



September 20, 2016  
Muriel's Kitchen

**ATTENDANCE:**

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, Paul Jones, Charlie Lever, Dick Lovejoy, Mary Martin, Terry Richard, Dan Warner, Karen Wilson. Quorum met. Club Members: John Bernard. Preston Martin

MEETING OPENED: 6:00 PM by Chairman Dick Lovejoy.

**SECRETARY'S REPORT:** minutes printed copy, email copies, and on-line minutes available.

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

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

**TREASURER'S REPORT:**

Motion: Herb made a motion to accept the Treasurer's Report. Karen seconded the motion.

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

**Budget Report:**

Charlie handed out the budget for this year and the current account totals. He pointed out we paid Black Mountain the balance owed so our accounts with the mountain are up to date. There is a race this weekend with some money coming in. Projects to be completed include painting the Timing Building; replace the back door to Race HQ; send thank-you notes to Jim Rodriquez and Nadeau Land Development for the help with the trail work this summer. Terry to send thank-you notes.

**OLD BUSINESS:**

Nordic Youth Program:

Karen noted the committee continues to work at securing grants and working with the After-School program/ Barb Radmore on transporting the kids up to the mountain. The plan is to bring grades 3-8 to Black Mountain 2x/week. RSU 10 Superintendent had agreed to transport kids up to Black Mountain. The committee is currently looking to recruit a coach. UMF is restarting their ski industry program and there might be some candidates through this program?

Ski Scholarship:

Charlie will contact MVHS on the amount the ski scholarship that was originally awarded to Sara Klein.

Motion: Paul made a motion give Sara the scholarship she had originally been awarded. Charlie seconded the motion.

Vote: Motion passed to award Sara her original ski scholarship.

History Book:

Paul reported that Scott has completed the writing and setting up pictures for the book and it will be sent to the publisher. It is on schedule to be available for the 100-Year Anniversary celebration for the book signing on Friday February 3, 2017.

Chisholm Ski Club website:

John is currently redesigning both the CSC and the Black Mountain websites. He is working on a few things to make it more mobile-friendly.

Ski Hall of Fame:

Registration for the Ski Hall of Fame banquet is now open. The banquet will be held October 29, 2016 at Sunday River. Registration is open on-line. We did an advertisement from the CSC for the Ski Hall of Fame. Danny visited with Dave Irons this summer and he will help us with 100-Year Anniversary Celebration.

NEW BUSINESS:

Winter Carnival:

Terry and Danny reported on the plans for the upcoming celebration. Danny noted we need upfront money for tickets and miscellaneous expenses.

Motion: Charlie made a motion to allot \$1,000 for start-up expenses for the Carnival. Paul seconded the motion.

Vote: Motion passed to borrow \$1,000 for the start-up expenses.

Projects:

Paul requested a work date of October 22 with a rain date of October 23. Roger noted the Alpine timing building is tabled until next year but we will look at pouring concrete this fall and start work on it next spring. Roger will take care of the roof repairs on the Nordic timing building. Bob reported that a lot of work has been done and the trails are in good shape for the upcoming running race.

Motion: Herb made a motion to adjourn the meeting. Charlie seconded the motion.

Vote: Meeting adjourned. Next meeting: Tuesday October 18, 2016 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard  
CSC Secretary