

April 24, 2012

Muriel's Kitchen

ATTENDANCE: David Arsenault, Ray Broomhall, Carlie Casey, Sally Arsenault, Roger Arsenault, Ruel Lefebvre, Mark Thibodeau, John Bernard, Rod Kuhl, Chummy Broomhall, Bob Arsenault, Charlie Lever, Dick Lovejoy, Terry Richard, Paul Jones. Quorum met.

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

SECRETARY'S REPORT: Paul made a motion to accept the minutes. Carlie seconded the motion. Motion passed to accept minutes.

TREASURER'S REPORT: Not available for this meeting.

OLD BUSINESS:

Banquet David reported that the banquet will be held at the American Legion on Sunday May 20th. Happy Hour will be from 5:00-6:00 p.m. The meal will be served at 6:00 p.m. with presentations to follow.

Reviews of Races Bob reported that the Club held 38 races during the 2011-2012 season with 6,847 starts and 33 race days. This included alpine, nordic and snow machine races.

Mark Thibodeau reported that the new Alpine Race Program was started to revitalize alpine skiing at BMOM. Participants included (32) 8-12 year old racers, and 24 middle school/school high school racers. The Alpine Race Program hosted high school state meets, conference races, Shoot Out races, and Friday night races. There were numerous racers from the program who had podium results this year! Mark noted that they are looking for more coaches for next year and will also start a coaching development program for junior coaches in the area.

Bangor Savings Grant Awards Paul noted that BMOM was a recipient of a \$1000 Bangor Savings Grant.

2012-2103 Budget It was noted that \$22,300 was the total for the 2012-2013 budget with a \$10,000 reserve. Stumpage income will be used for trail and stadium improvements. Bob noted that next year we will need a new laptop for Timing and he is getting the hinge on the current laptop fixed.

NEW BUSINESS:

BMOM and CSC Meetings Ray mentioned that he would like to see BMOM and CSC meet with Andy Shepard to discuss operations between the two boards. Paul reported that the two boards have already had their initial meeting and discussed solutions to the misunderstandings and miscommunications. The next step in the process is for the two boards to get together and work on a joint mission to unite both groups. Roger asked that if there are any issues that board members feel need to be addressed, put them in writing and give them to the club president to bring to the next meeting.

Race Fees

Motion: Bob made a motion to organize a committee to research race fees currently charged by the club and BMOM. Carlie seconded the motion.

Discussion: It was noted to research other race venues in the region to see what they charge for races.

Vote: Motion passed with Bob, Roger, Mark and Charlie to be on the committee.

Nomination of Board Members:

Motion: Ray nominated David Buck to be a member of the board. Carlie seconded it.

Vote: Motion passed.

Motion: Bob nominated Mark Thibodeau to be a member of the board. Roger seconded it.

Vote: Motion passed.

Motion: Carlie nominated Roger to be a member of the board. Terry seconded it.

Vote: Motion passed.

Motion: David nominated Ruel to be a member of the board. Carlie seconded it.

Vote: Motion passed.

Motion: Charlie made a motion that nominations for Board of Director cease. Carlie seconded the motion.

Vote: Motion passed.

Election of Officers:

Motion: Charlie nominated David for president. Carlie seconded it.

Vote: Motion passed.

Motion: Ray nominated Terry for secretary. Carlie seconded it.

Vote: Motion passed.

Treasurer-Cindy has resigned from the office of Treasurer. There are no interested members present at the meeting.

Motion: Roger made a motion to search for a treasurer and report back to the president and the president can call a special meeting if needed. Dick seconded it.

Vote: Motion passed.

Motion: Paul made a motion to nominate Dick for Vice President. Carlie second it.

Vote: Motion passed.

Miscellaneous: Bob is looking into starting a new race to be held in the preseason, probably in early December. It would be a foot trail race, unless there is enough snow for it to be a ski race. It would be open to middle school racers, high school racers and masters' class racers. Paul noted another potential race for next year would be a 50 k loppet race (4 times around a 12 k loop). Carlie noted that many loppet races have a 25 k and a 50 k race.

ADJOURNED: Carlie made a motion to adjourn. Ray seconded the motion. Meeting adjourned at 8:10 p.m.

NEXT MEETING: Banquet on May 20th, 2012.

Respectfully submitted,

Terry Richard
CSC Secretary