



February 21, 2017
Muriel's Kitchen

ATTENDANCE:

Board Members: Bob Arsenault, Roger Arsenault, Paul Jones, Charlie Lever, Dick Lovejoy, Terry Richard, Dan Warner. Karen Wilson. Quorum met.

Club Members: John Bernard

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

SECRETARY'S REPORT: January 2017 minutes printed copy, email copies, and on-line minutes available

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

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

TREASURER'S REPORT: Charlie handed out the updated Budget Report. We will pay the bill from Black Mountain for the banquet when received and will pay Scott Andrews for the book out of the Memorial Fund.

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

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

OLD BUSINESS:

Nordic Youth Program:

Karen said the program has started with 30 kids in Rumford w/Lynn Gould (RES, MES, Holy Savior) and Dirigo had 15 kids. It will be at a 6 weeks program and is doing well. Karen noted that Todd Papianou appreciated having JT working with the middle school kids because of the difference in ability levels amongst the kids.

Races:

Bates Carnival starts at 10:00 am on both Friday and Saturday. I will send out an email looking for volunteers. Sunday is the Eastern Alpine Shootout and the following Saturday is the EHS Nordic qualifier.

History Book:

Paul received word from Scott that he would donate \$250 towards the extra cost of the book. Scott received word from the Bethel Historic Society that they would like to buy the book for \$12 wholesale and re-sell the book for their profit. Scott wants to buy a box of books at \$5/book.

Motion: Danny made a motion to table this discussion until we have a committee of 3 people to decide what to do . Charlie seconded the motion.

Vote: The decision to sell Scott a box of books is put on hold at this time.

NEW BUSINESS:

Winter Carnival:

Everything went well. Black Mountain staff was great and everything went smoothly. The cross-country course for the marathon was in great shape. Overall, there was a great turnout for the entire weekend.

Black Mountain Report:

The bi-weekly meetings with coaches and the mountain staff are done for this season and will resume at the beginning of the 2017-2018-ski season.

Budget Process Committee:

As per a previous conversation, Dan noted we need a budget process committee. The committee will be comprised of Dan, Bob, John, Charlie and Dick.

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

Vote: Meeting adjourned.

Next meeting: Tuesday March 21, 2017 6:00 pm. Muriel's Kitchen.

Respectfully submitted,

Terry Richard
CSC Secretary