

November 19, 2013  
Muriel's Kitchen

ATTENDANCE:

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

Club Members: John Bernard.

MEETING OPENED: 7:00 PM by David Arsenault CSC Chairman. Moment of silence for Peter Hale who passed away in Bozeman Montana.

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

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

Vote: Motion passed to accept the Secretary's Report. Terry to correct the attendance and add Sylvia to last month's meeting.

TREASURER'S REPORT: Charlie handed out updated copies of the budget and expenditures.

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

Discussion: Carlie asked about money over budget column (lists what we still have).

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

OLD BUSINESS:

Race For Randy:

Bob reported that the benefit race for Randy Easter in Jay had 568 registered participants and it was an outstanding event. Randy helped design a new trail system, cut trails, kept the wood and built a garage for the track groomer. On the day of the benefit there was a ceremony naming the garage in Randy's honor.

Grant:

Charlie asked if Savage has been paid yet? Paul said that Savage has not billed us yet. Charlie said that we will pay Black and then Black will pay Savage. Paul passed out a summary of the expenses from the grant. It is a list of what was budgeted and what was spent. Paul and Carlie noted that we need volunteers to spread hay. Carlie suggested we hire someone from Savage to run the machine and have a volunteer crew work with him. Carlie will contact Savage and plan for the Saturday or Sunday after Thanksgiving. Paul reported that Fred had 30+volunteers for the Kids Trail Maintenance Day and it was a great job done that also added volunteer hours towards the grant.

Schedule:

Bob reported the updated race schedule is on the CSC website. There are a few races that may get canceled but this is the true schedule for now.

NEW BUSINESS:

Roger attended the NENSA meeting in Stowe, Vermont and has the information for the Eastern Cup. Justin Easter is the TD. The John Roderick Marathon will be part of the NENSA marathon series. The Western Foothill Series by MWSC is looking to do a beanbag biathlon for kids on the same day as John Roderick Race. NENSA marathons sites include Trapp, Rangeley, Sugarloaf, Craftsbury, Chisholm, Jackson, and Bretton Woods.

Mark reported that on December 7<sup>th</sup> from 1-3pm there is a social for the alpine racer parents. 40+ kids have signed up for the race program. Mark asked if he could rent radios with the radio budget money and use remainder of money to purchase 2 Panasonic camcorders. The money was budgeted to buy radios so Black Mountain will have to purchase the camcorders for the race program. Charlie will have Tony order the radios with the allotted money.

Paul mentioned the need for a Work Day to get things ready around HQ for snow time. It was decided to do a Stadium clean up on December 7<sup>th</sup> at the Chisholm Chill Race and schedule the Clean Up Work Day for December 14<sup>th</sup>.

Charlie noted that last year our biggest moneymakers were the Bates Carnival and the state meets but we will not be hosting the Bates Carnival this year. The Eastern Cup will be held here in January and will bring in some revenue. In 2015, we will host the Bates Carnival and Middle School State meet, and possibly the NCAA's. In addition to those races, Tony Ramsay has been encouraging all middle school coaches to enter their skiers in the Junior Sassi. We need to thank him for this.

David submitted a letter of resignation from the office of Chairman and also as a board member effectively immediately. We will deal with finding a new Chairman at the next meeting.

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

Vote: Meeting adjourned at 8:00pm NEXT MEETING: December 17, 2013 at 7:00pm  
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Respectfully submitted,

Terry Richard  
CSC Secretary

