



February 17, 2015
Muriel's Kitchen

ATTENDANCE:

Board Members: Herb Adams, Bob Arsenault, Carlie Casey, Paul Jones, Charlie Lever, Dick Lovejoy, Terry Richard, Quorum met.

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

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

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

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

TREASURER'S REPORT: Charlie reported on the updated account balances. The club owes Black Mountain entry fees from Eastern Cup/Bates Carnival and the club is waiting for money from Bates for the Carnival.

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

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

OLD BUSINESS:

Paul asked if we have heard anything from Tom Arsenault's family about the scholarship in his honor. Terry will contact his family to see what they would like to do.

Middle School state meet went well. Bob received many compliments on the race and how well it was run. Monica Clark from FAST helped Bob in the timing building with results and score sheets.

NEW BUSINESS:

Roger asked Bob to pass on to the club that once the qualifier is over, we will meet to organize for the Eastern High School Championships to be held the 3rd weekend in March.

The February 28th qualifier race should have between 150-200 races.

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

Vote: Meeting adjourned @ 6:35pm

Next meeting: March 17, 2015 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary