

North Country Musers Board Meeting

June 7, 2015

In Attendance: J. Foucher, S. Jallet, C. Alexander, S. Renner

Absent: R. O'Hearn

1) Treasurer position: So far, there has been little response to postings for the treasurer position that will be open this fall. Mike Tierney & Scott Alexander have expressed some interest, although bring Scott onto the board means Corinna would need to step down and the board would also need to add a member-at-large. Notice of the need for a treasurer will be sent out again, along with the requirements for a person experienced with budgets, spreadsheets, and quickbooks.

2) Review of Ongoing Projects

- Points program. No update. Should have meeting prior to next meeting
- Calendar.
 - Notice given for pictures
 - Will assemble calendar in August
 - Steve R will have access as Facebook admin to help publish updates & to acquire photos for calendar
- Summer Fundraiser
 - Barnhunt : Corinna submitted information to the board about required materials and responsibilities needed to set up a barn hunt. NCM could host an unofficial barn hunt "Workshop" without having all the requirements and still charge some admission fees as fundraiser, and could use 20 bales of hay instead of 40. Further discussion of having a barn hunt workshop at the trade fair on Saturday evening in place of the musher's games prior to the potluck dinner. Advantages to this are that there will already be a number of people there and it would not interfere with other events or speakers.
 - Themed baskets raffle for trade fair (4-5+ baskets from sponsors and clubs)

3) Financial Report - need P&L from treasurer. Board requests updated P&L be submitted no later than 6/20

- 3479.81 in NCM bank account
- Income of \$351.36 (in the black) from the Stage Race according to Jaye's P&L
- See fundraising ideas above
- Will need to fund points program
- Outlaw has rig ready to build. Need to cover costs approx \$1100 cost to NCM. Tickets at \$20 each or 3/\$50. Rig will be awarded Sunday at the conclusion of the trade fair. Board votes 4-1 in favor of purchasing and raffling the Outlaw rig.

- Danler sled raffle starts at Trade Fair and goes until Stage race (5 for \$100, \$25 each)

3) Update on Stage Race

- RGO are Jaye, Steve J, Dawn J, Steve R, Greg & Eileen V
- Looking for individual stage coordinators
 - Pittsburg may already have some volunteer coordinators
- Looking into 4th day - either 2 in Pittsburg or one in Waterville (ceremonial)
- Will check into insurance rider to cover individual giving rides at Waterville

4) Ways to recruit volunteers

- Fun run & season ender need to be coordinated by someone else
- Gail and Bergs work together on Christmas fun run?
- Incentive program for volunteers who are on an RGO committee to plan and run a race - tabled issue, need more ideas and how to market
 - maybe reduced entry fee or gift card to tractor supply.
 - Steve R will draft guidelines for who should be eligible for reward for volunteering for the next board meeting

5) Dates/planning for camping weekend

- First weekend after Bristol?

Next Meeting Date - August 1, 2015 Noon

6) Other business: Need reflective orange cones (purchased or donated) for future events

To-Do List:

Steve R - requirements for volunteers, drop box photos to Jaye for photos for calendar

Corinna - Points program

Rhonda - P & L

Jaye - sending access to Facebook, calendar organizing

Steve J - will start gathering ad materials for calendar