



January 20, 2012
Muriel's Kitchen

ATTENDANCE: David Arsenault, Chummy Broomhall, Herb Adams, Bill Bernard, Charlie Lever, Terry Richard, Cindy Kelley, Paul Jones, John Bernard, Harvey Manson, Ray Broomhall, Paul McGuire, Roger Arsenault. Quorum met.

MEETING OPENED: 1:30 PM by David Arsenault CSC President

SECRETARY'S REPORT: Charlie made a motion to accept the minutes.
Harvey seconded it. Motion passed

TREASURER'S REPORT: Cindy explained that we have not received all the bills from Nationals yet and we are still waiting for some sponsorship money to come in. She noted we still have some outstanding bills to pay from Nationals, but the CSC checking account will be in the black after paying all the bills. She reported that the regular club expenses are right on target with the budget. It was noted that a bill CSC received from Steve Swasey is actually a BMOM bill. Charlie made a motion to accept the Treasurer's report. Harvey seconded it. Motion passed.

OLD BUSINESS:

J2 running order: Ray brought up that at the October meeting, it was voted to run J2 girls and J2 boys before the other racers at the Sassi Memorial Race. Ray said in the past the J2 boys and girls were not separated from the other skiers and asked why it was different this year. Paul noted that the J2's would get the better snow if they raced first and Chummy thought they kept them in the same seed grouping so the conditions would be fair for qualifying. It was noted that next year the coaches should look at whether to separate out the J2's from the rest of the racers or race them all together.

Wax Building: Cindy suggested that we need a Wax Building manager. Often the lights and heat get left on and someone needs to open it in the morning and lock it at night. Discussion was noted that maybe the race crew is here early enough to open it but then we would need someone to do the garbage and close it up in the late afternoon.

Motion: Charlie made a motion to negotiate with BMOM to have one of their

staff open, close, clean, and turn off the lights and heat. Cindy seconded the motion.

Discussion: We would pay someone from BMOM to clean it, lock it, and shut off the heat and lights.

Vote: Motion passed unanimously.

NEW BUSINESS:

Booklet: Paul noted that we had printed extra booklets to place in local businesses to promote the National races and the history of CSC and BMOM. It was suggested that we place the booklets at sponsorship places of business. Cindy will count how many in HQ and Terry will check to see if there are any booklets left in the main lodge.

Motion: Charlie made a motion to leave to the discretion of the officers on where to put the booklets. Bill seconded the motion.

Discussion: We will see how many booklets we have left.

Vote: Motion passed unanimously.

Minutes: John suggested that the minutes from the meeting be posted on the website prior to the next month's meeting so members can read the unapproved minutes. Terry agreed to do this from now on.

Bibs: It was noted that we lost 8 bibs from the snowmobile race. Cindy suggested that we give the old black bibs to BMOM for the future snowmobile races because we do not use the black bibs any longer. Roger noted that snowmobile racers will no longer be using bibs, so BMOM does not need the black bibs. It was noted that for the alpine races at BMOM, registration would be at the lodge and not at HQ and the alpine racers will use the United Insurance bibs.

Maranacook Waves Race: Bob said that Maranacook asked if we would take a dollar off the Head tax for the Maranacook Waves race. They would charge \$9 (\$1 to Maranacook, \$1 to CSC and \$7 to BMOM). They are bringing their volunteers, timers, course checkers, etc. for the race.

Motion: Bob made the motion that we let Maranacook keep \$1 of the Head Tax. Cindy seconded the motion.

Discussion: They should be allowed to keep \$1 if they are running the race.

Vote: Motion passed unanimously.

Snowmaking: Roger brought up the bill to BMOM and asked when and if it was going to be paid. Cindy noted that she had just received the \$8,000 bill today.

Motion: Charlie made the motion to pay the snowmaking bill within the next 10 days. Roger seconded the motion.

Discussion: Chummy noted that he was not in favor of paying the \$8,000 because it was not a complete job for Nationals and that there was no negotiation in the past on how much to pay for snowmaking. Roger noted that he had budgeted \$8,000 for snowmaking in the Nationals budget last summer. Roger said that Jim is making note of the grooming expenses, heating bills, generator diesel fuel, etc. and will compare the amount to the snowmaking bill. Charlie asked if it was a negotiable item and if we could look at expenses.

Vote: Charlie and Roger voted yes. There were (0) no votes.

Discussion: Charlie moved that we reconsider the previous vote. Cindy seconded it.

Vote: Motion passed to reconsider the previous vote.

Motion: Charlie made a motion that we table the issue until we received an itemized invoice of the cost of the cross-country grooming. Roger seconded it.

Discussion: Chummy suggested that representatives from MWSC, Roger, Jim, BMOM Board and CSC Board review this situation. Charlie recommended that we move the question.

Vote: Motion to table to pay the \$8,000 passed.

Motion: Chummy made a motion that MWSC, BMOM, CSC boards get together to talk about relationships, expenditures, revenue sharing, etc. Cindy seconded the motion.

Discussion: Paul thinks that the solution needs to come between CSC and BMOM and that MWSC does not need to be involved.

Motion: Charlie made a motion to amend the motion to say that MWSC only be involved if CSC and BMOM can not come to an agreement. Roger seconded the motion. Charlie moved the question on the amendment. Cindy seconded it.

Vote: Motion passed unanimously.

Discussion: on prior motion for Roger to get breakdown of costs from BMOM.

Vote: Motion passed unanimously

Motion: Charlie motioned to adjourn the meeting. Paul McGuire seconded the motion.

Vote: Motion passed unanimously.

Cindy handed out debriefing information from the Nationals that Charlie had forwarded.

ADJOURNED: 3:15 pm

NEXT MEETING: Tuesday February 21, 2012

Respectfully submitted,

Terry Richard
CSC Secretary