



February 23, 2016
Muriel's Kitchen

ATTENDANCE:

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, Charlie Lever, Terry Richard, Danny Warner, Karen Wilson. Quorum met.

Club Members/Guests: John Bernard, Dave Buck, Allie Burke, Brian Cogley, Todd Papianou.

MEETING OPENED: 6:00 PM by Vice Chairman Herb Adams. Herbie thanked all those volunteers who volunteered at the state ski meet the week before. Herbie also thanked Danny Warner for all the work he has done on the trails this year.

SECRETARY'S REPORT: minutes printed copy, email copies, and on-line minutes available. Terry also handed out the minutes from the first Nordic Development meeting.

Motion: Roger made a motion to accept the minutes. Karen seconded the motion.

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

TREASURER'S REPORT:

Charlie noted an \$11,000 deficit after the loss of the Eastern Cup. We had an income of \$110 from alpine poster scoring and \$2,300 was made from the state meet for volunteers that were paid \$50/day for working on the hill.

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

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

OLD BUSINESS:

Ski Movie and Ski History:

Karen reported that the February 14th showing of "1,000 Feet and Below" had a good showing considering the frigid weather that night. She noted that Joel Osgood loved the Q&A time with the movie. There was a discussion that more people should see that movie and maybe we could have it play as a loop movie in the Black Mountain Lodge. Karen noted the 4th grade classes in the area will be treated to a talk on the history of skiing in Maine.

NEW BUSINESS:

EHSC March 5th race:

Danny noted that we are still dealing with ice issues out on the trail and we are in a holding pattern about the race depending on the rain or snow. He will reassess the course on Thursday. The following week is the U16 races.

Volunteering and Donations to athletes

Shirley Arsenault, an alpine skier mother/volunteer requested a donation for her son Andrew Arsenault for Eastern Cup registration.

Motion: Charlie made a motion we reimburse him \$150.00. Roger seconded the motion.

Vote: Motion passed.

Discussion: Marcus Wentworth will be going to Junior Nationals again this year and is requesting assistance from the club. Danny noted we have a club fund to support athletes and that is part of the club's mission. In the past the athlete/their parents were expected to volunteer and also raise money to put some of it back into the account for future athletes. For the athlete to qualify for assistance, the athletes need to be members in good standing through volunteering and up to date on yearly dues.

Motion: Roger made a motion that we donate \$500 to Marcus to attend the Junior Nationals. Karen seconded the motion.

Vote: Motion passed to help Marcus and to include his parents on the volunteer list.

Motion: Roger made a motion that we make a precedent on volunteering. Karen seconded the motion.

Vote: Motion passed.

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

Vote: Meeting adjourned

Next meeting: March 15, 2016 at 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary