

March 21, 2013
Muriel's Kitchen

ATTENDANCE: David Arsenault, Charlie Lever, Dick Lovejoy, Bob Arsenault, Ray Broomhall, Chummy Broomhall, Mark Thibodeau, Terry Richard, John Bernard, Carlie Casey. Herbert Adams. Quorum met.

MEETING OPENED: 7:00 PM by David Arsenault CSC President

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

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

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

TREASURER'S REPORT: Charlie reported that BMOM paid for the culverts and the race fees all in one check. He noted that there are still some outstanding bills/race fees from some schools and \$1,000 communication wire to be billed to the club (Alpine wire) July 1st. Bob noted that watches are listed under the timing equipment budget and this shows him over budget. Watches should be under the "radio/watches" budget. Bob also noted that the timers need maintenance and new batteries before next winter.

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

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

OLD BUSINESS:

Trail Grant:

Carlie has been discussing the trail grant with Roger and Paul. Paul said the grant has not been signed and there is a question that if the mountain makes the commitment and signs, than we commit to make the trail available for multiple use. We are not allowed to start the work or count our in-kind service hours until the grant is signed. The longer we wait, the more challenging it will be to fulfill the 800 hours required. Chummy noted that if we could get the higher level of volunteer time (example: excavator) we could accrue hours at a higher rate. We are committed to \$8000 or 800 hours (at \$10/hour). Dick suggested contacting Roger on the status of the grant.

Motion: Ray made a motion that the board gives Carlie permission to follow up with Roger on the grant. Chummy seconded the motion.

Vote: Motion passed.

Board Members and Club By-laws:

John noted that the club should look at the by-laws to determine the number of board members we are supposed to have and which officers need to be board members. We also need to look at those board members who's term of office are expiring and whether those members want to be nominated for the board. David reported that Ruel has verbally given his resignation so his seat is vacant. Terry will contact David Buck to see if wants to continue his term.

Motion: Ray made a motion to nominate Herbie to finish out Ruel's term. Dick seconded the nomination.

Vote: Motion passed. Herbie will finish out Ruel's term.

Motion: Ray made a motion to make Ruel an honorary board member.

Terry seconded the motion.

Vote: Motion passed.

NEW BUSINESS:

Scheduling:

Carlie suggested we propose to NENSA to get on the marathon schedule now that we have held a marathon. David suggested not scheduling a high school race every Wednesday. Bob noted that Telstar did not come to any Wednesday races.

Road Races-local races will be on CSC calendar

May 19th Healthy Heart

June 1st Abby 's Avengers Relay for Life 5K (RES start)

June 16th RSU 10 Wellness Center Dirigo 5k

June 29th Chamber Rotary 5k

August 24th Steve Day 5K- money donated to cancer victim picked by Day family

December Billy Chenard Trail Race

Copiers

Charlie got the copier maintance bill of \$4200 and renegotiated the bill to \$1090.21. He also noted that we are billed \$1800/year for the second copier. Charlie paid the \$1100 and cancelled both contracts. The contracts will be considered at a later time.

Volunteer Party/Banquet

It was suggested to have the banquet at BMOM this year. Dick will contact Jim Carter about availability of the lodge for a banquet on May 19th

Annual Meeting/Budget Meeting:

Motion: Dick made a motion to move the Budget Meeting to May.

Seconded by Ray.

Discussion: It was suggested to have one meeting on May 7th, combining the Budget Meeting and Annual Meeting. The agenda will include budget discussion and vote, and board member/officer elections.

Vote: Motion passed to combine the Annual Meeting and Budget Meeting to be held May 7th.

IRS Issue:

David reported the need to get tax information to the accountant. We are on our last extension to file the profit and loss statements to the IRS by May 15th.

Radios:

It was mentioned that when we have double session races, we have a shortage of radios. David noted that we ordered 5 new radios last year but it was not enough and suggested buying more radios. Charlie proposed we wait and see if we truly need more radios. Mark said there is a radio shortage on alpine training day (need at least 6) and on a race day (need 12-14 but could get by with 9-10). How many do we need for nordic races?

ADJOURNED: Meeting adjourned at 8:45pm

NEXT MEETING: May 7th at 6:00pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary