

September 17, 2013
Muriel's Kitchen

ATTENDANCE: David Arsenault, Charlie Lever, Dick Lovejoy, Bob Arsenault, Ray Broomhall, Chummy Broomhall, Mark Thibodeau, Roger Arsenault, Terry Richard, Herb Adams, Sylvia Wendt, Jim Wendt.
Quorum met.

MEETING OPENED: 7:00 PM by David Arsenault CSC President.
A moment of silence was held for Chisholm Ski Club members and friends who have recently passed away.

SECRETARY'S REPORT: Printed copies and on-line minutes were available.
Motion: Charlie made a motion to accept the minutes. Herb seconded the motion.

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

TREASURER'S REPORT:

Charlie passed out copies of what we have spent to date and our current balances in the savings and checking accounts, Memorial accounts and Junior National accounts. Charlie noted that with our current balances we do not need a loan to cover the grant and other trail projects currently being worked on.

Motion: Herb made a motion to accept the Treasurer's Report. Ray seconded the motion.

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

OLD BUSINESS:

Trail Grant:

Charlie noted that we have enough money in savings at this time so we do not need Carlie's loan proposal. It was a unanimous decision to thank Carlie for the offer of the loan.

Motion: Charlie made a motion for the CSC to lend the money to BMOM for the bills for the trail grant project.

Discussion: It was noted that the state pays out once a month so the CSC needs to submit ½ the bills at one time, then submit the other ½ after we get the first payment from the state. Savage, the contractor, will get paid with the second payment. The first payment will be used to pay for materials.

Motion: Charlie made the motion to allow the CSC to lend up to \$20,000 to BMOM for the Trail grant. Chummy seconded the motion.

Discussion: Bob recommended there be an agreement with BMOM on a time frame for BMOM to pay back the loan. Fred, working as the administrator of the grant, will submit the bills to the state.

Vote: Motion passed.

NEW BUSINESS:

BMOM

Roger Arsenault and Andy Shepherd signed papers for the transfer of ownership of BMOM from MWSC/Libra Foundation to the Board of BMOM today. Fundraising updates: Friends of Black Mountain raised \$14,000 at the live auction on September 13th

Roger noted that we would not be hosting the Bates carnival this year. Bates is bidding on the March 2015 NCAA championships. A budget has been submitted to them for the NCAA's. Roger reported that we would be hosting a 2-day Eastern Cup event on January 18th and 19th, 2014.

BMOM received a \$5000 donation from Sunday River and also a donation of their technical support. The Sunday River Food and Beverage staff has reviewed our cafeteria flow to help us improve on what we have. Suggestions were made for a change to the menu and a possible expansion to the lounge, allowing for more seating. It was also noted to excavate the snowmaking pond and use the fill behind the garage to improve parking. Sunday River Marketing has also offered support with marketing and the BMOM website.

BMOM needs more snow guns so we are trying to purchase or lease 5 more guns and purchase these over 3 years. That will make 11 guns total and will max out the water pressure and maximum power.

Old Lodge update: it will cost approximately \$1500 to repair the roof. BMOM will submit an application to the State Fire Marshal to get a change of use permit for base lodge. BMOM hopes to use lodge for waxing and gathering. No storage will be allowed in the basement of the lodge.

Radios

David reported that we currently have 15 radios and could use another 6 for alpine. Charlie noted we have \$1,000 in budget for radios.

Race Schedule

Bob reported on upcoming races: The Billy Chenard Memorail Trail Race will be held December 7th. It was discussed as to whether there is enough interest to hold the Christmas week sprint race on December 28th. Bob also noted that the MPA has not made a decision yet for a venue or schedule for the state high school ski championships. Bob has scheduled the Junior Sassi, Eastern Cup, and Sassi Races. The John Roderick marathon is scheduled for February 8th. Bob will also schedule the KVAC/MVC championships when the format and dates have been decided.

Trail Grant

We discussed the need to set a date for the local school ski teams Fall Volunteer Trail Day. These volunteer hours will go directly towards the grant.

Motion: Charlie made a motion to adjourn. Herb seconded the motion.

Vote: Meeting adjourned.

ADJOURNED: Meeting adjourned at 8:15pm

NEXT MEETING: October 15, 2013 at 7:00pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary