

May 17, 2015  
Annual Meeting  
Black Mountain Lodge

ATTENDANCE:

Board Directors: Herb Adams, Bob Arsenault, Chummy Broomhall, Ray Broomhall, Carlie Casey, Paul Jones, Charlie Lever, Dick Lovejoy, Terry Richard. Quorum met.  
Club Members: John Bernard. Karen Wilson

MEETING OPENED: 4:30 PM by Chairman Dick Lovejoy.

BOARD DIRECTOR ELECTIONS:

Dick called for nominations from the floor for a board director to fill the open board director seat from outgoing board director Sylvia Wendt and to re-elect those board directors whose terms were up for re-election.

Motion for Nomination: Bob Arsenault nominated Karen Wilson for Board Director.  
Nomination seconded by Carlie Casey.

Vote: Karen Wilson was approved to become a new board director and board directors re-elected included Herb Adams, Roger Arsenault and Mark Thibodeau.

BOARD OFFICERS ELECTION:

Dick called for nominations for Board Officers positions up for election.  
Those offices included president, vice president, treasurer and secretary.

Motion: Ray made a motion to re-elect those presently in the officer positions.

Paul seconded the motion. Officers up for election Dick, Herbie, Charlie, Terry

Vote: Motion passed to re-elect Dick Lovejoy President, Herb Adams Vice President, Charlie Lever Treasurer and Terry Richard Secretary.

2015-2016 BUDGET:

Dick called for discussion on the annual budget. Chummy asked if we have copies of what we voted on at the May 7<sup>th</sup> budget meeting. Dick noted that the handouts were the budget we voted on. Chummy noted he did not think the handout was what was originally voted on. Charlie concurred that this was the budget discussed and voted on at the May 7<sup>th</sup> budget meeting.

Motion: Bob made a motion to approve the budget as listed in the handout. Carlie seconded the motion.

Vote: Budget for 2015-2016 approved.

**OTHER BUSINESS:**

**100-Year Anniversary of the Chisholm Ski Club:**

Danny Warner brought up that 2017 will mark the 100<sup>th</sup> anniversary of the Chisholm Ski Club and we should start preparing for a celebration. It was noted that the club's history book will be done in a year or so and this would be a great time to promote the book and the club.

**Chisholm Ski Club History Book:**

Paul noted that Scott Andrews would be starting the CSC history book sometime during the month of June. Scott will be developing an interview schedule to collect data from members for the book. He has already accumulated a large amount of data including the history of ski jumping in the Rumford area and will incorporate that into the book.

**ADJOURN:**

Motion: Charlie made a motion to adjourn the meeting. Motion seconded by Bob

Vote: Meeting adjourned at 5:10.

Next meeting: September 15, 2015 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard  
CSC Secretary