



January 17, 2017
Black Mountain Lodge

ATTENDANCE:

Board Members: Herb Adams, Bob Arsenault, Seth Fournier, Paul Jones, Charlie Lever, Dick Lovejoy, Terry Richard, Dan Warner. Quorum met. Club Members: John Bernard
MEETING OPENED: 6:00 PM by Chairman Dick Lovejoy.

SECRETARY'S REPORT: December 2016 minutes will be available at the February 2017 meeting.

Motion: Charlie made a motion to accept the minutes and make changes at a later time if needed. Motion seconded by Bob.

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

TREASURER'S REPORT: Charlie handed out the updated Budget Report. All accounts are currently up to date.

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

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

OLD BUSINESS:

Nordic Youth Program:

Plans are being made with Meroby and Dirigo Elementary schools to get trails groomed and run the after-school program 1 day/week. Paul will follow up with Barb Radmore about the Dirigo program. Dan suggested we donate \$100 to Mexico Trailblazers and to the Dirigo groomers.

Races:

Dan noted we need more volunteers for the upcoming races. Information about upcoming races will be sent to Bruce Farrin for newspaper articles. Karen's email noted recent compliments from visiting teams/grandparents and Bob received compliments and thanks to the club from Telstar for doing the relay race timing and lending the bibs.

History Book:

The book is being proofed this week and then will go back to the designer for the final copy. Paul noted that a single copy would be printed by end of the week, which is 1 day ahead of schedule. The first printing will be 300 books and then we can reorder at any time, with a minimum order of \$150 of books (\$5/book).

NEW BUSINESS:

Winter Carnival:

The Rumford Falls Times will be printing a special anniversary pullout section in next week's paper. All events are scheduled and ready for the celebratory weekend.

Special Olympics Day January 20th

The MVHS alpine team will volunteer on the alpine course. We will need 5-6 volunteers for the cross country and other stadium events. Paul, Judy, Ray, Cindy and Terry will be available. No timing is needed and the events will be finished by noon.

Black Mountain Report:

Paul has provided courses for the Sassi Races and Bates Carnival so grooming plans can be made. Wax cabins and old wax building to be rented out. January 20th is the snowmobile hill climb. The plan is to the snowmobiles off the cross-country course. Volunteers are needed for registration, collecting gate money and putting up fencing.

Sassi Race

Roger noted that awards are already taken care of. Course checkers and rakers are needed. Carlie will take care of the technical control.

Safety Request:

Roger noted the need for additional safety netting and requested we use funds out of alpine timing building fund or state meet volunteer money.

Motion: Charlie made a motion to take money from alpine timing improvements to purchase the safety netting. Paul seconded the motion.

Vote: Motion passed to use alpine timing improvements funds to buy safety netting.

Motion: Charlie made a motion to adjourn the meeting. Bob seconded the motion.

Vote: Meeting adjourned.

Next meeting: Tuesday February 21, 6:00 pm. Muriel's Kitchen.

Respectfully submitted,

Terry Richard
CSC Secretary