



October 18, 2016
Muriel's Kitchen

ATTENDANCE:

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, Seth Fournier, Paul Jones, Charlie Lever, Dick Lovejoy, Mary Martin, Abby Rice, Terry Richard, Mark Thibodeau, Dan Warner, Karen Wilson. Quorum met.

Club Members: Cindy Kelley, John Bernard, Bailey 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: Charlie passed out the updated Budget Report. Karen asked if there is a way to decide where money is spent instead of waiting until the end of the season. Roger noted if someone has an expenditure and request, then an invoice needs to be provided to Charlie. People need to email Charlie on how much was spent, what was purchased and what account to be charged.

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

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

OLD BUSINESS:

Nordic Youth Program:

Paul recently met with Barb Radmore. She will inventory the ski equipment in the district and confirm the bus schedules for transporting kids to the mountain and back in time for the extra-curricular Home bus. Karen announced that RES PTO donated \$500 towards the program and we are still waiting to hear about other grants. Paul noted that Randy Therrien Key Bank manager has small grants available and we are waiting to find out if the development program fits the criteria for the grant. The committee continues a search for a person to head this program. This will be a paid position that will start with the learn to ski Nordic program and eventually promote both Alpine and Nordic development. Roger noted we have contacted UMF to see if they know of any individuals interested in this position.

Race Schedule

Bob said 2017 Race schedule is coming together. High school and middle school scheduling meetings will be coming up to finalize the 2016-2017 race schedule.

Ski Scholarship:

Charlie noted that Sara Klein received her \$500 scholarship.

History Book:

Paul noted that the history book is critical to the 100-Year Anniversary celebration in February and the planned publisher cannot guarantee it will be finished in time. He is currently looking for other publishers who could have it printed in time for the celebration.

Work Day:

Paul reported that there is rain predicted for the scheduled workday October 22. A decision will be made later in the week on whether to hold the workday on Saturday or Sunday.

Races:

Bob noted that the CSC recently timed the Oxford County Mental Health Association 5K race. The club donated their services so was listed as a sponsor on the t-shirts .Bob reported on the Black and White race and noted that he, Jeff Arsenault and Jeff Marcoux, did a lot of trail work for the race. They cut new trails and re-opened old trails lost in the slash.

NEW BUSINESS:

Winter Carnival:

Danny reported that entertainment for the Winter Carnival has been firmed up. The Gallant Brothers will play Friday February 3rd from 5-7 and the Maine Hysterical Society to perform at 8:00PM. Saturday February 4th the Kahtunes band will play at the Carnival Ball. The cross-country marathon race will be held on Saturday February 4th. The Telstar Schuss dual GS race will be held on Sunday February 5th. The format will be pay per run with age and gender divisions and prizes. Volunteers needed through out the weekend for the races, selling and collecting tickets, changing the lodge over for the banquet, etc.

Spaghetti Dinner:

It was decided to hold a spaghetti dinner on December 18th for the coaches, kids, and parents of the River Valley area school ski teams. It will be an informational meeting to explain mountain operations and the Chisholm Ski Club's role in hosting races at Black Mountain. Swix, Ski Depot, Akers Ski and other vendors will be invited to attend the event to demonstrate wax techniques and exhibit equipment.

Best Western Hotel:

Dick reported that plans for the new hotel in Rumford is progressing and construction is planned to being spring 2017. It will be a 60-room Best Western Hotel with a pool.

Miscellaneous:

- The Black Mountain auction will be held November 4, 2016.
- The next 100-Year Anniversary celebration committee meeting will be held November 3, 2016 at Tina's at 6:00PM.
- Bob asked what happened to the Middle School Most Improved Skier trophy and asked that we find it and bring it back for either an Alpine or Nordic skier.

Black Mountain Report:

Roger reported that the Mountain has been busy with weddings and events this summer. Currently the big concern is the lack of water for snowmaking, and all Ski areas in the state of Maine are in the same predicament. November 12th is Season Pass night. The "Back to Black" event will include a free dinner for current season pass holders. \$5 charge for others who attend.

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

Vote: Meeting adjourned.

Next meeting: Tuesday November 15, 2016 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary