



November 15, 2016  
Muriel's Kitchen

**ATTENDANCE:**

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, Seth Fournier, Paul Jones, Charlie Lever, Dick Lovejoy, Abby Rice, Terry Richard, Dan Warner, Karen Wilson. Quorum met. Club Members: John Bernard.

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

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

**Motion:** Charlie made a motion to accept the minutes. Seth seconded the motion.

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

**TREASURER'S REPORT:** Charlie handed out the updated Budget Report. All accounts are currently up to date.

**Motion:** Paul made a motion to accept the Treasurer's Report. Roger seconded the motion.

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

**OLD BUSINESS:**

Nordic Youth Program: Karen reported #1 priority is finding a coach and also noted there is a new superintendent in RSU 10 so the group will talk to the new administration to assure transportation is still available for the program. The committee will be conducting an inventory of ski equipment. Paul noted Stephen Chaisson donated \$100 to the program and the River Valley Rotary donated \$1,000.

Race Schedule:

Bob has finished the schedule and it has been posted on the website.

History Book:

Paul reported that Scott Andrews has written 40,000+ words. The club plans to use a different publishing company than previously noted to ensure the book will be available for the book signing during the Winter Carnival festivities.

Work Day:

Paul noted we held 2 workshop days this fall. Work was done on the trail by the pond where we normally have problems with sun exposure. Fencing and V-boards were repaired and some fence posts painted. The roof on the Timing Building has been repaired and painting the building has been postponed until spring 2017.

Jim Carter has done a great job mowing the cross-country trails and Paul has talked with Swasey Excavation about renting equipment to trim back the sides of the trails and the overhangs. He estimated the cost of renting the equipment to complete the project to be approximately \$1,300. We currently have \$500 allocated for trail maintenance.

Motion: Paul made a motion we spend up to an additional \$1,000 to clean up the sides and overhead of the trails and the ditches. Motion seconded by Roger.

Vote: Motion passed. Bob opposed.

**NEW BUSINESS:**

Winter Carnival:

Dan reported that plans are going well for the Winter Carnival and the committee is still looking for queen candidates. It was noted that all the acts performing for the Carnival have local ties as we are promoting people to return Black Mountain/CSC.

Movie:

Bob, Craig and Jim are working out logistics for a bigger screen and projector.

Spaghetti Dinner:

Dinner is set for December 18 as a ski team social. Wax & ski reps invited.

Miscellaneous:

Danny reported there is a NENSA TD workshop in Waterville on December 3 & 4.

Special Olympics

Dick noted a request to host the Oxford County Special Olympics on January 20, 2017. No timing is needed. Athletes will have chaperones. Events will be done by noon.

Motion: Roger made a motion to host the Special Olympics events. Terry seconded the motion.

Vote: Motion passed for the CSC to host the Special Olympics events on January 20, 2017.

Black Mountain Report:

Roger noted the snowmaking pond is full and the brook is running. Snowmaking will be done from T-bar down with donated pipe from Sunday River and transported by Bancroft Construction. Paved patio w/fire pit gift has been completed. BMOM auction netted \$12,500 + food/bar profits. New minimum wage goes into effect January 1. Lift ticket prices may need to be adjusted.

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

Vote: Meeting adjourned.

Next meeting: Tuesday December 20, 2016 6:00 pm. Place to be determined.

Respectfully submitted,

Terry Richard  
CSC Secretary