

October 15, 2013  
Muriel's Kitchen

**ATTENDANCE:**

Board Members: David Arsenault, Carlie Casey, Charlie Lever, Dick Lovejoy, Bob Arsenault, Ray Broomhall, Chummy Broomhall, Paul Jones, Roger Arsenault, Terry Richard, Sylvia Wendt. Quorum met.

Club Members: Fred Bailey.

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

SECRETARY'S REPORT: Printed copies, email copies, and on-line minutes available.

Motion: Charlie made a motion to accept the minutes. Carlie seconded the motion.

Vote: Motion passed to accept the Secretary's Report.

TREASURER'S REPORT: Current monetary assets page was handed out that included updates as of 10/14/13, loan to BMOM for the grant, what has been spent and the % of what is left.

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

Vote: Motion passed to accept the Treasurer's Report.

OLD BUSINESS: none

NEW BUSINESS:

Ski Hall of Fame:

Paul noted the Maine Ski Hall of Fame induction ceremony would be held October 25<sup>th</sup>. Greg Poirier, formerly of Rumford has been selected to the Hall.

Local Programs:

Ray asked if the local schools could use the Summer Program roller skis. Fred noted there are 10 pairs available. Roger said the kids could sign the skis out with Fred or Ray and use them when they are training with Fred.

Fred will run a November training program before the official school training season starts later in the month. Monday and Friday afternoons he will work with the local school teams at Black Mountain.

Fred will also run the After School Elementary School Program on Tuesdays and Thursdays with a ratio of 10 kids/volunteer.

Charlie noted that we should pay Fred's gas since he has been giving us his time on the grant. He will give BMOM an invoice for the match for the grant volunteer time and we will be reimburse him for mileage not covered by the grant. Fred and Chummy's work time will cover 90% of volunteer time needed for the grant.

Motion: Dick made a motion to reimburse Fred \$.56 /mile. Roger seconded the motion.  
Vote: Motion passed.

#### Scheduling:

Bob handed out a tentative schedule and noted that not all the meet dates and venues have been decided upon. MVC/KVC are still working on not having a combined slalom and classical races on the same day (it was to long last year) so they will probably split day 2 and hold the nordic at Black Mountain on Friday. Mike Hutchins, the Dirigo AD, is the MVC representative.

Bob noted the weekend races start with the Jr Sassi on 1/11/14, the Eastern Cup on 1/18 and 19, the Sassi, on 1/25, and the John Roderick Marathon the weekend of 2/8/13. Roger recommended the Jr Sassi start at 2:00 pm with 15-second intervals. The Billy Chenard preseason trail race will be held December 7<sup>th</sup>. It will be a run or ski race, depending on snow.

Paul reported the possibility of a Citizen Race in March in conjunction with the Western Foothills Nordic Cup being organized by Josh Furmin. Also, we are trying to schedule the John Roderick Marathon race. It is tentatively scheduled for February 8<sup>th</sup> but there may be scheduling conflicts with other races. Paul stated that he is not sure if we will be selected to be part of the marathon series but will host the race regardless.

Bob noted that CSC has donated timing services over the summer and has timed 8 races with 4 more races to go. Coming up: October 26<sup>th</sup> Denise Garcia Benefit, November 10<sup>th</sup> Randy Easter Benefit in Jay, November 17<sup>th</sup> GRCC race and the Billy Chenard preseason race on December 7<sup>th</sup>.

#### Old Lodge:

Roger reported that Black Mountain has invested money in the old lodge to fix the roof and siding on the back. Roger noted that after a meeting with the state fire marshal, we would know the conditions of use permit for the old lodge. We hope to be able to use the old lodge and will need chairs and tables when we open it.

### Black Mountain Operation Updates:

Roger reported that we own land at top of Black Mountain where the towers are and the tower companies want to buy land. If the sale is completed, the money we get for the sale will allow us to lease/purchase 5 more snow guns.

Tomorrow the Black Mountain board will meet with officials from Bangor Savings Bank about corporate partnership. Rumford Hospital is also considering a partnership with Black Mountain with a donation of \$10,000 this year and continuing sponsorship in years to come.

Roger also reported that the new bylaws for Black Mountain would be out soon, summer maintenance on all the lifts has been completed, the Golf Tournament fundraiser for Black Mountain was a success and the Ski Swap and season pass day will be held November 1<sup>st</sup>.

The Eastern Cup races will be held January 18 and 19. Jim Carter would like to make power available on the other side of the parking lot. There is money in the budget earmarked for wire. A decision needs to be made on whether to charge for the power.

Gerald and Jeff Marcoux and Pete Lecours, "The Angry Beavers", have been cutting glades on the mountain and have opened up some off-trail experiences. Peter Lecours received a donation of snowmaking pipe donated from the Abington Group and Bancroft Construction has trucked the pipe up from Portsmouth.

### Miscellaneous:

Grant-in kind costs: Fred's time is \$20/hour and Chummy's skidder time is \$70/hour. We need \$8,000 in-kind services and should easily meet the grant requirements. Scrap culvert donations are also in-kind services to be counted.

The Annual Trail Maintenance Day will be held October 27<sup>th</sup> with lunch at noon and work at 1:00.

The CSC Historical Book: Scott Andrews said it would take \$4,000-\$5,000 to complete the book. Chummy would like to use the Memorial Fund money to finish the project. Charlie noted the money donated to the Memorial Fund was not designated for the book project.

Motion: Ray made a motion to adjourn. Charlie seconded the motion.  
Vote: Meeting adjourned.

ADJOURNED: Meeting adjourned at 8:15pm  
NEXT MEETING: November 19, 2013 at 7:00pm Muriel's Kitchen

Respectfully submitted,

Terry Richard  
CSC Secretary