



April 14, 2016
Muriel's Kitchen

ATTENDANCE:

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, Paul Jones, Dick Lovejoy, Terry Richard and Danny Warner. Quorum met.

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

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

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

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

TREASURER'S REPORT: None

OLD BUSINESS:

U16 Races:

Roger noted that he has a report on the U16 races overall expenses/income.

Danny noted the Bethel Citizen had an article and photos on the U16 races.

Upcoming budget vote in Rumford:

Danny reminded us of the town of Rumford vote coming up in June and how we need to solicit support for Black Mountain through letters to the editor at the Rumford Falls Times. Another suggestion was to put an ad in the paper promoting the mountain and how it impacts the community through the number of people employed (65), the local businesses impacted, and the number of skier days.

End of the Season pick-up

Paul noted there is equipment left in the stadium equipment that we need to pick up.

Once the ground dries up, we will schedule a date and send out a memo for help.

NEW BUSINESS:

Nordic Development Program:

Roger reported that the committee has been aggressive in applying for grants.

The plan is to obtain grants, hire a director to develop the program, enroll the kids, and add snowmaking and lights on a loop course. The projected budget is \$38,000 /year x 5 years and the program to start August 2016. The committee will meet with

Superintendent Dr. King to ask the district to fund the bus from Dixfield, Mexico and Rumford to Black Mountain 2 x/week. Roger noted the importance of this program and proposed that the club put \$3,000 towards the program and then solicit support from Catalyst Paper Mill, NGL, Brookfield Power, and Rumford Hospital. Other fundraisers include 2 Peak Challenge, 5K-road race, and the golf tournament (June 18).

2 Peak Challenge:

Bob reported that the race date has been officially changed to Sunday September 25, 2016 and a 1 Peak Challenge Race was added and will be held just at Black Mountain. A festival will be held at the mountain that day with bands, BBQ and other festivities.

Race Season 2016-2017:

Roger noted we have submitted a bid for the Eastern Cup races for January 2017 and the Roderick Marathon will be held in early February 2017. Bob will start working on next year's calendar.

Board of Directors:

Roger noted 3 people interested in becoming board members and we currently have 2 vacancies coming up at the end of this term.

Motion: Paul made a motion to increase the number of Directors from 13 to 14. Motion seconded by Herb.

Discussion: The by-laws currently say the board will be made up of 13 Directors so this would need to be voted on at the Annual Meeting.

Vote: Motion passed to vote at the Annual Meeting to increase the board from 13 to 14 Directors.

Club Membership Dues:

It was discussed to increase the yearly membership dues to \$15/family.

Motion: Danny motioned to increase the yearly dues to \$15. Herb seconded the motion.

Vote: Motion passed to increase the membership dues.

Meetings:

Budget meeting May 7th at 6:00 pm

Annual Meeting/ Banquet either May 15th or May 22nd (Terry to contact Sherry).

Volunteer of the Year to be named at the banquet.

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

Vote: Meeting adjourned.

Respectfully submitted,

Terry Richard
CSC Secretary