

**2/11/26**

**New Haven Legion**

Brynn called the meeting to order at 7:04

Pledge of Allegiance

Meeting minutes from 1/14/26 were read by Brynn

Motion to accept: Matt Calverase, Buddy Ruby, All in Favor

Treasurers Report read by Audrey

Beginning Balance:\$94,056.29

Expenses:

- Signage: \$476.25
- Groomer: \$2,071.56
- Taxes: \$435.47
- Trail maintenance: \$656.44
- Admin: \$54.00
- Insurance: \$400.00

Income

- Memberships: \$1,218.00
- Grant: \$32,424.00

Ending Balance: \$123,604.57

Fundraising Account

Starting Balance: \$51,231.38

Expense

- Sponsorship Signs: \$413.75

Income:

- Tshirts: \$898.00

Ending Balance: \$51,715.63

Motion to accept: Bruce Hyde, Buddy Ruby, All in Favor

**Old Business**

- Will remind Luther of the memorial signs for Jim and Eric
- Kipp Rd is back up and running
- We would like to do a Hot Dog fundraiser on the Duke Rd property - we are thinking **Saturday March 7th** or Sunday March 8th

- Hot dogs, soda, chips
- Pallets for a bonfire
- Heather is going to continue researching a meat raffle
- Shirts are still being sold, only have a few left

### **New business**

- We have 267 members
- Annual meeting is 3/11 - do not need to be re-elected as the first term is a 2-year term.
- Had Fravor was nominated for the Vice President position by Audrey. The board voted to instate Had in the vacant position and he accepted. He will serve the remainder of the 2-year term.
- We have insurance equipment and \$400 in coverage for the board. The insurance company has offered us insurance for our members. Quote was \$546 for 250 [members](#). We will look more into the policy and discuss next meeting.
- Groomer updates: Tucker 3 had throttle cable issues, cable is ordered, Rusty is working on that. As they were greasing it they found broken wheels in the undercarriage: issue with front, left and right track. Looking at 8 wheels - de-icer wheels - wears better. They recommended putting them on the front at least. 8 wheels through track inc (from tucker) \$6,504.40 with shipping & handling the grand total is \$7,304.40 - arrival 8-13 days. Tucker 3 has new tracks, cleats have been gone through, if we get 8 wheels we will have 4 spares to use on potentially any of the groomers and can discuss repairing others.
  - Motion to spend the \$7,500 by Bruce Hyde, Matt Calverase, All in favor
- 2 people have reached out to purchase the tucker that was in the photos of the drag we have posted(70s). Going to see if Marty and Rich/anyone can take a look to see what is perishable before selling.
- Tucker 1 has a new power steering belt.
- Rear drags on Tucker 1 - new rear work lights on the back and new drag strobe on Tucker 3. Tracks on Tucker 1 are in rough shape - will be looking to get new ones if we plan to run it next year.
- Going to wait on getting a new gas tank.

**Motion to adjourn the meeting by Brynn at 7:53**