



INDIAN LAKE SNOWWARRIORS

Meeting Minutes

March 25, 2018 | Teleconference Meeting

Attendees

| | | | |
|--------------------|--------------|---------------|-----------------|
| Edward LaScala | Jamie Roblee | Darrin Harr | Andrew McCarter |
| Joe Cuniff | Silvio Bet | Kim LaScala | Bryan Bartczak |
| Glenn Van Nostrand | Kelly Bet | Chris Carlson | Ed Bartczak |
| Ernie Pollman | Michael Bet | Nick LaScala | Jeff Fuller |

OLD BUSINESS

Snocade – Time trials on Lake Adirondack. Feb 17, 2018. 25-30 riders.

Baked Potato Dinner was held Feb 23. 100 diners. Double what we had last year. May need bigger venue next year. Thanks to all who participated and thanks to American Legion.

Snowmobile Safety Course – Feb 23. Patricia Ryan Curry taught the course to youth snowmobilers of the community.

Grooming – Due to weather and high temperatures, minimal grooming season to date. Thanks to all groomer operators – Jamie, Ed L, Ed B, Chris, Joe, Kim, Glen. Groomer had been sidelined due to blown bearing and related damage.

Community Service – AS reported on ILSNOW, Snowwarriors Ed LaScala, Nick LaScala and Darrin Harr transported 3 hikers on their quest to climb 100 highest mountains in the Adirondacks between 12/20/17 and 3/20/2018. Neil Luckhurst led this 3-month hiking project.

NEW BUSINESS

April 20-22 – Sled NY Forum, Annual Meeting in Niagara Falls. Anyone who wishes to attend, please contact Ed LaScala.

Groomer update – special thanks to Ed Bartczak for repairing damage to groomer bearing, axle and bogey wheel, as well as giving us the last groom of the 2017-18 season.

Upcoming elections will be held July 7, 2018. All officers are up for reelection and Ernie Pollman's board seat will need to be filled as there is a 3-year term limit. Nominating committee was named to gather proposed nominees and bring to board 30 days prior to July 7 meeting. Committee comprised of Kelly Bet, Chris Carlson, Bob Marriott, and Eric Chisman. Please send proposed nominations to Kelly Bet at kellybet2@outlook.com.

Membership Report – Glenn V reported 233 members as of meeting.

Ed went on to explain the need for a board resolution approving the acceptance of funds from the grant for the purchase of the groomer. See below for exact language of resolution.

That Edward LaScala, as President of Indian Lake Snowarriors, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of the Recreational Trails Program, in an amount not to exceed \$ 83,821.00, and enter into and execute a project agreement with the State for such financial assistance to The Indian Lake Snowarriors for a Trail Groomer Purchase.

Board Vote was as follows.

Ed LaScala – yes
Kim LaScala – yes
Bryan Bartczak – yes
Joe Cunniff – yes
Jamie Roblee – yes
Darrin Harr – yes
Ernie Pollman - yes

Resolution passed unanimously

Special thanks to Bryan for of his work to secure this grant for the purchase of a groomer for the club. We anticipate trading in our existing groomer as well as raising additional funds through fundraising to cover the difference between the \$83, 821 grant and the full purchase price of the groomer.

There will be no meeting in April and our next meeting will be May 5, 7pm at the Indian Lake Restaurant.

At 7:29 pm, Darrin Harr motioned to adjourn the meeting. Joe Cunniff seconded.

End of minutes.