

Tamworth Outing Club minutes, April 26, 2021

Present (via Zoom):

Amy Berrier, Wyatt Berrier, Suzanne Morgan, Kit Morgan, Kathi Brown, Kent Hemingway, Mark Fournier, Teresa Fournier, Anne Chant, & Robbie Farnum.

This meeting was called to order at 7:15.

Secretary's Report: The March minutes were approved.

Treasurer's Report: Treasurer's report was approved.

Board Personnel:

Brian Cutter resigned from the TOC Board. Amy wondered how to thank Brian. Kent will write a letter of thanks to Brian. Wyatt raised the question of whether we should dedicate the new groomer to Brian with a plaque. Kit acknowledged Brian in the TOC notice in the 2021 Town Report.

Trails & Grooming:

Kit sent around a proposal from the Grooming Committee for the new grooming equipment. (*Proposal can be found at the end of these minutes*). This involved lots of research by the GC, including cost comparisons of various systems as well as maintenance considerations. A big issue is belt-driven vs. gear-driven. The GC is strongly in favor of a gear-driven system. There was more discussion of equipment specifics. Potential delivery of UTV will be in October or later. Kathi asked if this will be ordered from a local dealer. Robbie confirmed: Profile in North Conway. Robbie went on to explain about upkeep and maintenance of the equipment we plan to purchase. Storage of equipment will be in Paul King's barn.

Robbie said that Ed at Profile told him that, although we are "first in line" for ordering our UTV, we may not get one "this year." Suggestion was made to get the Ginzu groomer with a snowmobile attachment in case UTV does not arrive.

Robbie made a motion: To purchase grooming equipment on proposal, not to exceed \$36,680. This motion passed unanimously.

Tennis:

Kent talked about the Advantage Kids tennis and yoga program, with details of the stations and staff. Twelve kids are signed up from Brett. Rackets have been

purchased. Program starts May 11. Kent will talk to the Select Board about putting up the nets at the town court. Kathi will send out payment to Advantage Kids from TOC.

Baseball:

Jim Hidden sent a report and said that no funding is needed for baseball this year. The PTA is looking for donated equipment for school baseball (which apparently will be happening this spring), since kids cannot share equipment. Kent made a motion to make our baseball funding, up to \$500, available to support spring baseball/softball at Brett, under the discretion of Bill Arnold. Motion passed.

Ski Program:

Kathi needs a replacement as the director of the TOC Junior Ski Program. Amy expressed interest in possibly sharing this job. Discussion needed.

Thank Yous:

Amy will draft a note thanking people for their contribution to the groomer fundraising drive. Alex Moot reports 92-94 donors so far through the GoFundMe effort. Everyone should get a TOC decal with their Thank You.

The question came up as to how to get money from the GoFundMe campaign.

Meeting adjourned at 8:20 PM

Next meeting is May 31 at 7:15, IN PERSON (!!!) at Runnells Hall

Minutes submitted by Amy Berrier

See next page for grooming equipment proposal and pricing

4-25-21 Grooming Equipment Proposal

Recommendation:

| | |
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| Yellowstone Track Systems Ginzu 84" groomer | \$7,610 |
| UTV hitch | |
| Tracksetter assembly | |
| Wheel kit assembly | |
| Shipped and delivered to Tamworth | |
| Yellowstone Track Systems 66" Roller with Comb | \$2,600* |
| Shipped and delivered to Tamworth | |
| Honda Pioneer 1000 UTV | \$26,470 |
| With Camso tracks installed | |
| Total | \$36,680 |