

April 21, 2015
Muriel's Kitchen

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

ATTENDANCE: Herb Adams, Bob Arsenault, Roger Arsenault, Chummy Broomhall, Ray Broomhall, Carlie Casey, Paul Jones, Dick Lovejoy Quorum met.

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

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

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

TREASURER'S REPORT: No Treasurer's Report available

OLD BUSINESS: None

NEW BUSINESS:

Annual Meeting:

The Annual Meeting will be held Sunday May 17, 2015. Meeting to start at 4:30pm, with the Social hour to follow at 5:00 and the banquet to start at 6:00. Club members and guests are all invited and we need to invite Jeff Knight, Jim Carter, and Scott Broomhall as our honored guests. There will be a Board Director term up for election and we need to look for someone to fill that vacancy. There was also discussion about finding a junior board member. Carlie noted that he invited Marcus Wentworth to speak at the banquet and is also inviting the Bethel area coaches.

Miscellaneous Projects:

Projects discussed included improving insulation to reduce heating costs and repairing the drainage system in the Stadium.

Race Report:

Roger reported that the NENSA bidding is out for the Eastern Cup in January, U16, Marathon, and Masters races. We have requested feedback from NENSA. Other topics included meeting with coaches, AD's and others about consolidating \$ for alpine gates, and fundraising for alpine.

Roger also reported from the Black Mountain Board that the mountain was +\$6,000, that there were some groomer problems, tickets were down 3,700 (20% less which was similar to other areas), and that season pass sales were up. The state meet during

school vacation week was discussed and it was noted that the alpine program dipped because there was no state meet at Black Mountain. Roger noted that we had excellent reviews for hosting the Middle School State meet and we will work on improving the venue maps.

PROJECTS: Paul noted that we need to repair V-boards, fencing and he will have a list of spring and summer projects that will need to be worked on.

Motion: Roger made a motion to adjourn. Carlie seconded the motion

Vote: Meeting adjourned.

Next meeting: Budget meeting May 7, 2015 6:00 pm Muriel's Kitchen

Notes provided by Bob Arsenault. Respectfully submitted,

Terry Richard
CSC Secretary