

RUSHFORD SNOWMOBILE CLUB INC

MEETING MINUTES: APRIL 9th, 2017

Meeting called to order by President Ron Duvall @ 6:30PM

Attendees: Ron Duvall, Laurie Duvall, Brandi Duvall, Jake Duvall, Dan Walden, Kristina Francis, Derrick Francis, Chad Francis, Rick Francis, Patty (Rick F), Jeff Mowins, Jeff Burgess, Ty Cobb

Treasurer's report: Jeff Burgess

Old General Fund: \$6.31
New General Fund: \$7,742
New Holding Account: \$13,996
Tucker Balance: 11,457
Arctic Cat Balance 12,583

Federation Report: Jeff Burgess and Ty Cobb

- Trail Fund: \$30,447
- Allegany Cnty Chamber holding fair at Angelica Fairgrounds May 6&7, ACFS welcome to attend
- Grant Report:
 - May 31 deadline for Phase 3 of 16/17 season
 - April 15 deadline for worksheets into ATGP
 - Phase 1 deadline for 17/18 season has not been determined yet
 - Fillmore club meet with Greenway to open trail to Letchworth, preliminary meeting
- New Allegany County maps are in. Club cost is \$1.00 per map

Old Business:

- Greenway Trail
 - Houghton is going to build a bridge over creek in Houghton
 - Fillmore received a grant to construct barriers on Greenway by river. Asked for help from Rushford Club to install.
 - Motion made by Derrick to help Fillmore install barriers, seconded by Chad, passed by all.
 - Ronnie reported that we would still get funded all the way to Fillmore on Greenway

- Discussed opening and locking of gates with Greenway. Discussions still underway to determine process during winter months

New Business:

- New By-Laws status discussed
 - Ronnie advised that Pam Tilton has copy of old (existing by-laws) Ty is to try to retrieve from Pam. If successful, Ty will post to website once access is granted.
 - Ty advised that he has copy of new proposed by-laws and will post to website when access is given
 - Ronnie advised that we will need to vote on new by-laws once available for review, will need to have a 30 day posting period
- 501-C-3 Status:
 - Question by floor as to where we stand in process of obtaining 501-C-3 status. Ronnie advised we need to adopt new By-Laws, and have Pam Tilton complete paperwork. Also advised that tax season has limited availability to complete, but now that tax season is coming to a close it is expected that it won't take long to complete. Ronnie also advised that we will need to nominate and vote in new Directors for compliance with 501-C-3 status.
- Officer Elections:
 - New officer elections occurred with the following results: (All newly elected officers were nominated at the March 2017 meeting and all were running unopposed)
 - President: Derrick Francis
 - Vice President: Jeff Mowins
 - Secretary: Emily Arnold
 - Treasurer: Tyler Cobb
 - Motions to accept each position above were voted on and passed by all members.
- Appointed Position's:
 - Newly elected President appointed the following positions:
 - Allegany County Federation of Snowmobilers representatives:
 - Jeff Burgess
 - Tyler Cobb
 - Cattaraugus County Federation representatives:
 - Chad Francis
- Meeting adjourned by in-coming President Derrick Francis and out-going Ronnie Duvall @ 7:35PM

Respectfully submitted