

MILL VALLEY SNOWMOBILE CLUB

MINUTES

FEBRUARY 20, 2008

Larry Tucker, President opened the meeting at 7:15 p.m. There were 21 members in attendance.

SECRETARY'S REPORT

June Opsitnick, Secretary handed out the minutes from the January 16, 2008 meeting in advance to the members. Minutes were reviewed and accepted.

TREASURER'S REPORT

Ray Racicot reported that as of 1-16-08 our club balance consisted of the following:

General Fund	\$ 11,019.00
Trail Fund	1,900.00
SAM permits out	<u>2,200.00</u>
Total	\$ 15,119.00

Ray informed the members that we have sold 262 permits as of this date. Members accepted the treasurer's report as presented.

ORDER OF BUSINESS

Jim Tucker announced that DVDs' were missing from the Poker Run; if anyone knows of their whereabouts please let him know.

Larry Tucker remarked that he received good feedback from Swift River regarding our Poker Run. Also, there will be thank you letters sent to all donors who contributed to this year's Poker Run.

Jim presented to the members a proposal to upgrade the grooming sleds; the upgrading would consist of new mirrors, and replace the steel skis with plastic skis. A motion was made and seconded to upgrade the groomer sleds with mirrors and two sets of plastic skis. Motion was accepted by club members.

Larry advised the club members that Mill Valley has been approved for a grant in the amount of \$12,000 from SAM; this is a portion of the total grant received by SAM from the Department of Conservation and Recreation. Our club has to spend \$3,000 on our project in order to receive the grant. The project is to be completed by December 2009

OTHER BUSINESS

Jim gave the members an overview of the article he wrote on Vintage sleds for On the Road with SAM. He also stated that SAM has filed a Vintage Sled Bill with the State of MA to get one time plates; it is a good chance that the bill will pass.

Larry remarked that a charity report was filed with SAM and that every club who files will receive a \$150 Home Depot gift certificate.

Nominations were made for Snowmobiler of the Year. The nominees are as follows:

Jim Tucker
Larry Tucker
Bill Lyons
Ken Henneman

Larry reminded the members that next month will be the last meeting of the season. There will be a Potluck supper along with a Chinese raffle. Also, the nominations and election of officers will be held, and the award for Snowmobiler of the Year will be presented.

Meeting was adjourned at 8:45 p.m.

Next meeting will be held Wednesday, March 19, 2008 at 6:30 p.m.

Respectfully submitted,
June Opsitnick, Secretary