

**LYMAN SNOWMOBILE CLUB**  
**BOARD OF DIRECTOR'S MEETING MINUTES**

**March 28, 2015**

President Tom Hatch called the meeting to order at 10:00 a.m. Present were Brad Nickel, Marie Nickel, Brian Dulong and Celeste Hatch.

1. Status of Elections

Proposed Slate of Officers for the April 7<sup>th</sup> meeting:

- President – Tom Hatch
- Vice President – Open position
- Treasurer – Gregg Fluckiger
- Secretary – Celeste Hatch
- Trail Master – Brian Dulong
- MSA Director – Celeste Hatch
- Activities Director – Open position

Celeste will check with MSA to ask if there is a minimum number of officers needed in order to have a viable club.

2. Capital Equipment

Brian reported that the Ranger has been sold for \$4,000 and the tracks sold for \$1,900. We will keep the wide track for next season. The Ranger drag is up for sale – asking \$1,000.

Dan Daigle's "rig" is available for purchase and is perfect for the Club's needs. He is asking \$8,000 but is willing to take what we can afford to pay now and the rest later.

A motion was made by Celeste and seconded by Brad to purchase Dan Daigle's grooming equipment for \$8,000 with the following terms: \$6,000 down and \$2,000 to be paid at a later date. Voted unanimously. Motion approved.

3. Clubhouse

In order to move forward with the clubhouse the following needs to take place (costs are approximate):

- Septic design – we have this
- Septic pipe & stone – we have this
- Septic tank – Brad will ask for price from Roberts (\$1,000)
- Water – Tom will ask John Swett for quote (drilled \$2,500)
- Plumber plus purchase of fixtures (\$750/fixture- need 1 toilet, bathroom sink, kitchen sink) (\$2,500)

- Heat – new propane heater/installation (HyBoy) (\$1,000)
- Floor plan – Brian will ask Dave to do one

A decision needs to be made by the entire Club if the estimated \$7,000 will be expended in order to move forward with the next phase of the Clubhouse or to do nothing and give the land back to the town.

4. Golf Tournament

Tom will check with Jeff at Dutch Elm to confirm an August 16<sup>th</sup> date. Sanford Golf Club has contacted us with an offer to host the scramble. Tom will look into this.

Meeting adjourned at 11:00 a.m.

Respectfully Submitted,

Celeste Hatch

Club Secretary