

Outback Riders Inc.

Meeting: Clinton County Fair Grounds

Date: November 14, 2016

1. Call to Order: Al Chapple
2. Board Members Present: Al Chapple, Joli Myatt, Gordon Duprey, Larry Myatt, Red Caron, Frank Ashline, Betty Ashline.
3. Board Members Absent: Pennis DelGrosso, Greg Blow
4. Reading & Approval of Preceding Minutes: Bob Fish - motion to accept
Larry Myatt - second
5. Applications of Membership: Larry & Joli Myatt
- Gordon Duprey -
Shawn Nutt
Christopher Carron & Carol LeCuyer
6. Treasurers Report: Beginning balance 10/11/16 \$13,429.68
- Gordon Duprey -
Total Income + \$3,270.00
Total Expense - \$190.70
Ending balance 11/14/16 \$16,508.98

ATV Ticket Sales Update

Sales \$10,890.00

Expenses \$ -5,262.16

Profit \$ 5,627.84

Final tally next month.

Board members decided to give out 2 - \$100.00 prizes to show our appreciation to the public for their generous participation in ticket sales.

Larry Myatt - motion to accept
Dan Drowne - second

7. Reports of Special Committees :

Rides - Nothing at this time

Trail - Lawyers still working on legal suit. Have not received any official information yet. Dennis DelGrosso spoke to 2 hunting clubs in that area and they have no problem with us using the trail near them other than hunting season. Trail will close at that time. Dennis DelGrosso emailed Huber Resources Corp in Maine requesting a permit. Dennis has not heard back from them.

Ironman - Nothing at this time

Fund - Drawing for ATV Raffle, Larry Myatt draws a ticket for the 1st \$100.00 winner because he sold a lot of tickets.
1st \$100.00 Winner - Neil Renvyle
986 Northstar Rd
Moners, N.Y. 12958

Robin Pageau draws winning ticket for 2nd \$100.00 winner.

Winner - Drew Hastings
2 Joshua Drive
Plattsburgh, N.Y. 12901
518-578-1696

Vickie Trombley draws ticket for ATV winner because she sold over 200 tickets.

ATV Winner - Darlene Lamountain
1552 Highland Road
Keeseville, N.Y. 12944

Sally Wood please put ATV winner in Press. Contact Gordon Duprey. WIRY also announces
- Thank you everybody for buying & selling tickets!
Pictures should be taken during winner accepting ATV. Vickie arrange please
Special Thank you to Gordon Duprey for his hard work ...

8. Reading of Communications: Movers fire department sends us a thank you for riding in the parade and invites us to return next year.

9. Old Business: Nothing at this time.

10. New Business: Next month board members are up for election. Larry Myatt nominates Dennis DelGrosso Vice President. Dennis will run. Gordon Duprey will run again for treasurer.

Sam Marotta motion to close nominations.
Bob Fish second
All in favor.
Carried.

Two Board members can step down if they choose. If anyone wants to step down next month is the time to do so. Board member elections are next month.

Next months meeting is Christmas Dinner. There will be a pot luck dinner. Please bring a dish. Al Chapple has drinks for Christmas Party. (Iron Man)
Sam Marotta will bring tote containing the clubs utensils and plates etc.

Toys for kids will be collected at December meeting. Betty Ashline volunteered to organize the donation. Contact Tammy Sears.
\$20.00 limit per toy. Age-up to 16 years old.

Wolf Pond Road now Reopened. Snow downed a lot of trees.

Butch Hendrie will get Garth Rogers \$500 donation to Club.
Work starts after hunting season on Fern Lake.

11. Verify Time and location of next meeting: Dec 12, 2016 7:00 Fair Grounds

12. Motion to Adjourn: Larry Myatt motion 50/50 Sally Wood #62-
Garth Rogers second Club #62-

OUTBACKRIDERS ATV CLUB, INC.

TREASURERS REPORT FOR NOVEMBER, 2016

INCOME		EXPENSE	
50/50 from Nov. meeting	\$ 62.00	Postage stamps	\$ 28.20
legal fund donation	\$ 50.00	Printer paper	\$ 60.47
Final ticket deposit	\$ 440.00	(\$36 rebate coming from Staples)	
Memberships (9) (2-no charge)	\$ 190.00	2-\$100 winners	\$ 200.00
Total Income	<u>\$ 742.00</u>	Total Expenses	<u>\$ 288.67</u>

Beginning balance 10/12/16 \$ 16,508.98

**Total Membership 141 (17 for 2017)
Next month we start at 18 members

Total Income + \$ 742.00
Total Expenses - \$ 288.67

*** LEGAL FUND--\$1850.00, plus what Al and
Dennis donated directly.

Ending balance 12/12/16 \$ 16,962.31

RAFFLE WINNERS

\$100.00 Drew Hastings

\$100.00 Neil Renvyle

4 wheeler DARLENE LAMOUNTAIN

CONGRATULATIONS TO ALL THE WINNERS

FINAL RAFFLE UPDATE

SALES \$ 11,330.00

EXPENSES \$ 5,462.16

CLUB PROFIT \$ 5,867.84

(GREAT JOB EVERYONE)

Respectfully Submitted,

Gordon Duprey, Treasurer