**Present**

President- Dave Beaudoin Start Time: 7:08pm

Vice President – Dan Demboski End Time: 7:49pm

Treasurer - Justin Balzola

Secretary - Zach Oliveira

Trustees - Nate Grable

Alan Bernard

Ben Peterson

**UPROAR Meeting Minutes 8/21/18**

Ben Peterson made motion to accept the minutes, Dan Demboski second. Approved

Motion to approve the agenda by Zack Oliveira second by Dan Demboski. Approved

Motion to accept treasurer report Zack Oliveira second Nate Grable. Approved

**Old Business:**

A) **Board restructure-**

* As of August 11th, 2018 Dan Demboski, has resigned as president, the motion to accept the resignation was made by Zack Oliveira and second by Justin Balzola. All in Favor. Motion was approved by the board.
* As of August 11th, 2018 Dave Beaudoin was nominated for president, motion to accept the nomination was made by Ben Peterson and second by Nate Grable. All in favor. Motion was approved by the board.
* As of August 11th, 2018 Dan Demboski was nominated to be Vice President, the motion was made by Dave Beaudoin second by Zack Oliveira. All in favor. Motion was approved by the board.
* As of August 11th, 2018 Russ Kenny and Rob Garvaglia are no longer trustees.
* Justin Balzola will stay as treasurer and Zack Oliveira will stay secretary.

B) **Trail clean up 8/25/2018-**

* There has been a post put out on our Facebook page, we are looking for any members that would like to come out and help. We will be leaving at 9am from Cassidy Creek.

C) **Upcoming meeting with Greg Olander about proposals-**

* We have reached out to possible gain knowledge on trial proposals, Dave Beaudoin will be in contact with him soon. Also speak with Greg about who they use to do their club taxes.

D) **North loop update**

* (“started” 8/13/2018- Chris Plutchak from Plutchak Fab is presently constructing some of the boardwalks at his shop for delivery to the site. His plan is to begin working at Waypoint 16 and working his way westerly to waypoint 2 near the Norway Truck Trail until that leg is complete.  It is anticipated this work will take 2.5 to three weeks to complete and he will be starting onsite work beginning Tuesday 8/28. After completion of this leg his tentative plan is to complete the work at waypoint 1, waypoint 17, and then 18 and 19 in that order.

E) **501c3 application-**

* Dave Beaudoin is going to talk to Greg about getting the club. We are going to be working on the application as soon as we gain more knowledge on how to fill it out, it will be e-filed, this will cost the club $400.00 when we complete the form. This will help us gain grants. This will allow business to be able to use the money they sponsor as a tax right off.

F**) Shirts-**

* Dan Demboski made a motion to make Ben Peterson the merchandise manager, second by Justin Balzola, Approved.
* We will put the shirts and stickers up on our website.

G) **Update on Township-**

* Ben Peterson has reached out to get another meeting with the AD HOC committee, he is waiting to hear back from the members of the committee. We are going to focus on 17 acres, to be used as we deem fit.

H) **Pole Saw-**

* Motion to purchase was made by Ben Peterson, second Nate Grable, Approved. $516.57. also, to purchase oil, gas, and bar and chain oil.
* Motion to make the equipment manager. Motion made by Justin second by Dave. Approved.

I) **Tourism association**-

* Justin has meet with them, they have maps out with the north loop on it, we will reach back out to them when we add new trails to our club. They are willing to work with us in the future.

J) **Treasurer Report:**

* Previous Balance was $1645.48

-$7.50 to Zack Oliveira for copies

-$5.00 service charge

Total $1633.01

PayPal $ 85.89

Grand total $1718.90

* There will be $435.00 added to our account for next month from shirt sales, Ben Peterson will keep $20.00 on hand
* **Memberships**
  + 23 individual
  + 24 Family
  + 3 business

Motion to adjourn made Zack Oliveira, second Alan Bernard. Approved

**Next meeting will be 9/18/18**