



February 19, 2018
Muriel's Kitchen

ATTENDANCE: Herb Adams, Roger Arsenault, John Bernard, Seth Fournier, Charlie Lever, Paul Jones, Dick Lovejoy, Mary Martin, Norm Pelletier, Terry Richard.
Quorum met.

MEETING OPENED: 7:00 PM by Chairman Dick Lovejoy,

SECRETARY'S REPORT: Printed minutes passed out and sent via email.

Motion: Charlie made a motion to accept the January 2019 meeting minutes. Motion seconded by Seth.

Vote: Motion passed to accept the minutes.

TREASURER'S REPORT: Charlie moved to postpone the vote until next month when Cindy will be present. Motion seconded by John.

Vote: Motion passed to postpone the vote on the Treasurer's Report.

Nordic Development Status:

Roger noted we need to submit a report for a USDA grant by March 29th. The report is to include how many kids were involved in the programs and how many times they met. Roger will submit the information to the grant writer.

Class B State Alpine Meet February 20-21, 2019:

Volunteers are needed for the alpine meet. Thursday morning weather forecasts are for possible large amounts of snow. The MPA will make the decision on race delays. Volunteers need to be there by 8:00am and the MPA will pay \$50/day for volunteers. CSC members who volunteer will be asked if they would like to re-gift the stipend back to the club. John noted the podium will have the Class B State decal and the podium will be set-up by the old T-bar building for the awards presentations.

Bates Carnival February 22-23, 2019:

Bates will be sending bag lunches for the volunteers. Friday is a freestyle race and Saturday is a classical mass start race with chevron numbered positions. Double pole sections to be marked with blue v-boards. Podium awards will be held in the stadium on Saturday after the last race.

Alpine Shoot Out February 24, 2019:

The Alpine Shoot out will be held on Sunday with 2 alpine races. Volunteer gatekeepers/starters are needed. The club will provide 25 bag lunches.

Annual Banquet:

A proposed date of April 7th was sent to Sherry with the possibility of holding a combined end-of-the-season party with Black Mountain. We are waiting to hear from Sherry as to dates, time, menu, etc.

Snow Machine update.

Roger is working on the USDA grant and other options for donations to buy a new machine for next year and is also working on obtaining donations for alpine racecourse netting.

Executive Committee, Election of Board Members, and Bylaw Amendment Procedures:

John noted that there are Executive Committee by-laws that the club should address/amend. Roger, Dick, Norm and Paul volunteered to be on the executive committee and will meet at 5:30pm just before the 6pm March meeting to address Board member nominations. John's handout addressed:

1. The Executive Committee is assigned by a majority of the Board of Directors, and can consist of any Club Members, with at least two members being on the Board of Directors.
2. It is the duty of the Executive Committee to present Board Member nominations for election at the annual club meeting in April. The following 3-year terms expire after this season:

2016-2019

Robert Arsenault
John Bernard
Seth Fournier
Charles Lever
Mary Martin

3. The Annual meeting is also the only time that amendments to the Bylaws can be made. We have cleaned this up in recent years and that are not many areas that need revisiting. We need to clear up the Fiscal Year and Budget Year. Presently, the Bylaws state that the Fiscal Year begins on July 1st of each year. We have stated that this does not change, but we are now setting the budget on a calendar year, after we know what races we have for the year.

4. Election of Officers-All officer positions are two-year terms. All of these expire at the end of this year. “Nominations of officers shall be determined by the Executive Committee. Election of officers shall be by a majority vote of the Board of Directors and this normally occurs at the first Board meeting after the Annual Meeting Board election.

ADJOURNED: Meeting adjourned at 6:45pm by Dick Lovejoy

Motion: Charlie motioned we adjourn. Roger seconded the motion.

Vote: meeting adjourned.

NEXT MEETING: Tuesday March 19, 2019 6:00pm