

May 14, 2013  
Muriel's Kitchen

ATTENDANCE: David Arsenault, Charlie Lever, Dick Lovejoy, Bob Arsenault, Ray Broomhall, Chummy Broomhall, Mark Thibodeau, Roger Arsenault, Terry Richard, John Bernard, Carlie Casey. Herbert Adams, Sylvia Wendt, Jim Wendt. Quorum met.

MEETING OPENED: 8:00 PM by David Arsenault CSC President

SECRETARY'S REPORT: Printed copies and on-line minutes were available.

Motion: Charlie made a motion to accept the minutes. Roger seconded the motion.

Vote: Motion passed to accept the Secretary's Report.

TREASURER'S REPORT

Motion: Carlie made a motion to accept the Treasurer's Report. Chummy seconded the motion.

Vote: Motion passed to accept the Treasurer's Report.

OLD BUSINESS:

Trail Grant:

Carlie noted that the grant is for \$36,000 maximum and we have to contribute 800 hours through volunteer hours and donations. Paul estimated that half of the culvert work that Chummy has planned is covered by the grant and half of the work is in areas not covered by the grant. Chummy estimates \$8000 dollars is needed to finish the culverts with about half of that not covered by grant. There were questions about the turn-around time and if the work can be done in increments. It was noted that we need more information about the grant.

Motion: Ray made a motion that the board gives Carlie permission to follow up with Roger on the grant. Chummy seconded the motion.

Vote: Motion passed.

Board Members and Club By-laws:

Motion: Ray made a motion to nominate Herbie to finish out Ruel's term. Dick seconded the nomination.

Vote: Motion passed. Herbie will finish out Ruel's term.

Motion: Ray made a motion to make Ruel an honorary board member. Terry

seconded the motion.

Vote: Motion passed.

#### NEW BUSINESS:

##### Election of officers

John reported that there should be 13 board members, nominated by officers of the executive committee. After the board is elected, the officers are elected, and only the chair person and vice chair have to be board members. Board members up for re-election this year include: Bob Arsenault, Ray Broomhall, Charlie Lever, and David Buck, and all officers, except Charlie are up for re-election.

Motion: Charlie made a motion that all board members up for re-election be appointed for another 3 year term. Motion seconded by Dick.

Vote: Motion passed.

Motion: Ray made a motion to nominate Sylvia for David Buck's position.

Motion seconded by Dick.

Vote: Motion passed.

Motion: Carlie made a motion to elect all current board officers to another 2 year term. Motion seconded by Chummy.

Vote: Motion passed.

##### By-Laws

John noted that changes to the by-laws can only be made at the annual meeting.

##### Roger's Report:

Roger is currently working on next winter's race schedule with Bob. Becky Woods, from Bates, has asked about having power available for waxing. Roger noted that we are looking at doing things differently with nordic skiers parking at the top of the parking lot and possibly having permanent power put in at the top of the lot. There is also discussion about having shorter courses and doing more laps, with lighting on the shorter lap courses. We are currently getting estimates for permanent power and lighting the courses. The MPA requested we bid on the nordic portion of the high school state ski meets and we will also bid on the alpine portion, and part of the middle school state ski meets. The state is proposing to schedule the nordic races during the February vacation week, and the alpine races during the week-end after school vacation. Roger also reported that the weekend race schedule is almost filled. The alpine series will be on Friday nights, and there will also be a middle school series starting. The John Roderick marathon is tentatively scheduled for February 8<sup>th</sup>, as NENSA is currently building their marathon race schedule. Bob reported that we have 6 running races to time this summer. He also noted that BMOM is proposing a triathlon for September 21<sup>st</sup> with Envision Rumford. The race will start

at BM, go over the mountain to White Cap, bike up to the Covered Bridge and the Hanover boat ramp, and then boat down to the McDonald's boat ramp.

It was noted that our insurance policy for equipment needs to be brought up to date. Roger also reported that the recommended town articles are going to a vote. This is a critical vote for money allocated from the town to BMOM. Roger noted that we will need to get a change-in-use permit for the old lodge from the code enforcement officer and state fire Marshall, because of the work done on the first floor. It was also noted that storage in basement of the old lodge can only be dry storage at this time.

#### Volunteer Party/Banquet

The banquet will be on May 19<sup>TH</sup> social hour starting at 5:00pm/banquet at 6:00pm.

#### Budget:

Motion: Dick made a motion to accept the budget. Motion seconded by Charlie

Vote: Motion passed for budget of \$27, 250

#### By-laws amendments

John brought up the corporate seal that is noted in the by-laws.

Motion: Charlie made a motion that we drop all mention of the corporate seal from the by-laws. Motion seconded by Jim.

Vote: Motion passed to remove the corporate seal from the by-laws.

Motion: Roger made a motion to adjourn. Motion seconded by Charlie.

Vote: Motion passed.

ADJOURNED: Meeting adjourned at 8:45pm

NEXT MEETING:

Respectfully submitted,

Terry Richard  
CSC Secretary