

## **Tamworth Outing Club minutes, February 23, 2015**

### **Present:**

Sheldon Perry, Karl Behr, Kathi Brown, Brian Cutter, Amy Berrier, & Tracy Noyes

### **Meeting called to order at 7:35**

### **Secretary's Report:**

January minutes were approved.

### **Treasurer's Report:**

Report was approved as presented. There was a brief discussion of the sequence of payments for sled dog race-related expenses.

### **Junior Ski Program:**

Kathi says that "the program is under control" and is running smoothly. She is working with Cindy Furnbach and Donna Ulitz to coordinate the program. Board agreed that further discussions on how the program will be coordinated in the future should wait until the coming summer or fall. All is well for this year.

Kathi has been working on awards and noted that there is a Ned Behr cross-country skiing award that has not been given out since the late 1990s. Was this x/c award changed to the Joe Binsack x/c award that is now given out? There is also the Ned Behr alpine award.

### **Sled Dog Race:**

Brian assured the board that "we will have a race" in spite of problems with water on the lake due to ice fishing holes and heavy snow pack. It is possible that trails on the lake may need to be moved to avoid problems. Brian has help to do this if necessary.

There was a lengthy discussion of trail logistics. All landowners and other essential parties have been notified about the race.

Anne Chant is in charge of volunteers for buttons, etc. and for the cook shack. Karl is coordinating trail crossing volunteers

Those assisting with race setup (signs, cook shack, etc.) will meet on Friday at 8 AM at the lake.

Brian reports some electrical trouble with the snow machine/groomer. It runs, but there is a starting issue. He has not had time to take it to be looked at due to the need to groom, especially for the upcoming race.

### **Website:**

Karl has been working with TOC website developer, Mark Smith, to put info onto the site and keep it current. Mark has offered to do this for \$300/year. Board approved a motion to hire Mark Smith to manage the TOC website and to pay him a lump sum of \$300 for one year. Board agreed that all info going onto the site should be reviewed by a TOC board member before going to Mark. Karl will do this. Amy said she would help if needed.

### **Non-Profit Filing:**

Sheldon read a letter from the law firm of Cooper, Cargill, Chant offering to manage the TOC non-profit filing with the State of NH. Filing must be done every five years. They would do this for a fee of \$227 (\$200 for their services and \$27 filing fee). Kathi has a letter from the State which quotes a filing fee of \$25. Board approved a motion to file necessary paperwork to maintain TOC's non-profit status on our own.

### **Donations:**

Donations in memory of Stan Coville, Roy Grace, and Jim Clough are accumulating. Trevor Tasker is writing thank yous for these. The question was raised as to how to spend these funds. No decisions were made at this time.

**Meeting adjourned at 8:30**

**Next meeting is Monday, March 23 at 7:15**

Minutes submitted by Amy Berrier