



April 4, 2011

Muriel's Kitchen

ATTENDANCE: Ray Broomhall, Roger Arsenault, Paul Jones, Chummy Broomhall, Cindy Kelley, Harvey Manson, Elaine Manson, Ruel Lefebvre, Bob Arsenault, Carlie Casey, Terry Richard.
Quorum met.

MEETING OPENED: 7:00 pm by Ray

TREASURER'S REPORT: Cindy called the meeting to go over our financial status before the annual meeting later this month. We currently have \$30,000 in the bank with another \$4,300 to come in from T-shirts and this is the only money we have left to come in. We currently owe BMOM \$24,000 and still have a few smaller bills to pay such as Maine Press (for the posters), Hannaford, homologation fees and port-a-potty services. After the pay out, we will have approximately \$2,367.51 for next year's budget. The question was raised as to what to do for next year's budget. Discussion was that we pay critical items and defer payment on smaller items and wait for money to start coming in during December. It was noted that \$7,000 is needed for summer projects.

Ray questioned whether we needed to pay BMOM at this time. Roger noted that the club needed to pay BMOM so they can pay their bills. Roger proposed that we

1. pay bills
2. project revenue
3. develop club budget for the year based on anticipated income on everything except Nationals (typical budget year).

Carlie expressed that we pay our bill to BMOM and then discuss re-negotiating our fee schedule between BMOM and CSC for next year.

Motion: proposed by Roger that we pay our bill to BMOM in entirety. Seconded by Harvey.
Vote: Chummy opposed. Everyone else voted for.

Motion: proposed by Carlie that we account for money left over and at the next meeting we develop the CSC 2011-2012 budget. Seconded by Harvey.

Discussion: Our budget meeting is tentatively scheduled for April 19th. The meeting would be better attended if changed to April 26th.

Vote: Motion voted on and passed unanimously to change meeting to April 26th.

Motion: proposed by Roger to pay Adam Mahar \$100 registration fee for EHSC. Seconded by Paul.

Discussion: Paul said that we could get some publicity out of it with a photo of Ray and Adam to be put in the paper.

Motion: proposed by Cindy that we budget to also pay Nate Nichols registration fees. Seconded by Paul.

Vote: Motion to pay fees for Adam and Nate voted on and passed unanimously.

NEW BUSINESS:

1. Ray read a letter requesting a donation to the 2011 4th of July fireworks. Paul asked that we put it on the budget meeting agenda. Roger said that BMOM was hosting kids events at Hosmer Field during the 4th of July celebration. He asked whether we could lend them the corral fencing and maybe put up a banner.

Motion: proposed by Cindy to lend fencing for the 4th of July celebration. Seconded by Paul.

Vote: Motion to lend fencing to BMOM for 4th of July passed unanimously.

2. Ray brought up the election of officers for 2011-2012. Those officers up for election include President, Vice President, Treasurer (Cindy) and Secretary (Terry). Ray said that he will officially resign at the next meeting and thought that Herb Adams would be also be resigning. Cindy noted that we needed to fill Marc Mayo, Bob Reid and possibly Tony Poirer's seats. CSC members possibly interested in becoming board members are Carlie Casey, Dick Lovejoy, David Arsenault, Charlie Lever, and Don Hopkins.

3. There was discussion on what to do about the annual volunteer banquet and thank you's for the sponsors. Carlie, Cindy and Terry will meet to send out thank you cards and annual membership forms. Due to budget restraints, there will not be a banquet this year.

4. Race News

US Championships dates have changed to 1-2, 1-4, 1-6, and 1-8-12.
Eastern Cup bid

J2 Festival bid
Loppet 25K bid

5. Miscellaneous News

- May 1st sponsorships to go out
- Possible new hotel in Rumford by 11/11
- BMOM and CSC possible back up groomer from Kassbohrer
- Snowmaking to lease gun dedicated to cross-country trails and start to building piles of snow in November. ? MWSC about building new snowmaking system.
- BMOM to have new alpine training program for school kids to promote skiing
 - Julie Parisien
 - Mark Thibodeau
 - Tim Lavallee
- BMOM to start Adopt a Tree campaign to replant trees at the area

ADJOURNED: 8:30 pm

NEXT MEETING: Annual Budget Meeting and Election of officers and Board April 26, 2011

Respectfully Submitted,

Terry Richard