



February 21, 2012
Muriel's Kitchen

ATTENDANCE: David Arsenault, Chummy Broomhall, Herb Adams, Charlie Lever, Terry Richard, Bob Arsenault, Cindy Kelley, Paul Jones, John Bernard, Ray Broomhall, Roger Arsenault, Sally Arsenault, Sylvia Wendt, Dick Lovejoy. Carlie Casey. Quorum met.

MEETING OPENED: 7:00 PM by David Arsenault CSC President. A Moment of Silence was observed for Harvey Manson.

SECRETARY'S REPORT: Terry noted that she is dedicating this month's minutes to Harvey. Charlie made a motion to accept the minutes. Paul seconded it. Motion passed.

TREASURER'S REPORT: Cindy handed out the 2011-2012 Chisholm Ski Club Financial Report and the 2012 Nationals Financial Report. Charlie made a motion to accept the report. Terry seconded it.
Discussion: Chummy noted that Jim Thibodeau donated his services for the phone installation and we need to send him a thank you card. Thank you cards also need to be sent to Jeff Sterling for donating decals to the club and Matt Pauli for travel expenses. Motion passed.

OLD BUSINESS:

Snowmaking:

Motion: Charlie made a motion to pay the \$8,000 to BMOM for snowmaking. Paul seconded the motion.

Discussion: Chummy asked Roger to explain the costs. Roger noted that BMOM tracked the costs for Alpine and Nordic snowmaking/grooming.

Nordic cost:

\$21,500 for snowmaking from 12/20-12/30/11 for CMP and diesel costs
\$8,338 labor costs
\$8,400 for \$75/hour for grooming machine, fuel and labor.

BMOM revenue:

CSC has paid BMOM \$34,203 head tax as of 2/21/12. Roger noted that there was a loss of revenue in lift ticket sales and tubing from Christmas week and the week after that due to snowmaking for the Nationals.

Charlie noted that we need to work together as our by-laws support both Alpine and Nordic skiing. Chummy recommend that he, Jim, Roger, David and a few others get together to work for the good of BMOM and CSC.

Cindy handed out an account balance sheet that showed we have \$15,433 as of 2/21/12 before paying the \$8,000 to BMOM. There are additional income estimates of \$700 from the state Nordic meets, \$1,000 from state Alpine races, and \$5,500 from J2's. We have not yet received the \$10,000 sponsorship from Bangor Savings Bank that was designated to support the Nationals.

It was noted that the CSC does not have money to work on the course or to fix the old wax building at this time. David asked about the snowmobile expense listed at the bottom of the account balance sheet. Chummy noted that the snow machine is 8 or 9 years old and the club may need to start budgeting money to purchase a new machine.

Motion: Charlie made the motion to amend the previous motion to say that CSC will pay BMOM \$8,000 when CSC receives \$10,000 from Bangor Savings Bank and not until then. Paul seconded the amendment motion.

Discussion: Roger suggested that the meeting between CSC and BMOM should take place next week. Carlie noted that CSC and BMOM need to work together and asked what can we do to help Roger with the Alpine program. Roger noted that we need gatekeepers for the Class A State Alpine meet over the next few days. There were volunteers that said they would help Roger.

Roger moved the question.

Vote: motion passed unanimously to amend the previous motion to say CSC will pay BMOM \$8,000 when CSC receives the \$10,000 from Bangor Savings Bank and not until then.

Roger moved the question on the motion itself.

Vote: motion passed with a majority vote that CSC will pay BMOM \$8,000 when CSC receives the \$10,000 from Bangor Savings Bank and not until then.

Club History Book: Paul reported that Scott Andrews has started working on the history book again and has put together a detailed outline. He referenced us to the History of Gunstock (same publisher that we may use) and that we would need to raise another \$4,000 to cover the cost of writing the book. This can be done through donations, fund raising or through the sales of the book.

CSC Jackets: There are a few that still needs to be picked up and some swapping to be done. Cindy will send checks to those who will be receiving refunds.

Booklets for Nationals: Carlie has some leftover copies at his house and has distributed copies to sponsors in the Bethel area. Booklets still need to be distributed to the Rumford area sponsors.

Wax Cabins Coverage: We still do not have someone assigned to manage the wax cabins. Carlie suggested we bring this up at the CSC/BMOM meeting to find a solution.

Nationals: Not everyone had a chance to look over the Nationals report that Carlie had compiled. It was recommended to discuss it at next month's meeting.

NEW BUSINESS:

Race Invoicing:

Paul noted there is a race invoice/billing problem between BMOM and CSC. . In the past, Cindy would send BMOM a copy of the race results with a head tax payment according to the number of racers. Invoicing/billing was initiated by BMOM this year to expedite cash flow. CSC has been receiving incorrect race invoicing from BMOM. Resolving communication and invoicing issues will be brought up at CSC/BMOM meeting.

J2's: Roger reported that the J2 website is up to date. There will be 2 guest clubs coming. Course maps have been selected. The banquet will be held at MVHS @ 6:30pm on Saturday night and will be catered by the school. John Bernard is the official photographer for the event. We need Bib draw items for the event. T-shirts are in the works for athletes.

Miscellaneous:

It was requested that in the future, we do not hold club meetings on the same night as races.

Bob noted that for next year's events, we need to have announcers scheduled ahead of time and that maybe this summer we could recruit someone who would be willing to do the entire season.

Bob also noted that we need to make improvements on the sound system for the lodge and this may need to be included in the budget. He noted that the Alpine timing building also needs work.

Bob requested that several other members of the club be involved next year with race scheduling.

John noted that two website domain names will expire in March for the 2011 and 2012 Nationals websites. It was suggested not to renew the websites and that we move the information onto the Chisholm website.

David asked about a snowmobile for next year depending on the status of the club's current snowmobile. Ray said that Scotty got it fixed yesterday and it appears to be running. David will put the snowmobile issue on next month's agenda.

Paul noted that BMOM is on the list for a Bangor Savings Bank grant. All are encouraged to vote by mail or email for the \$5,000 grant.

David noted that we have a vacant board member seat due to the death of Harvey Manson. It was suggested to add it to next month's agenda.

Motion: Bob motioned to adjourn the meeting. Charlie seconded the motion.

Vote: motion passed unanimously.

ADJOURNED: 9:15pm

NEXT MEETING: Tuesday March 20, 2012

Respectfully submitted,

Terry Richard
CSC Secretary