT Chamber of Commerce (CVTCOC): The chamber approached the club about hosting their annual mixer at the SnoBees clubhouse. After much discussion, the club’s response conclusion was that the clubhouse was not quite fit for this particular type of event. So, “no thank you for now, but we’ll leave the door open for the future.”

Monthly Money Raffle

\$25 (4):

1. Ryan Bellavance (#563)
2. Pierre Ducharme (#52)
3. Bruce Baroffio (#72)
4. Emile Spaulding (#301)

\$50 (3)

1. Cameo Wells (#487)
2. Jeff Rogers (#238)
3. Pat Moulton (#392)

\$100 (2):

1. Dave Jones (#247)
2. George Metcalfe (#333)

***** MOTION #7** – ADJOURN

* Made by: Steve Avery

* 2nd: Jamie Evans

* Discussion: NONE

* Vote: Carried unanimously

THINK SNOW!

Shawn Avery (Club Secretary)