

October 21, 2014  
Muriel's Kitchen

**ATTENDANCE:**

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

Club Members: John Bernard.

MEETING OPENED: 6:00 PM by Chairman Dick Lovejoy.

**SECRETARY'S REPORT:** Minutes available in printed copy, email copies, and on-line.

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

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

**TREASURER'S REPORT:**

Charlie handed out printed copies of the budget report.

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

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

Discussion: Charlie noted that the checking account balance is down and we need to build it back up and keep the reserve in the savings account. We currently have enough to cover our budget. Carlie questioned if there is the money to finish the timing building. Charlie said we currently have \$3000 in the building repair fund.

**OLD BUSINESS:**

Track Sled Groomer:

Roger reported that the groomer and track sleds are in Kingfield being prepared. The Black Mountain Board voted to pay 1/3 of the cost, CSC will pay 1/3 and fund raise 1/3 of the cost. Roger recommended sending out a letter to our sponsor mailing list to raise funds. Bob suggested putting decals on the sled from the sponsors.

Motion: Ray made the motion that we sell the new snow machine and the old track sled if we are getting the other grooming equipment. Paul seconded the motion.

Discussion: Paul noted that we could have problems with the groomer and would need the back up groomer. Charlie suggested we wait and see how the new equipment works for a year before we vote to sell any equipment.

Vote: Two "yes" votes from Ray and Chummy, 8 "no" votes. Motion denied

Timing Building:

Carlie noted that he is available to paint the trim boards before we cut them and put them in place. Carlie will contact Pinky Cunningham to help him finish the trim work.

### Work Day:

The projects worked on included: painted the timing building, reconstructed broken V boards, weed whacked around the lodges, cleaned the course, and culverts, and re-taped the rails. Skip, Ray, and Paul looked at the culverts and Skip recommended sand bagging around the entrance and that seems to be working well. Paul said we still have some work left on the list and we need to pick another date. It was decided to have another workday on November 15<sup>th</sup>.

### Sponsorships:

Carlie agreed to take on this project and will start soliciting sponsorships next week.

### NEW BUSINESS:

#### Schedule:

Bob attended the meeting for high school race scheduling and noted that we need to confirm the middle school race schedule. The preliminary schedule has the Class B and C state meets at Presque Isle (racing at the same time but scoring the classes separately). Alpine Class A state meet will be held at Mt Abram, and the nordic will be held at Fryeburg. Roger noted that Black Mountain is trying to avoid hosting races during school vacation week because of the impact on Black Mountain. This year we are hosting the nordic and alpine qualifiers for the Eastern High School, the Sassi and Junior Sassi, and the Marathon. There was a discussion concerning the combined date for the Sassi races and Bob noted the need to ensure wax test areas for the high school racers during the combined day.

Roger noted that Carlie is chief of competition for the Eastern Cup and NCAA. Danny Warner will be here too. Paul noted that Danny Warner will be the TD for the Marathon and Carlie will be the Chief of Competition. The Marathon is the same weekend as the Flying Moose Marathon Race in Bethel. John, Carlie, and Paul will meet with the Bethel Outing Club members to co-advertise. Bob noted that Justin Easter is the TD for the Eastern Cup.

#### Miscellaneous:

Paul reported the estimate from Eric Designs for fixing the stadium sign is \$575. Plastic forms for the major events are \$75/sign. These costs would fall under the building repair budget. Carlie suggested we wait and see how much money we have left after the current building repairs are finished.

Charlie noted we committed to 1/3 of the cost of the groomer and asked if we are taking the money out of the Junior National budget? Chummy said that money has been designated to help local racers who qualify for Junior Nationals and the money should stay in that account. Paul said no one has qualified in 10 years.

Dick read a note from Steve Woods that specified the donations made in his father's memory go to the CSC museum only. Paul got a quote on a bronze ski meister plaque for \$1,230 and \$75 for each name to be added to the plaque for an estimate of \$3,000. It was decided to look for other products at a lesser expense.

Bob received a letter from the MPA thanking him for all he does, and it included a free pass to all MPA events.

Paul said there is work that Chummy needs to get done before the snow falls. There was \$3,000 budgeted for the stadium and he spent \$2720 on trails and the stadium is not finished. Chummy said he will use the remaining \$280 out on the course for drainage.

Motion: Roger made a motion to adjourn. Carlie seconded the motion.

Vote: Meeting adjourned.

Next meeting: November 18th 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard  
CSC Secretary