



March 15, 2016
Muriel's Kitchen

ATTENDANCE:

Board Members: Bob Arsenault, Roger Arsenault, Paul Jones, Charlie Lever, Dick Lovejoy, and Karen Wilson. Quorum not met. Club Members/Guests: John Bernard

MEETING OPENED: 6:00 PM by Dick Lovejoy.

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

TREASURER'S REPORT:

Charlie noted he is concerned about spending without approval and will propose something to be reviewed in April on how to get permission to spend and have better accounting of the races. Charlie will be gone the month of April and will return around May 2nd.

OLD BUSINESS:

U16 Races: Roger will put a proposal together and send via email for approval.

NENSA is changing. Zach is leaving the organization.

This weekend March 19 and 20 will be the last weekend for the season at Black Mountain.

NEW BUSINESS:

Nordic Development Program:

The next meeting will be March 24th at 5PM at Community Energy. Karen has put together a description for coaches. Dan Warner is working on a budget for lighting for the nordic trail.

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

Topics for next meeting include Board member elections, review of bylaws, budget proposal and annual banquet (need to pick a date. May 15th?)

Respectfully submitted,

Terry Richard
CSC Secretary