



December 20, 2016
Black Mountain Lodge

ATTENDANCE:

Board Members: Herb Adams, Bob Arsenault, Seth Fournier, Paul Jones, Charlie Lever, Dick Lovejoy, Abby Rice, Terry Richard, Dan Warner, Karen Wilson. Quorum met.
Club Members: Dottie Adams, John Bernard. Andrea Bernard, Todd Papianou, Walt Smith, Sela Smith, Sawyer Smith

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. Karen 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 and he noted we would use funds from the Memorial account for the history book printing. Terry told the club that there was a donation to pay for the printing of the book,

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

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

OLD BUSINESS:

Nordic Youth Program: Karen noted the continued search for a coach. Todd talked with Barb Radmore about the timing of the program and suggested possibly doing the ski program in March, when the other winter after-school programs have finished. There were questions about not taking the equipment from the elementary schools so the after-school skiing may not happen at Black Mtn as we had envisioned.

Races:

Bob noted increasing race prices \$2 alpine/ \$1 nordic. Extra money will go to CSC.

History Book:

Graphic designer hired to finish the book. How many books should we print?

NEW BUSINESS:

Winter Carnival:

No queen candidates. The schedule has been set. Local entertainment includes: Gallant après ski and Maine Hysterical Society on Friday night, Roy family Katuhnes band on Saturday night. Telstar schuss race on Sunday. Need rules set up. Bob to do timing.

Movie:

Revenue from movie night was \$500. Money will go towards the Winter Carnival.

Special Olympics

Oxford County Special Olympics will be held on January 20, 2017. No timing is needed. Athletes will have chaperones. Events will be done by noon. Need 5-6 volunteers from CSC. MVHS alpine team to set gates/course. Cindy Kelley to put out notes from meeting. Ray and Judy will be here to help. Done by noon. Snowshoe races, cross-country races, novice levels alpine. There will be 50-60 participants total.

Black Mountain Report:

Karen proposed a combined committee with mountain operations to deal with issues regarding school practices and grooming/setting the nordic course. Karen will communicate with Roger to facilitate this with the Black Mtn board. Dan, Bob, Seth, Dick, and Karen are to be on the committee. Who's going to set course this year?

Motion: Dan made a motion to establish a finance committee to refine the budget process.
Bob seconded the motion.

Discussion: Seth noted we should equate expected income and expected spending. Bob stated the budget committee needs to set up protocols for the budget process and to change the budget process, we will need to change the by-laws. Dan, Charlie, Bob, and John will form the committee to make a financial plan/budget process.

Vote: Motion passed to establish a finance committee.

Miscellaneous:

Karen asked about establishing a Good Sportsmanship Award to be given at the annual meeting. Bob noted there use to be a Most Improved Cup awarded to the middle school aged skiers.

Roger will order the porta-potties for the season and fix the toilet in Muriel's Kitchen.

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

Vote: Meeting adjourned.

Next meeting: Tuesday January 17, 6:00 pm. Muriel's Kitchen.

Respectfully submitted,

Terry Richard
CSC Secretary