

NCM Board Meeting Minutes

November 19, 2016 13:00

- 1) Board approved the points program as drafted by Margaret S and Steve R.
- 2) Whatleigh T steps down as treasurer in the middle of the term. Board approved Steve R to be nominated for 1 year term as treasurer. Whatleigh will be nominated for a 2 year term as secretary. Steve R is authorized to purchase Quickbooks for Mac and will be reimbursed from NCM monies.

NCM Annual Meeting Minutes - November 19, 2016 14:00

Old Business

- 1) Year in Review: Most events cancelled last season due to poor trail conditions. Several hundred additional trail signs were made. Still need grade stakes.
- 2) Coordination with NESDC: After several attempts by Steve J and Steve R to connect with NESDC, calls and messages were not returned. The general consensus is that NESDC's board/membership is split over co-hosting events for philosophical reasons.
- 3) Increase in membership fees. The board approved an increase from \$15 to \$20 for a single membership and \$25 to \$30 for a Family/Kennel membership
- 4) Treasurer's Report: Whatleigh T provided a summary report of the clubs financial standing. The club is in good financial standing after having few expenditures last year. The club also has a federal tax ID number, so we should be filing taxes annually.

New Business

- 1) Planned events for 2016-17 season: Christmas Mush (12/4 at Hill), Wonalancet, Whiteface Race, GNWSDC, possibly Anne & George Cook organizing Pond of Safety Race in January. Might be dryland if necessary.
- 2) Volunteers for RGOs: A request was made for volunteers to step forward for helping to organize race events. There was no response from the membership. Volunteers are also needed to draft guidelines/requirements for NCM to become host organization (for insurance purposes) for other RGOs.
- 3) Danler Raffle: Dawn J volunteered to promote the Danler raffle on Facebook.
- 4) Calendar Sales: Several members took calendars to sell to family and friends. Steve J took 14, Marcy 5, Margaret S 10 and Steve R 10.
- 5) Points Program: Membership was provided a copy of the points program. Board members answered a few questions about how the program will be run.
- 6) Requests from memership: None.
- 7) Elections: Whatleigh T was elected as Secretary (2 year term), Jaye F was elected as President (2 year term), Maraget S was elected Member at Large (1 year term), Steve R elected as Treasurer (1 year term)

Meeting adjourned 14:40