



March 20, 2012

Muriel's Kitchen

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

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

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

TREASURER'S REPORT: Treasurer's report will be deferred to next month's meeting. David said we are doing well financially.

OLD BUSINESS:

Nationals Report:

Carlie reported on the 2012 National reports that was sent out by email and handed out by Cindy at the January meeting. Carlie noted that one of the biggest challenges is cross training of teams and within the teams to cover illnesses/absences. Herb said that the start team is cross-trained and works together very well and it was also noted that the stadium team is cross-trained.

Carlie noted safety recommendations that we need to fix, such as the stairs on the ends of the old wax building, and also buy some more rubber mats to put down for safety. Herbie's recommendations from Nationals are to rebuild the starting gate and get a bullhorn/microphone to call racers to the starting area. Paul recommended forming a subcommittee to look over the reports and make recommendations/list of priorities that need to be taken care of.

Election of New Board Member:

Motion: Charlie nominated Ray as a candidate to fill Harvey's vacated board seat. Carlie seconded the nomination.

Vote: The vote was unanimous to elect Ray to finish out Harvey's term as a member of the Board of Directors.

NEW BUSINESS:

Miscellaneous:

Carlie reported that Nickerson's called and asked if we are done with the toilets. They will come to pick up the toilets this week.

Carlie brought back some clothing items from the Junior Nationals to be used for bib draws or auction items.

Bob reported that on May 20th there will be a Healthy Heart 5k running and walking race. Chisholm Ski Club timing has volunteered timing services so will be listed as a sponsor on the event t-shirts. Sandy Witas is the volunteer coordinator if anyone is interested in volunteering.

CSC gave Bancroft and Turner Publishing sponsorships spaces during Nationals and we have not received services/have not asked for the services yet. Chummy suggested BMOM maybe able to use the services from Turner Publishing.

Charlie brought up that we need more gates to run dual slalom races and need to support the alpine end of the club more.

David reported that he and Cindy are working on the Volunteer banquet. Also, the Budget Meeting will be in April.

Bob noted that he has updated the calendar on the website.

David and Dick went to the Rumford town meeting and were approved for \$1500 from town selectman; now it goes on to the finance committee and then on to the voters in June.

David noted that during races, there are a lot of people who go up on the rocks and hill above the stadium to watch. He questioned if there was some way to have some kind of seating that is safer for the spectators.

ADJOURNED: 8:40 p.m. Ray made a motion to adjourn. Charlie seconded it.

NEXT MEETING: April 17, 2012 7:00 p.m.

Respectfully submitted,

Terry Richard
CSC Secretary