

December 17, 2013
Muriel's Kitchen

ATTENDANCE:

Board Members: Carlie Casey, Charlie Lever, Dick Lovejoy, Bob Arsenault, Roger Arsenault, Ray Broomhall, Chummy Broomhall, Paul Jones, Terry Richard, Mark Thibodeau. Quorum met.

Club Members: John Bernard, Fred Bailey

MEETING OPENED: 7:00 PM by Vice Chairman of the Board Dick Lovejoy.

SECRETARY'S REPORT: Printed copies, email copies, and on-line minutes available.

Motion: Charlie made a motion to accept the minutes. Carlie seconded the motion.

Vote: Motion passed to accept the Secretary's Report.

TREASURER'S REPORT: Charlie handed out updated copies of the budget. We took a vote at the Chenard Race to pay Savage. Black Mountain still owes us \$32, 600. We have bills from the Town of Rumford and Jeff knight left to pay out. Charlie will move money from different accounts to pay the bills. We bought 5 radios, as planned in the budget, so we now have 18 radios. Charlie is updating the inventory list for United Insurance.

Motion: Paul made a motion to accept the Treasurer's Report. Carlie seconded the motion.

Vote: Motion passed to accept the Treasurer's Report.

OLD BUSINESS:

Grant Report: Fred reported that the state has paperwork up through last 2 bills paid and 90% of bills have been sent in. We still have bills for culverts and Jeff Knight's bill left to send in. Paul said we did not get the hay spread and that will be a volunteer job next spring. Fred said we have to erect a sign saying the trails were improved by state funding. Paul suggested a news article about the multi-trail use for both winter and summer seasons. Paul will send a write up to Paige Carter to be edited and sent out. We will pay Fred's mileage from the Club funds. We owe Fred, Chummy, Ray, Paul and Butch gratitude for getting the work for the grant done.

NEW BUSINESS:

Motion: Ray made a motion to nominate Jim Wendt to be a board director. Paul seconded the motion.

Discussion. John said David's term expires in 2015. Currently we have 5 directors with terms expiring in 2014, 5 directors with terms expiring in 2015, and 3 directors with terms expiring in 2016. Charlie noted we should nominate Jim as a board director for a 3 - year term to balance out the numbers of when terms expire.

Amend Motion: Ray made a motion to amend the motion to nominate Jim for a 3-year term. Paul seconded motion

Vote: Motion passed to elect Jim as a board director for a 3-year term.

Motion: Charlie made a motion to nominate Dick Lovejoy as Chairman of the Board of Directors. Chummy seconded the motion. No discussion.

Vote: Motion passed to elect Dick as Chairman of the Board of Directors.

We need to elect a Vice Chairman. This will be on next month's agenda.

ROGER'S REPORT:

Roger reported the need to get potties in place for upcoming races. It was decided to put one near the Timing Building and one by the new Wax Building.

Black Mountain will open this weekend after hosting the Hill Climb last weekend. There is a good amount of snow for opening day.

The State Fire Marshal will be issue the permit for the expansion of the new lodge and the use-permit for the old base lodge to convert it to a multi-use building. Stipulations include a limit capacity of 50 people on first floor, bolt picnic tables to floor to limit seating, add an extra exit door to the deck, no gasoline to be stored in the basement and no combustibles in the building. The building will be available during the Sassi and Eastern Cup races.

Justin Easter will be the TD for the Eastern Cup Races. There will be a conference call on 12/23 to work on logistics. Chiefs of teams need to build the volunteer base for this event.

Black Mountain will collaborate with the Dempsey Center on March 8th to host a fundraising day. There will be music, events, dinner, etc. Roger would like the club to help out with a touring trail and sleigh rides. There will be many volunteers from the Rumford Community Hospital and Dempsey Center for this event.

Dick noted that on Friday January 17th, Special Olympics would like to come to Black Mountain. There was a question if their competition would interfere with the Eastern Cup race. Roger said it shouldn't be a conflict because Special Olympics are here in the morning, done competing by noon, and gone by 1:00.

Ray noted that the new heating set-up in the high school wax building is not working well. He will talk with Skip McFawn about what to do to improve the heat situation. Bob suggested someone take a lead on heating issues and have a subcommittee. Paul will take the lead on it and ask Skip for assistance on the matter.

Mark Thibodeau reported that the alpine racing program started Sunday. About 100 parents and kids came in at 1:00 and Bob talked with them about the need for volunteers. Judy Collette will be the one to call for volunteers. Mark reported the Mountain Valley Kombi Challenge alpine race will be held January 20th. Maine Adaptive Sports will also be here that day.

Motion: Charlie made a motion to adjourn the meeting. Ray seconded the motion.

Vote: Meeting adjourned at 8:00pm

NEXT MEETING: January 21, 2014 at 7:00pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary