

**8/13/25**

**Luther's House**

President John Gray called meeting to order 7:05

Pledge of Allegiance

Meeting Minutes from 7/9/25 read by Brynn Wills

Motion to accept minutes: Matt Calverase, 2nd John Gray, All in Favor

Fundraising account had no change \$47,749

General Account

Spent: \$5 on bank fees, \$137 on the float for Mexico Parade, \$323 napa

Received \$11,205 30% of grant and \$114 from NYSSA memberships

Ending Balance: \$85,851

Motion to accept: Hannah Fravor, Marty Cowles, All in Favor

Phase 2: Dan gave a list of trail improvements for Audrey to put into a plan. Made up a budget form, \$10k in volunteer, 8k in equipment usage, 25k in groomer, 10k materials/expenses, 3k insurance equaling around 56k. Not tied to this amount, just a ballpark.

VFW : Next Scriba board meeting we will attend to try and work through a lease agreement. If there are no further actions we will begin building discussions.

Groomer Updates:

Tucker 3

- All set except for the tracks, needs a new belt
- Dan has drawings of belt that can be ordered, Ryan was also looking into a belt to purchase
- Maintenance is all set otherwise

Tucker 2

- 2 week turnaround for sprockets

The state is doing a Super Raffle and asked clubs for \$200 or a gift.

Motion to give \$200 to state for super raffle: Bruce Hyde, Audrey Haynes, All in Favor.

We had an outstanding balance at the New Haven Building Supply and the Building Supply took care of the balance for us.

Motion to make New Haven Building Supply a Gold Sponsor for the 2025-2026 session:  
Audrey Haynes, Bruce Hyde, All in Favor.

Will begin scheduling work days for September/October.

The next meeting is September 10th at Driveway Inn.

The Groomer Operator course is September 13th at the Pulaski Barn.

John Gray motioned to adjourn meeting at 7:54pm: Brynn Wills, Bailey Wills, All in Favor.