



April 17, 2012

Annual Budget Meeting

Muriel's Kitchen

ATTENDANCE: David Arsenault, Chummy Broomhall, Bob Arsenault, Charlie Lever, Cindy Kelley, Dick Lovejoy, Herbie Adams, Terry Richard, Paul Jones, Roger Arsenault, Ray Broomhall, Carlie Casey. Quorum met.

MEETING OPENED: 7:00 PM by David Arsenault CSC President

OLD BUSINESS:

Banquet/Annual Meeting: David presented information for the annual banquet. He contacted 49 Franklin, the Eagles, and the American Legion. It was brought up to contact BMOM.

Motion: Herbie made a motion to check with BMOM for the banquet. Terry seconded it.

Discussion: Paul asked about delaying the annual meeting. Cindy checked the by-laws and it states the annual meeting is to be held in April. Terry said she could send out an email about the annual meeting.

Vote: The vote passed to have David check with BMOM for the banquet.

Motion: Charlie made a motion to have David make the decision to go with the cheaper of the estimates after talking with BMOM. Ray seconded the motion.

Vote: The vote passed to have David make the decision to go with the

least expensive option for the banquet.

Motion: Roger made a motion to have the annual meeting April 24th as scheduled and send out email notices. Paul seconded the motion.

Discussion: Terry said she would email the members.

Vote: The vote passed to have the annual meeting on April 24th.

2012 Nationals Financial Report:

Motion: Herbie made a motion to accept the Nationals Financial Report as amended. Charlie seconded the motion.

Vote: The vote passed to accept the Nationals Financial Report as amended.

2012 Chisholm Ski Club Financial Report:

Motion: Charlie made the motion to accept the CSC Financial Report as amended. Carlie seconded the motion.

Vote: The vote passed to accept the CSC 2012 Financial Report.

2012-2013 Budget

Budget items were discussed and decided on using the 2011-2012 budget form as a guideline for each line item. The budget was finalized and will be typed up to show amounts for each line item.

