

March 18, 2014
Muriel's Kitchen

ATTENDANCE:

Board Members: Bob Arsenault, Ray Broomhall, Chummy Broomhall, Carlie Casey, Paul Jones, Charlie Lever, Dick Lovejoy, Terry Richard, Sylvia Wendt.
Quorum met.

Club Members: John Bernard, Fred Bailey.

MEETING OPENED: 7:00 PM by Chairman Dick Lovejoy.

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

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

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

TREASURER'S REPORT:

Charlie disbursed a list of expense accounts and income to date. He noted the club was reimbursed from the state for the full amount of grant funds, so we are now done with the trail grant. Paul passed around article about the grant and will put this in several newspapers. Paul also noted the passing of Billy Sims of Andover, who did a lot of work on the trails for the grant.

Charlie reimbursed the accounts we had borrowed from so the accounts are now up to date. He recommended we increase the insurance budget to cover the snowmobiles that were added to this year's insurance policy. He estimated a budget of \$3,000 for insurance. Charlie also recommended we find a less expensive phone plan.

Motion: Carlie made a motion to authorize Charlie look for a different phone plan. Ray seconded the motion.

Motion passed. Charlie will look for a less expensive plan and we will use the same phone number.

It was noted to move the Annual Budget meeting to May, when Charlie is back from vacation. There was a question if we should budget more for race expenses? Charlie noted expenses for food, awards, etc. Chummy recommended we list our known expenses in the budget. Paul asked if we made any money on the marathon and if the profit could be split between the Nordic Youth program and the history book project. Charlie noted a profit for the race and will look into it.

We received letters from Mountain Valley Alpine skiers Nick Newman and Sara Klein for reimbursement for their Eastern Cup registration. Charlie will send out checks for \$150 to each racer. Danny Warner returned the \$100 stipend check we had sent him. Ray asked if the \$100 could be used to pay volunteer coaches.

Motion: Ray made a motion that we use the \$100 to pay Lynn Gould for volunteering as a coach for the Mountain Valley Nordic Ski Team this year. Bob seconded the motion.

Vote: Motion passed.

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

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

OLD BUSINESS: None.

NEW BUSINESS:

After Ski Program

Fred noted that he recently completed an inventory of the After School Ski Program ski equipment and has a list of replacement parts needed for the skis.

The total for replacement parts for the last two years of the program is \$506.85. Fred asked if the Chisholm Ski Club would pay for the parts and he will do the repairs on the skis. John noted that this is the feeder program and the club should support it, as part of our mission. Charlie recommended we do it on a one-time basis for the 2 years of wear and tear on the skis and then the schools should be responsible to put it in their budgets for years to come.

Motion: Carlie made a motion that we pay for the replacement parts to fix the skis.

Sylvia seconded the motion.

Vote: Motion passed to pay the \$506.85 amount for replacement parts for the skis.

Next Year's Events:

Dick will meet with Black Mountain to plan next year's events. Paul and Bob will meet with Dick prior to the Black Mountain meeting to discuss what events to bid on. Bob will talk with coaches about their preference on whether to hold the Sassi and Junior Sassi on the same day or different weekends.

Banquet:

It was discussed to hold the Budget Meeting on May 6th and the Annual Meeting on the same night as the Banquet. John noted we need a 1-month notice sent out to change the Annual Meeting to May. The club officers, Board of Directors, and budget will all be voted on at the Annual Meeting. The Annual Meeting will be held at 4:30p.m. Social Hour at 5:00p.m. and dinner at 6:00p.m. Dick will check with Black Mountain to see if the lodge is available May 18th and will set the menu.

Homologation:

Carlie noted that he and Paul have been in contact with Al Serrano to complete the trail homologation. The estimated cost to finish the trails, which includes Al's travel expenses, certificates, registration fees, paperwork, etc., is around \$1,300.

The cost is to be paid out of the trail maintenance budget. Paul suggested grooming the trails and have Carlie and Fred ski the trails to inspect them for

any changes that may be needed before the inspection.

Motion: Bob made the motion to spend up to \$1,500 to complete the homologation.

Seconded by Ray.

Discussion: Chummy said there is still work to be done on the trails and he was given \$3500 for his work. Carlie said we have to finish the homologation by May for FIS.

Vote: Motion passed.

Meeting Time:

Dick asked if there was a reason why the meetings were at 7:00p.m.

Motion: Ray made a motion to have the meeting time changed to 6:00p.m. Paul seconded the motion.

Vote: Motion passed to change the meeting times to 6:00p.m.

Miscellaneous:

Bob said he had the honor of running the timing at the J2's and EHC and he saw some great venues but our stadium is by far the best he has seen this year. He did note that other places have excellent grooming and that our club needs to focus on grooming equipment for setting a better track. Chummy recommended the Board of Directors for Black Mountain and CSC meet to discuss grooming.

Next season's race schedule:

Bob noted that when he works on scheduling in October, we would need at least 3 teams to commit ahead of time to schedule a race. He also noted that we might try to hold different types of races during mid-week, such as sprint races. We will host a MVC cross-country running race on October 1st.

Motion: Ray made a motion to adjourn. Motion seconded by Carlie.

Vote: Meeting adjourned. Next meeting April 15th 6:00 p.m. Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary