

September 22, 2015,
Muriel's Kitchen

ATTENDANCE:

Board Members: Herb Adams, Roger Arsenault, Chummy Broomhall, Carlie Casey, Paul Jones, Charlie Lever, Dick Lovejoy, Terry Richard, Mark Thibodeau, Jim Wendt, Karen Wilson. Quorum met.

MEETING OPENED: 6:00 PM by Chairman Dick Lovejoy.

SECRETARY'S REPORT: Minutes were not available due to power problems at HQ.

Motion: Charlie made a motion to table the minutes until the next meeting. Paul seconded the motion.

Vote: Motion passed to table the Secretary's Report until the next meeting.

TREASURER'S REPORT: Charlie passed out copies of the Budget/Treasurers report. We recently received a \$5,000 bill for stadium and trail work completed this summer. We also received race income from the Rumford Rec Park for a race from this summer.

Motion: Carlie 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:

Race News:

Roger reported that races scheduled for 2015-2016 include the Eastern Cup/Bates Carnival on January 15-17, the Sassi/Junior Sassi (to be held the weekend after the Bates Carnival), the high school State meet, and the U16 (formerly J2) in March. Carlie noted that the Marathon is listed on TD's list to be confirmed and would be held the first Sunday in February.

Mark reported on the new format for the state ski meet. The MPA will hold a Class A and Class B format for nordic and alpine events the week of February vacation. The MPA has also dismissed the ski meister competition. Black Mountain will host Class B events.

KVAC/MVC race will be held the 1st week of February (earlier than usual). The format will change so the 1st day will be at Titcomb Mtn in Farmington on January 29th with the final days of competition at Black Mountain on February 2nd and 3rd

Mark said that the Alpine Shoot-Out is usually the week after the state meet and

will get more information when a date has been confirmed. We also have a bid on the nordic qualifier and are waiting for confirmation on that race.

Roger noted that we will be moving a new alpine race start house into place on the mountain and we will use resources for new safety fencing and alpine gates.

Roger reported on the Black and White 2 Peak Challenge to be held Sunday October 4th. We will need 30-35 volunteers. Registration starts at 7:00am, busses will transport the participants to the East Andover starting point at 8:00am and the race will start at 9:00am. Race trail signs have been donated by Bradbury State Park and the white signs with arrows will be placed over the entire course. Volunteers will be placed along the race route via chair lift rides to the top of the mountain and SUV rides on the backside of Black Mountain and along the valley trail. Rumford Fire Department and Mahoosuc Rescue will provide safety support on the race route. We will need Volunteer names ahead of time to assign volunteers to specific duties. Meet at the mountain at 7:00 for registration, the BBQ will be held at the lodge from 11-2. Music will be provided for entertainment and there will be a 3K Kids Fun Run at 11:00am. Ski Depot will be here for sizing for equipment for next year.

100th Year Anniversary Celebration:

Terry reported that she and Danny Warner have been brainstorming about different activities to coordinate for the 100th year anniversary celebration of the Chisholm Ski Club during the 2016-2017 season.

Miscellaneous:

Paul had 3 books "We Jumped" by the Remington family. Books are \$15/piece.

The Annual Fall Work day will be held October 17th. Meet at Muriel's Kitchen at 8:00 for coffee and donuts. Lunch to be served. Crews will be painting HQ, building a new deck, and working on insulation and the roof.

Paul notified Al Serrano of the requested work we have done on the course and Al will review the data for inspection and get back to us.

Motion: Roger made a motion to adjourn. Herbie seconded the motion

Vote: Meeting adjourned.

Next meeting: October 20th, 2015 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary

