

## **Tamworth Outing Club minutes, January 2, 2017**

### **Present:**

Board members: Sheldon Perry, Brian Cutter, Amy Berrier, Anne Chant, Kathi Brown, Matt Schartner, Jim Harrison, Lynn Jones, & Karl Behr

### **Meeting called to order at 7:15**

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

December minutes were approved.

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

Report was approved as presented.

Brian said that the club sold the old snow machine for \$1,100 and bought a new one with a 2-year warrantee and 140 miles on it. Brian suggested that TOC use the Stan Coville Memorial Fund to help purchase the new snow machine.

The motion by Brian to use \$1,400 from the Stan Coville Memorial Fund towards purchase of the new snow machine was seconded and approved.

A sign requesting donations for the grooming fund has been posted at the Ferncroft Kiosk. These donors should be added to the TOC mailing list.

### **Ski Program:**

The program starts Friday (1/6/17). There are 100 downhill skiers (22 new), 26 snowboarders (8 new), 3 cross-country, and 6 or 7 on the race team. Four King Pine instructors have been hired to teach beginners. It was noted that grades 1-6 are in the ESSC/TOC joint program, while grades 7 & 8 are participating under the TOC program only.

### **Sled Dog Race:**

The race will be February 4 & 5, 2017. Sheldon handed out ad sponsorship packets to board members. In addition to assignments in the packets, Jim

will take NAPA and Purity Spring Resort, Anne will take John Robert Excavation, and Amy will take Tamworth Camping Area.

Other notes: check Sheldon's recent email for sponsor info, suggest new businesses, and get mailing addressed from sponsors.

Jim will make chili to sell at the race, Anne will coordinate volunteers (a sign-up sheet was passed around), Sheldon will ask Kent Hemingway Jr. to work trails, Karl will use TOC snow machine to guide dog teams.

Race set up will be on Friday, 2/3, 8 AM. Brian, Sheldon, and Karl have this covered. Extra help will be needed on Sunday from 2:30-3 PM to clean up. Lynn and Doug can help.

Publicity: The sign will go up early on Friday morning, there will be an ad on WMWV, and Lynn will post the event on TOC Facebook page. Everyone should "like" and "share" the event on Facebook to spread the word!

### **New Year's Dance:**

There were over 40 people at the dance. Gale Wood was a good caller. Hosts need to be lined up earlier next year.

### **Xmas Tree:**

Matt and Karl will take down the tree.

### **Baseball:**

Jim Hidden has a new plan to replace Babe Ruth program. Read his recent email and give Sheldon feedback on this ASAP. Hopefully Jim can attend the next meeting in late January.

### **Other Business:**

Town Report items need to be submitted by January 20. Anne will take care of the petition. Brian will write president's letter.

**Next meeting is Monday, January 30 @ 7:15**

Minutes submitted by Amy Berrier