

President	Nick Bickford
Vice President	Stu Hotchkiss
Treasurer	Deb McLaughlin
Secretary	Ginny Abresch
Trail Master	Chris Bolia
District Trail Manager	JR Harvey
District Trail Manager	Mike Gelinas
Trail Administrator	Bob Bickford
Membership Director	Deb McLaughlin
Past President	
Safety Coordinator	Jim Matthew
Member At Large	Chris Fela
Alternate #1	Ralph Etsy
Alternate #2	John Michaud

Director's Summer Meeting Minutes

The meeting was held on June 15, 2023 in the Community Room at the New Durham Fire Hall. The meeting was called to order by Nick Bickford at 6:30 pm. There was a total of 10 directors present – Nick Bickford, Bob Bickford, Mike Gelinas, Ginny Abresch, Deb McLaughlin, and John Michaud on site. Directors in attendance via Zoom meeting were Stu Hotchkiss, Jim Matthew, Chris Bolia and JR Harvey.

Nick Bickford announced that we have been approved for all of our GIA this year to include the groomer and 3 other projects. This has never happened before. He updated the directors on the status our purchase plans for a Tucker Terra 2000G. We are the first club in the state to begin this loan process so there is a learning curve with all involved.

Deb McLaughlin informed the directors on the progress of the loan application with Franklin Savings Bank. We have been preapproved for a loan for \$62,000 with the interest rate of 5.75%. The bank will hold this rate but we will have to close by July 11, 2023. There is also the possibility they may extend this offer or we can hold the loan in escrow if necessary.

A motion was made for Powder Mill Snowmobile Club to purchase a 2023 Tucker Terra 2000G for the price of \$271,892.30. After discussion, the motion was unanimously approved.

A motion was made to authorize Powder Mill Snowmobile Club to accept two grants from NHSA for the purchase of a 2023 Tucker Terra 2000G groomer. The two grants are the GIA (Grant In Aid) for \$134,631.46 and a RTP (Recreational Trails Program) for \$46,502.70. After discussion, the motion was unanimously approved.

A motion was made for Powder Mill Snowmobile Club to borrow \$62,000.00 with a term of 6 years from Franklin Savings Bank. After discussion, the motion was unanimously approved.

A motion was made for Powder Mill Snowmobile Club to designate Trail Administrator Bob Bickford and Treasurer Deb McLaughlin as authorized signers for the proposed transaction. After discussion, the motion was unanimously approved.

A motion was made for Bob Bickford to sign the Tucker Terra 2000G invoice in order to secure a build date for the new groomer. There is always the possibility that delivery of the groomer may be delayed. Currently, there are two open build spots available in October and two in November. Next available build will be in February 2024.

Nick Bickford announced he was contacted by Trailside Power Sports to co-host a Swap Meet sometime in September. This would be a great fundraiser for us. NHSA also has a new portal for memberships this year. This has caused statewide concern since members will need to join clubs on their own rather than through clubs or local agents. This will all be done electronically and there will no longer be paper vouchers. NHSA has also sent an email with new signage program available for club intersections.

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Secretary, Ginny Abresch