

Lisbon Stump Jumpers

Meeting Minutes—10/20/16

Location: Little Grille, Littleton, NH

Attendance:

Total (Incl. Officers/BOD): 20

Officers/BOD Present: C. Wiggett (President), J. Wiggett (VP), R. Lockwood (Trail Admin./Master) J. Boulet (Treas.), J. Ransmeier (Sec.), A. Boulet (Director), D. Graham (Director), S. Wood (Director).

Reports:

Treasurer's (J. Boulet): WGSB has not been performing automatic deductions for payments to Eversource. Treasurer will work on addressing this issue.

Secretary's (J. Ransmeier): The latest Sno Traveler entry was timely submitted to NHSA. Minutes will be posted on the website soon.

Membership (C. Wiggett): A total of 9 new members have joined the club since the last meeting, for a total of \$101.22 in income. There are some problems with PayPal through the website; President/Website Administrator are working on addressing this issue.

Trail Administrator (R. Lockwood): Winter Grant in Aid in the amount of 450 hours (appx. \$17,000.00) was timely submitted.

Polesaws and chainsaws are available for those members who would like to volunteer to assist R. Lockwood with trail maintenance; R. Lockwood usually works on trails on Saturday mornings.

A trailmaster meeting will occur on 11/19/16 at Attitash. Cost to attend is \$25/person. R. Lockwood, C. Wiggett, J. Wiggett, D. Feronny will attend. If anyone else is interested in attending, please contact Cheryl W.

Trail Master (R. Lockwood): Work on the Tester property bridge off Pearl Lake Road in Lisbon will occur on Sunday, Oct. 23, 2016, beginning at 9:00 AM. Hale's trail still needs trimming.

Groomers: An email was sent out looking for additional groomers. Paul Thurston and Dave Ferony both replied with interest. Dick Benoit will be away Nov and Dec. Dave runs single track machines like the Prinoth. We are unsure of Paul's experience.

TM Program (update post meeting): Rob had suggested Paul Nielson but his schedule is not set. Form was mailed by Judy for Rob, Cheryl, Dave and Paul Thurston. FYI: someone from club needs to attend the Signage program every 3 years for the club to be able to apply for grant-in-aid. The WMNF reviews trails every 5 years. This is the year someone needs to verify what LSJ trails are in WMNF or they don't exist for another 5 years.

President (C. Wiggett):

Upcoming Events: The next meeting will be in November 10, 2016 at Topic of the Town (Littleton, NH). A Christmas potluck will occur on December 3, 2016; J. Wiggett is working on obtaining the newly-remodeled church in Lisbon for a venue.

Insurance: BOD voted to carry Directors/Officer's insurance through Hadlock Ins. Agency for present/future coverage, but to decline "tail" coverage through NHSA. Officer and Director Policy was received. Cost \$610.00. J. Ransmeier has policy to review. Per email discussion with current O&D the O&D "tail" Insurance from Allied was not purchased because there are no know/pending issues or claims during the past 3 years we had that policy and chances of any emerging seem slight.

The vintage race subcommittee (R. Lockwood, C. Tetley, A. Boulet, B. Gooden, J. Wiggett) will meet soon.

Grafton County Update: Grass Drags had good attendance on Saturday; Sunday it rained. The budget people/auditors have not completed the income report – should be ready next meeting.

Super Raffle was going to be discussed tonight – had until Nov 1st to apply if we wanted to, but all tickets were distributed at the Race Into Winter event

NHSA Website Update: The Attorney General's office did reply after 6 weeks. Email stated:

“Our Office is responding to your September 9, 2016, inquiry as a Right to Know request under RSA 91-A. We can confirm that our Consumer Protection and Antitrust Bureau recently received a complaint with respect to the New Hampshire Snowmobile Association. Under RSA 21-M:9 and RSA 91-A:5, we cannot provide the public with a copy of the complaint while we are investigating the issues alleged by the complainant.”

The NHSA exec board is stating that criteria with the AG office were met back in May.

Dave states more complaints are being filed

The Agreement letter with NHSA to use the web based membership program and the fixed \$35 per membership remains unsigned by the LSJ club. To meet criteria our web site and membership application forms address the non-NHSA web access.

Misc.: A Ray Burton memorial grant of \$1,000.00 is available through NHSA for projects related to/in memoriam of Ray Burton. C. Wiggett and J. Ransmeier will work on a proposal.

Other Matters:

Concerning the potential purchase of a used brush hog from Carl Schofield, the consensus of those in attendance was that we should wait until spring 2017 and use RTP funds to purchase it if possible. The brush hog operated correctly when attached to the Club's tractor.

D. Feronny offered to allow the club to explore the feasibility of using one of his outbuildings for groomer storage.

C. Wood and S. Wood presented a donation of \$1,000.00 from the estate of C. Wood's deceased father.

S. Wood mentioned that officers now have access to a Wiki area on the club website for posting documents (minutes, etc.).

Audrey Bourque, wife of longtime recently-deceased member Archie Bourque, joined the Club for the meeting. We thank Audrey and Archie for their many years of membership.