TMHSDC Fall 2016 Meeting Agenda

1. Welcome and call to order
2. Secretary reading and approval of minutes from the spring 2016 meeting (Jessica) Jill read the minutes (Jess was not here)
	1. Motion to accept the minutes as read (Terry)
	2. Darlene second it
3. Reading and approval of the treasures report (Julie W.)
	1. No need for motion to accept according to Terry and Gary because there was nothing that could be changed.
	2. Terry motion to add $500 to the animal welfare fund.
		1. 2nd by Gary
		2. Passed Unamilously
4. Animal welfare report (Darlene)
	1. No new news Rabies is creeping north.
5. Correspondence secretary report (Julie B. and Darlene)
	1. Read by Darleen
	2. News Letter went out spring and fall
	3. Need to update mailing list
	4. Need more people to write articles
	5. Need to denote family membership – ect
	6. New membership cards Julie
6. Old business
	1. Recap summer potluck and auction
		1. Jill gave the recap
		2. 3 sleds were donated
		3. $1255 was made
		4. Great time had by all
		5. Perfect place to have it
	2. Recap Basics and Beyond
		1. Joan gave the recap
		2. Four new mushers
	3. Education committee updated (Valerie, Julie B., and Jeff McRobbie)
		1. Chat room being setup
		2. Terry motion for $300 dollars to safety bulletin board
			1. Gary 2nd it
			2. Vote Passed Unanimously
	4. Community events held this past summer club members participated in
		1. Gilford pet club
7. New business
	1. Presentation of the Allan Thomas Sportsmanship Award
		1. Terry gave Allan’s history.
		2. Nominees were
			1. Ron Bates
			2. Jeff McRobbie
			3. Neil Fisher
			4. And the Thomas Alan award goes to Ron Bates
	2. Presentation of the Leonhard Seppala Award
		1. The nominations are:
			1. Jeff McRobbie nominated by Julie and read by Jill
			2. Rico and Paula nominated by Gary and read by Gary
			3. Savana and Nana nominated by Val
	3. Upcoming 2017 season schedule (Jill Read)
		1. January 21, Sprint race in Bradford
			1. At one of Val’s houses
		2. January 28 & 29, Brownville KI and Beyond
			1. Saturday Dog days of winter 30 miles goes out at 10 am, followed by the 20 miles and then the fun run
			2. Sunday 20 mile only club will provide a trophy
		3. February 11, Sprint race in Milo
			1. Help need
			2. 4 and 6 miles
			3. Police help to stop traffic on Route 11
		4. February 18, Poker run sprint race Bradford to Corinth
			1. 9 miles, 4-dog and 6-dog sled and 1-dog and 2-dog ski jour
			2. Valerie talked about this race.
				1. There will be 3 secondary roads that will be crossed in the 9 miles.
		5. April 23, Spring meeting in Newport (Change due to the 3rd Sunday being Easter)
	4. Should we have someone go over safety issues, equipment and race rules with first time or new participants at the race events?
		1. Terry brought this up. It was a suggestion from Basics and Beyond.
		2. The Chief Judge will be the one responsible for making sure this gets done. Either the Chief Judge will do it or they can pass it on to someone else.
			1. A checklist was suggest for this
		3. Consensus yes
	5. March 10 – 12, Eastern Maine Sportsman’s show in Orono
		1. F-SS Valery is working on this.
8. Good of the club, acknowledgments
	1. On the website it says you must register for all events by Thursday. People would like this reworded: To say something like the club needs to be informed that you will be showing up to race and what classes you will be participating you can pass in your papers the day of the event along with your money.
9. Adjournment
	1. Dave motion to Adjourn
	2. Julie B 2nd it and passes Passed Unanimously