

December 15, 2015
Muriel's Kitchen

ATTENDANCE:

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

Club Members: John Bernard. Danny Warner

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. Herb seconded the motion.

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

TREASURER'S REPORT: Charlie noted balances for different accounts. He also purchased 3 radios, spent \$500 for radio repair, bought a bib bucket for HQ, and purchased a computer for HQ.

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

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

OLD BUSINESS:

Miscellaneous:

Paul noted there are still a few things that need repair such as the skis on the big sled and to move the checker shack at intersection 19 back onto the blocks. Paul also noted that we have the new Broomhall Stadium Sign and the trails sign to put up. Consensus is to put it on the side of HQ facing the timing building.

Danny noted that we need lights/generators for the U16 late afternoon and early evening 1 K course. Roger will research the cost. Danny went to Craftsbury, VT last weekend for a NENSA sponsored TD Clinic. Lodging and gas cost him over \$100.

Motion: Charlie made the motion to help him with expenses. Dick suggested \$100. Paul seconded the motion.

Vote: Motion passed.

NEW BUSINESS:

Bates Carnival/Eastern Cup Races:

Roger noted there would be a conference call to discuss an alternate site depending on snow conditions. It was discussed that if the event was transferred to another venue, the other club may need the CSC crew to help out. The decision will be made January 4th. One option discussed was changing the venue to Waterville because of their snowmaking capabilities. Bob said he would help with timing. Carlie said he would be available to make the trip. Herb and Terry both said they would help out too. Charlie said he thought we should help because we have the experience. Roger noted that we would need to communicate with Becky Woods from Bates on what they would need us to provide.

Motion: Roger made a motion to help host Bates/Eastern Cup at a different site if we are not able to host them at Black Mountain. Paul seconded the motion.

Vote: Motion passed.

Course work:

Paul noted that he asked Al Serrano if we could use Chummy's Course for either the Saturday or Sunday race and Al said both Chummy and Ray's Courses are fully certified for mass starts and he thought those 2 courses were amongst the best in North America. John noted that he will update the digital course maps with all the changes for Chummy's 5k, Ray's 5k and Harvey's 1.4 K courses.

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

Vote: Meeting adjourned.

Next meeting: January 19th, 2016 at 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary