

January 21, 2014
Muriel's Kitchen

ATTENDANCE:

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

Club Members: John Bernard

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

Dick opened the meeting by commending Jeff Knight and his crew for a great job they did on the trails for the Eastern Cup races. Roger also commended the mountain for a job well done. Roger noted that with the Sassi races coming up this weekend, the entire Black Mountain Board of Directors will help with parking, logistics, and lodge crowd control. Linda French will again set up an information table at the lower entry to the Black Mountain Lodge. Coaches meetings for the Sassi Races will be held on the first floor of the Timing Building. Awards and the J2 team announcement will be held after the race.

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

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

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

TREASURER'S REPORT: Charlie handed out updated copies of the budget listing expenditures, money in specific accounts and percent of money spent. Discussion about NENSA head tax and race expenses will be tabled to next month's meeting to determine the head tax paid to CSC and Black Mountain. Chummy mentioned there is trail maintenance money that needs to be spent by June 30th. Charlie noted we received a check from the state and the money will be redistributed into our accounts from when we loaned the money to Black Mountain to pay for the trail work. Ray gave Charlie an estimate of \$1,450.65 for snow machine repairs. Charlie suggested we wait until the end of the season to see where we stand financially on whether to repair the cosmetics of the machine. The machine has been tuned up and is running well.

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

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

OLD BUSINESS:

Grant Report: We received \$25,600 from state and they still owe us another \$3,000.

Motion: Motion made by Charlie to nominate Herb Adams for the Vice Chairman position.

Terry seconded the motion.

Vote: Motion passed.

NEW BUSINESS:

Super Qualifier Race:

Carlie reported on the annual Super Qualifier in Soldier Hollow the second week of February, that has 600+kids from all over the west competing to qualify for Junior Nationals. This race continues to grow and he proposed designing an eastern version to use our infrastructure, trails, etc. Carlie would like to propose such a large, high quality annual race to the Black Mountain Board.

Motion: Charlie made a motion to explore hosting an annual Super Qualifier race. Herb seconded the motion.

Vote: Motion passed.

Miscellaneous:

John recently attended a MVC AD scheduling meeting and reported that Al Cayer, the AD at Mountain Valley, would like to host a high school cross country running race at Black Mountain. Charlie noted the race would need to be approved by Black Mountain. There were questions about race fees, expenses, ambulance services, etc. It was suggested CSC provide the course, volunteers, and timing services and the school absorb the rest of the cost. It was noted to be a minimal risk and that we should trial it because we now have the multi-use trail designation.

Bob is exploring a ½ marathon trail run over White Cap and Black Mountain next fall. He noted this event will take a lot of volunteers out on the trails. It could be held during leaf peeping season and the mountain could offer chairlift rides during the race.

Paul reported that the Marathon is scheduled for February 8th with a new feature of a bean bag biathlon with hula hoops and a short track for kids.

Respectfully submitted,

Terry Richard
CSC Secretary