



October 20, 2020
Black Mountain Lodge

ATTENDANCE: Roger Arsenault, John Bernard, Heather Gallant, Charlie Lever, Dick Lovejoy, Norm Pelletier, Dan Warner, Karen Wilson, and Bob Arsenault (joined via Zoom), Quorum met.

MEETING OPENED: 6:02 PM by Chairman Dick Lovejoy.

SECRETARY'S REPORT: Printed minutes were available and sent via email.

Motion: Charlie made a motion to accept the Secretary's Report. Norm seconded the motion.

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

TREASURER'S REPORT: Treasurer's report was unavailable

Motion: Charlie made a motion to table the Treasurer's Report to the next meeting as there was not a report available. Roger seconded the motion.

Vote: Motion approved table the Treasurer's Report to the next meeting.

BUDGET PROCESS:

The budget committee met and made recommendations to rewrite the P&L to provide more detailed information to the Board. The budget committee hope to bring a 2021 budget to the Board at the November meeting for review and adoption.

UPCOMING SEASON:

Danny noted that Bates mentioned that there would likely not be any carnivals this year due to the ongoing pandemic. There are some winter possibilities that are in the brainstorming phase, including possibly a Maine college series.

Roger discussed what the MARA will look like this year. MARA race for 01/03/2021 is currently a go but is limited to 100 people, with the recommendation of not entering the lodge at all.

John and Bob gave updates on high school racing and the MPA. John: The winter season has not been decided, but the MPA would like to make a decision earlier than was made for the fall sports.

Bob: At the coaches' meeting, skiing committee will make recommendations for MPA as far as protocol. How to do bibs, what format, etc. Want to use high school cross country running, USSA, and NENSA as guides to how to proceed. No Eastern High School racing for alpine or nordic, so determining on how to move forward with those competitions.

Bob has determined the hand timing and scoreboards will be eliminated this year for races held at BMOM. Still so much to determine as we get closer to winter ... how do we handle traffic in and out of Muriel's Kitchen, what will volunteer positions look like, etc. Internet to the alpine timing building is critical to deliver timing results. We will also be responsible for having a "COVID Coordinator" – someone who is responsible for duties like reminding people to maintain their social distancing, etc.

BOARD OF DIRECTORS:

John Preble has agreed to nomination to the Board, to fill the vacancy left by Seth Fournier's departure.

Motion: John made a motion to accept John Preble's nomination to take the remainder of Seth Fournier's term through 2022. Charlie seconded the motion.

Vote: Motion passed to accept John Preble's nomination to the Board through 2022.

Karen has reached out to Jeff Farnum for a nomination to the Board to fill Paul Jones's vacancy and is waiting to hear back from him.

WORK PROJECTS:

Dan: new roof on building behind the pole barn \$250 expenses. Needs to put a couple more touches on it. Shooting to finish up on 12/31. Brush needs to be cut and cleaned. Out on trails not sure what needs to be fixed. Maybe one more day job.

MISCELLANEOUS:

Roger gave a BMOM update.

Bob discussed a new CSC computer for Cindy. A Dell computer can be ordered for between \$750-\$800

Motion: Charlie made a motion to spend up to \$1,000 on a new CSC computer for the Treasurer, as well as repairing the existing hard drive of the current computer. Dan seconded the motion.

Vote: Motion passed to spend up to \$1,000 on a new computer and repair of existing computer's hard drive.

Motion: John made a motion to adjourn. Roger seconded the motion.

Vote: Meeting adjourned at 7:12 PM.

NEXT MEETING: Tuesday, November 17, 2020 6:00 PM

Respectfully submitted,

Terry Richard
CSC Secretary