



November 17, 2015
Muriel's Kitchen

ATTENDANCE:

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

Club Members: John Bernard. Dan Warner

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

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

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

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

TREASURER'S REPORT: Budget presented. Charlie noted we still have a few more paint bills to come in. Paul added that he has estimates to repair the Broomhall Stadium sign and to add the other events we have hosted in the past 10 years.

Motion: Carlie proposed we repair/redo the Chummy Broomhall Stadium sign. Charlie seconded the motion.

Vote: Motion passed to repair/redo the sign.

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

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

OLD BUSINESS:

Paul noted that Saturday, February 6th is the firm date for Marathon at Black Mountain. Bob will set up the on-line registration.

NEW BUSINESS:

The 2015-2016 Race Schedule is out. Bob noted that Titcomb has lit up 2K of their course up with lights.

Telstar Relays will be held on January 2, 2016 and they are trying to purchase bibs. If they don't get them in time, they may need to borrow our bibs.

Motion: Paul made a motion to allow Telstar to use our bibs. Charlie seconded the motion.

Vote: Motion passed.

If anyone is interested in helping at the Telstar Relays, we will offer help from the CSC. Bob is doing the timing for the Telstar Relay and will send out reminders.

Bob attended the Maine Junior Ski League/ Middle School coaches meeting. Camden and Oxford Hills were supposed to host the race this year but Camden is not able to host the race on Saturday after all. Telstar will now host the alpine race Saturday at Black Mountain. Dick received a phone call from Audrey Chapman from the Nordic Heritage Center, asking if we would promote the biathlon they are hosting February 2016. It was discussed and noted that we could put a link on the Facebook page.

John noted that last year on the club website, we only had 2 dining/lodging sponsorships. Instead of soliciting sponsorships this year, we will note on website that if any businesses are interested in a sponsorship, they can contact us. John also noted that when we hosted the nationals, we had some big companies that did a lot of extra work and they are still listed on the bottom of the webpage. Should we keep them on? Paul recommended leaving them on. Bob recommended we review it with Roger on who to keep on the website.

Paul noted we need another workday to weed whack, put up snow fencing, signs, bulletin boards on HQ and finish up trail work. Terry will contact Dave Buck and the Dirigo Ski team to see what day will work best for them to do the trail work.

Danny noted he had a phone call with Amber Dodge about the U16 Race, to work on the schedule, fireworks, banquet, etc. Next phone call to be Monday November 23, 2016.

There was a discussion over club memberships and how to increase paid memberships. Registration on-line? Pay on-line? To be looked into.

Herbie noted work is still in progress for the club history book. Paul, Dennis Breton, Danny Warner, and Herbie have all contributed information about the races in the 1960's and 1970's.

Motion: Carlie made a motion to adjourn. Paul seconded the motion
Vote: Meeting adjourned.

Next meeting: December 15, 2015 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary

