



January 19, 2016  
Muriel's Kitchen

**ATTENDANCE:**

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

Club Members: John Bernard. Danny Warner

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

Dick read a thank you to the club for the help at the Quarry Road races.

**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 current accounts status. He noted the loss of income for the club from not being able to host the Eastern Cup races. Monday's race income is not included in the amount of money in the accounts. The bills are up to date except for Maine Awards.

**Motion:** Herb made a motion to accept the Treasurer's Report. Karen seconded the motion.

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

**OLD BUSINESS:**

Miscellaneous:

Herbie's 80<sup>th</sup> birthday was celebrated at the meeting.

Skip McFarland fixed the sled and the Checker Shack has been taken care of. The Broomhall Stadium sign is up and there was a special workday when Dirigo Cross Country ski team came up and shoveled on the trails.

Danny reported there would soon be a meeting about the schedule of races for the U16.

It may get changed back to the regular schedule and not evening races.

## NEW BUSINESS:

### Trail Report

Danny reported that the trail is in bad shape right now. We need snow in multiple places especially where the wind is blowing the snow off the course down to bare ground. Paul asked if we should use the 1.75K loop. Danny suggested maybe we change it from classic to skating and even then the course will require a lot of work. Danny said a 2.5K would work best for the Sassi and Junior Sassi. Roger said we should make a snowmaking plan now for the races and will talk to Jim about it and get back to Danny about the plan and a back up plan.

Danny noted we need more groomers because Scotty may be out for the season. Carlie noted that there maybe someone in the Bethel area that may be available. Carlie will give Danny the contact info.

Danny noted we need a Nordic feeder program like we have with the alpine program. John agreed that high school sports that have done well have good feeder programs. Roger noted we need a sub-committee to work on this.

Motion: Roger motioned that we have a meeting next Tuesday the 26<sup>th</sup> 6:30. Carlie seconded the motion

Vote: Motion passed.

Karen said Joel Osgood has a 30 minute movie called "1000 feet and below" about the smaller ski areas in Maine. Karen has been talking to Joel about bringing it Black Mountain on February 14<sup>th</sup>?

Karen said there has been interest in Up/Down races. Karen will talk to Sherry about possibly doing a race at the Dempsey Weekend.

Roger note the Hill Climb will be held on Friday evening and he is looking for volunteers to work at registration, collecting money, etc.

Roger spoke to Mark Thibodeau and wiring is good for slalom building to have available for some upcoming GS races.

Monday Dave Irons had toured the mountain. Look for articles about the mountain to come in the newspaper

Carlie noted he will be traveling a lot next year and would like to find a replacement to finish his term on the CSC Board. He presented a letter of resignation and would like to see let Danny Warner takes his place on the board.

Motion: Charlie made a motion to accept Carlie's resignation and Danny to fill out the remainder of the term. Herb seconded it.

Vote: Danny unanimously elected to finish out Carlie's term.

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

Next meeting: February 16, 2016 at 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard  
CSC Secretary