

October 20, 2015
Muriel's Kitchen

ATTENDANCE:

Board Members: Herb Adams, Roger Arsenault, Paul Jones, Charlie Lever, Dick Lovejoy, Terry Richard, Karen Wilson. Quorum met.

Club Members: John Bernard.

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

SECRETARY'S REPORT: printed copy, email copy, 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. Terry will make corrections as noted.

TREASURER'S REPORT:

Charlie noted the different format of the Treasurers Report. He bought an HP copier that does color.

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

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

OLD BUSINESS:

Work Day-good amount done this Saturday. David Buck will bring the Dirigo kids up to work on trails. HQ needs to be painted, weather permissible.

Roger thanked the club for the work on the Peak race. He said it was very successful and plans are already being made for next year's race to be held October 2, 2016.

Justin Easter will be the TD for the Eastern Cup and the Bates Carnival race.

Bill Henchy will be the TD for the U16 races to be held March 11-13, 2016.

Paul said the bid for the marathon is now open for either Saturday or Sunday Feb 6th or 7th with Saturday being the better day.

NEW BUSINESS:

UMF would like to do another club race and would like both skate and classical events. The weekends of February 6th and 7th (combine with the marathon like we did this year) and January 9th and 10th were mentioned. It was noted that we have a conflict with the middle school races that week so will schedule the February weekend for UMF races.

Black Mountain will host the State Class B alpine races on February 16th and 17th and the State Class C Nordic races on February 18th and 19th.

The MVC/KVAC races will be held differently this year with the first race day at Titcomb on February 6th (Slalom and Classical races) and the second day held at Black Mountain on February 9th (GS and Freestyle pursuit).

Eastern HS Alpine qualifier was scheduled for February 21^s but they would like to do it Saturday 20th. This was ok'd by Jim Carter.

Eastern High School Nordic Qualifier is scheduled for Saturday March 5th and is the qualifier for both Eastern High School Nordic and U16 Nordic teams. The Sassi will not be the qualifier race this year.

The Sassi Memorial and Junior Sassi will both be held on January 30th, 2016.

Karen noted that the Middle School race schedule meeting would be November 5th. Roger noted that the middle school program ran very well last year and we should be putting our efforts into the middle school kids.

Dick said Maine Adaptive would be coming to Black Mountain at least 3 weekends this winter.

Paul noted that Scott Andrews continues to work on the book and is conducting interviews to gather data.

Motion: Roger made a motion to adjourn. Paul seconded the motion
Vote: Meeting adjourned.

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

Respectfully submitted,

Terry Richard
CSC Secretary