



November 20, 2012

Muriel's Kitchen

ATTENDANCE: David Arsenault, Roger Arsenault, Charlie Lever, Paul Jones, Dick Lovejoy, Bob Arsenault, Ray Broomhall, Chummy Broomhall, Terry Richard. Quorum met.

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

SECRETARY'S REPORT: Motion by Ray to accept the minutes. Seconded by Dick. Vote passed.

TREASURER'S REPORT: David reported deductions from the checking account including the Quickbooks accounting program, USSA dues, correspondence costs, PO Box fees, trail culverts, insurance premiums, Maine Ski Hall of Fame, Middle School Renaissance program, radio repair, new snow machine, repair of the old machine, and sponsorship of the youth ski program brochures.

Yamaha snowmobile purchase:

Ray noted that the old machine had a new drive shaft installed, some minor repairs, and the oil changed for a total of \$1,000. Paul asked if we keep the old machine as a spare or sell it to BMOM to recover the money. Roger noted that the track sled bushings may need to be rebuilt. Ray will check on the track sled. With the purchase of the new snow machine and the repair costs to the old snow machine, we do not have the \$1500 to put towards the repair of the double track for the groomer.

Motion: Charlie made a motion to allow David to talk with Jim about swapping the old snow machine for \$1,500 worth of work/credit towards fixing the track groomer with the provision that if something happens to our new sled, we would be allowed to borrow Black Mountain's snow machine. Roger seconded the motion.

Vote: Motion passed.

Motion: Charlie made a motion to allow David to talk with Jim and make a decision concerning the old snow machine. Dick seconded the motion.

Vote: Motion passed.

Motion: Charlie made a motion to accept the Treasurer's Report. Motion seconded by Paul.

Vote: Motion passed.

Motion: Paul made a motion to nominate Nancy and Charlie Lever to be the co-treasurers.

Motion seconded by Roger.

Discussion: David bought the Quickbooks Accounting program for accounting purposes.

Vote: Motion passed.

## OLD BUSINESS

### Accounting:

David talked with Keith Allen and Keith has filed a 3-month extension on filing our taxes. This extension is free of charge. Keith estimated a charge of \$400-500 to file our taxes. It was noted that in our current budget, we had a budget item of \$300 for taxes.

Motion: Roger made a motion to commission Keith Allen to file the 990 with the cost not to exceed \$500. Motion seconded by Dick.

Vote: Motion passed.

### Wax building

Ray asked about the furnace in the wax building and the plan for running the heat in the building this winter. There was discussion as to using propane heaters, rewiring thermostats, repairing the building, etc.

Motion: Roger made a motion to table the wax cabin, use it as we have in the past, and talk about it in the spring as a capital project. Motion seconded by Dick.

Discussion: Roger said the furnace in the old wax building will get turned on when the teams start using it and the thermostat will be set at 55. Bob noted the heat would need to be turned on in the Timing Building the day before a race. Roger said he would talk with Jim about having this done.

Vote: Motion passed.

### Races:

The race for December 8<sup>th</sup> is on the schedule. Paul sent Bob a map for a 3k race. The entry fee is \$2.00/person. It will be run like a regular ski meet with a 15 second interval start. The race will start at 10:00 am and racers can pre-register on-line with Bob or register the day of the race. We will use the United Insurance Bibs. Bob noted that we will need volunteers to mark course. Terry will put a notice in the newspaper about the race.

Bob also mentioned that we need an announcer or find someone who will make sure that we have an announcer for each race. Ray said he will talk with a parent.

Paul noted that he has narrowed down the dates for the Loppett Race.

The dates available are February 9<sup>th</sup> or 10<sup>th</sup>. Bob pointed out that the KVAC Race at Titcomb is on February 9<sup>th</sup>. Bob will look into finding a timing crew for either of those dates. Paul said the race will either be a 25K, 30K or 50K depending on the trail used.

#### Work Day:

Paul asked to schedule another Work Day to finish up a few projects. It was decided to have it on December 1<sup>st</sup> from 8:00am-2:00pm. Terry will send out a notice.

#### Grant

Paul reported we should be able to sign a contract to do work we have identified. Paul has identified 12-13 items but we cannot create new projects to add to the grant. The grant allows for the work to be completed by December 31, 2013.

#### Black Mountain:

Roger reported on the “rebranding” of Black Mountain to gain more exposure for the mountain. Projects to promote Black Mountain included reduced lift tickets prices and season passes, a makeover of signs and logos, state wide press releases, a new booster pump at the top of the mountain to increase water pressure for snowmaking, leased snow guns for a total of 11 guns on the mountain, excavation and widening of the Chisholm and Expert Trails, newly designed webpage, facebook page, new ski school director, and a youth nordic development program.

#### Youth Nordic Program:

Fred Bailey sent Roger a proposal for the elementary school program. Roger recommended that we accept Fred’s proposal for this year with hopes that this will promote a long-term development program.

Motion: Roger made a motion that we approve \$1,500 from the Billy Chenard Memorial Fund to pay Fred’s wages. Paul seconded the motion.

Discussion: Chummy questioned why MWSC supports for the youth program in northern Maine but does not support the program at Black Mountain. Paul noted that we budgeted \$400 in “Need to ski” scholarship and that money could be added to the coaching fund.

Vote: Motion passed.

Motion: Paul made a motion to transfer up to \$200 from the Need To Ski budget to bring Fred’s compensation up to \$1,500. Charlie seconded the motion.

Discussion: It was noted that this program falls under the Need to Ski philosophy and the money can be transferred with board approval.

Vote: Motion passed.

Billy Chenard Memorial Race:

Terry read an email from Buzz Bean about working with the MTA/SOC in honoring Billy with the race at Sugarloaf on December 15<sup>th</sup>.

Motion: Roger made a motion to donate the \$2 head tax for the December 8<sup>th</sup> race at Black Mountain to the Scholarship in Billy's memory. Ray seconded the motion.

Discussion: Terry noted that Billy got his start here with the Chisholm Ski Club and felt that our December 8<sup>th</sup> race should be named for Billy. Bob proposed it be named the Chisholm Chill in Memory of Billy Chenard.

Vote: Motion passed to donate the head tax and name the race The Chisholm Chill in Memory of Billy Chenard.

NEW BUSINESS:

Miscellaneous:

Paul asked if there is any work that needs to be done on alpine equipment.

Roger reported we need to pull new timing cable up the mountain.

David suggested that with the new accounting program and co-treasurers we should use some of the file cabinets in Headquarters for secretary reports, treasurer reports and tax filing items.

Motion: Paul made a motion that the 40-inch panel TV in the old lodge be used in the new lodge while we are not using it. Charlie seconded the motion.

Vote: Motion passed.

Paul noted that the it has been some time since the last joint board meeting to improve relations and maybe it is time to hold another one. Paul noted that using the chain of command between David and Jim takes care of problems right from the start.

ADJOURNED: Meeting adjourned at 8:45pm

NEXT MEETING: December 18th, 7:00pm at Muriel's Kitchen.

Respectfully submitted,

Terry Richard  
CSC Secretary