

March 17, 2015  
Muriel's Kitchen

ATTENDANCE:

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

Club Members: John Bernard.

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

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

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:

Motion: Paul made a motion to accept the Treasurer's Report. Charlie passed out the report. Charlie noted that we have a few more bills to pay for the EHSNC banquet, t-shirts, miscellaneous expenses.

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

OLD BUSINESS:

Memorial Fund

Charlie noted we have received money in memory of Bizz Carignan, Tom Arsenault and Slim Broomhall. Unless otherwise designated, the donations go to the Memorial Account.

Internet

Bob noted that he recently timed the U16 race at Fort Kent and they have a dedicated internet service. He asked the company he worked with for a proposal for a new internet service. He said it would be include a mountain network independent of the club so race traffic would not interfere with them.

NEW BUSINESS:

Athlete Support:

We have received requests from Eastern High School Alpine Championship athletes for reimbursement costs. It was noted that last year we reimbursed the \$150 entrance fee for CSC members.

Motion: Bob made a motion to reimburse the entrance fee for the alpine championship race (not the qualifier race) for club members. Roger seconded the motion.

Vote: Motion passed unanimously.

Discussion: Chummy noted that there was a request to reimburse an athlete who recently qualified and competed in the Junior Olympics. There was a discussion about reimbursement to this athlete but he is not a member and has not volunteered for the club yet there is money in the Junior Olympics account.

Motion: Roger made a motion that we donate \$50 to this athlete from Junior National account.

Carlie seconded the motion.

Vote: Motion passed (7 in favor/2 opposed) to donate \$50 to this Junior Olympic athlete.

Pin Flags:

Paul had proposals of the pin flags with the CSC and Black Mountain logos on them. We will need to get an estimate from Tom Ross on how much it will cost to order them. Paul and John will work on new images and logos for the flags and will get some proofs for us to decide on.

Annual meeting:

Motion: Carlie proposed to change the date for the annual meeting from April to May  
Charlie seconded the motion.

Discussion: It was noted that we have to have a budget meeting prior to the annual meeting to develop a budget to present at the annual meeting and have the members vote on it. Budget meeting and recommendations for officers will be Thursday May 7<sup>th</sup> 6:00 PM. Annual Banquet will be Sunday May 17<sup>th</sup>. Terry and Dick will look into the menu and check to see if the lodge is available.

Vote: Motion passed unanimously.

EHSC March 20<sup>th</sup>-22nd:

Roger noted there would be a coaches meeting at the lodge on Friday at 1:00. Paul noted the volunteers would set up the stadium at 10:00 AM on Friday. The banquet will be held Saturday at the Meroby Elementary School at 6:30PM. Final awards will be given on Sunday after the relay races are completed. Roger noted John did a great job getting all the information for the race on the website. It was mentioned we would do a new club photo on Sunday before the events start.

USCSA:

Carlie recently was TD at the USCSA and while there, proposed to host the events at Black Mountain. He noted that it alternates annually between east and west and they usually use the same venue for 2 years. Lake Placid will host it again in 2016, it will be back out west in 2017, and the earliest it would be available to the CSC is 2018. Carlie volunteered to contact Sunday River about hosting the alpine, freestyle, and snowboarding events and the CSC and Black Mountain would host the nordic events.

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

Vote: Meeting adjourned.

Next meeting: April 21, 2015 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard  
CSC Secretary