

February 18, 2014
Muriel's Kitchen

ATTENDANCE:

Board Members: Charlie Lever, Dick Lovejoy, Bob Arsenault, Roger Arsenault, Ray Broomhall, Chummy Broomhall, Paul Jones, Terry Richard, Quorum met.
Club Members: John Bernard

MEETING OPENED: 7:00 PM by Chairman of the Board Dick Lovejoy.

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

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

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

TREASURER'S REPORT:

Charlie said we are still owed \$3353.98 by the state for the trail grant. He noted that all bills are in and we are waiting for payment from the state. We owe Black Mountain for the Eastern Race and a small bill to E&E Awards. Some of the schools still owe us head tax money from ski meets. Roger noted that the snow machine worked well during the Eastern Cup and the Artic Cat needs suspension work and that should be put in next year's budget so we will have it as a back-up. There is a question of what we will pay Black Mountain for a head tax for the Eastern Cup Races. It was appreciated that Black Mountain did a lot of work in the stadium for the race and they should be compensated.

Motion: Paul made a motion to pay Black Mountain \$10 head tax. Charlie seconded the motion.

Vote: Motion passed.

Bob questioned the race expenses that are over budget and noted we need to separate the amounts to see where the expenses come from. Charlie noted race expenses include food, trophies, TD expenses, water, etc. and that he has a breakdown of the races on his computer.

John asked about the building repair budget item and what it included. Paul noted we need to redo the Chummy Broomhall stadium sign. We also need to paint the buildings, and should consider a volunteer painting day this spring.

Motion: Roger made a motion to stipend \$100 to Dan Warner for his work on the

marathon and also stipend Mike Cooper with a dinner certificate for his work on the Eastern Cup Races and include a club membership for both of them. Motion seconded by Charlie.

Vote: Motion passed.

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

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

OLD BUSINESS:

John attended the cross country running MVC Athletic Director meeting and a 5K race at Black Mountain is tentatively scheduled for October 1st. CSC will supply timing and volunteers and Bob will reserve the date on the club calendar.

Paul asked if we should we be putting in bids for next year and how do we go about submitting bids. Roger said proposals need to be presented to the Black Mountain Board for approval before submitting bids.

NEW BUSINESS:

Roger noted that the Port-a-potties will be sent back at end of week.

On March 8th Black Mountain will host the Dempsey Challenge. We will need volunteers for registration in the lodge, at the top of mountain, and out on the cross country course serving hot chocolate.

John noted that we should do an updated club photo. We will schedule it for Thursday February 20th @ 9:15 in the stadium in front of timing building.

Motion: Charlie made a motion to close the meeting Paul seconded the motion.

Vote: Motion passed to adjourn meeting. Next meeting March 18th 7:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary