

January 20, 2015
Muriel's Kitchen

ATTENDANCE:

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, Ray Broomhall, Carlie Casey, Charlie Lever, Dick Lovejoy, Terry Richard. Quorum met.

Club Members: John Bernard.

MEETING OPENED: 6:00 PM by Chairman Dick Lovejoy. Dick read a card from NENSA s ending condolences on the loss of Tom Arsenault.

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

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

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

TREASURER'S REPORT: Charlie passed out a budget report. He explained the different accounts and check swaps between Black Mountain and CSC. We will have more revenue coming in from the Bates Carnival and Eastern Cup races. The Memorial Savings account is money that comes in, in memory of a person.

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

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

OLD BUSINESS:

Track setter: Roger will write a letter of appeal to raise money to help reimburse the club for 1/3 the cost of the track setter.

Bates Carnival/NENSA races: Justin Easter TD sent us a report and the club received high marks. It was noted that Scotty did a great job getting the course ready and Jeff and Joel did a great job grooming. Danny Warner was a great help to the club and we are thankful to have his expertise. Thanks to 4 of the Black Mountain Board members who helped with parking during the races. Roger noted we need to look into the club having it's own Wi-Fi set up because during big events like this, it overloads the Black Mountain system.

NEW BUSINESS:

Hill Climb: Ray asked if we could block off the cross-country course from snowmobiles on Friday for the Hill Climb. Roger said it has already been taken care of.

Sassi Memorial/Junior Sassi Races: Bob noted that we need items for the bib draws. Carlie and Roger will look into getting items. Notices will be sent out to get volunteers lined up for the race.

Snow Guns: Carlie noted the the Bethel Outing Club is interested in buying the old Stick snow guns.

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

Vote: Meeting adjourned at 6:50pm.

Next meeting: February 17, 2015 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary