



Annual Budget Meeting  
May 5, 2016  
Muriel's Kitchen

ATTENDANCE:

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, Paul Jones, Charlie Lever, Dick Lovejoy, Terry Richard, Danny Warner, Quorum met.  
Club Members: John Bernard.

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

TREASURER'S REPORT:

Charlie handed out reports of both income and expense accounts. Budgeted items were discussed individually.

OLD BUSINESS:

Roger noted that at our last meeting we had 2 requests: one for \$3,000 towards the Nordic development program for next year and another for \$3,000 towards building a new timing building.

There is \$1,000 Tom Arsenault scholarship money left and we are not sure what the family will do about the scholarship this coming year.

Motion: Paul made a motion to accept the Treasurer's Budget Line Items for 2016-2017 as discussed. Bob seconded the motion.

Vote: Motion passed to accept the 2016-2017 budget and present it Chisholm Ski Club members at the Annual Meeting on May 22, 2016.

NEW BUSINESS:

Nordic Development Program:

It was discussed that the committee is looking for a year round program director to work with Nordic skiers in grades 3-8. The plan is for 1 day /week for elementary age skiers and 1 day /week middle school age skiers. It was noted we need funding to hire a person and then coordinate and repair available equipment in the RSU10. The committee is currently working on writing grants to hire a person who would work for the Club. Ultimately, the director would develop a summer program that would engage the kids over the summer with hiking, biking, swimming etc. This program would eventually work into an alpine program and

the goal is to engage 60 kids. The committee met with Superintendent Dr. King, who is supportive of future mailings, hosting an information night, and providing transportation to bring the kids from the schools to the mountain.

Volunteer of the Year:

Danny suggested the club show it's appreciation to Volunteers through an annual

Volunteer of the Year Presentation. Danny, Terry, and Dick will determine the Recipient(s) and they will be honored at the Annual Meeting/Banquet on May 22.

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

Vote: Meeting adjourned.

Next meeting: Annual Meeting May 22, 2016 Black Mountain Lodge

Respectfully submitted,

Terry Richard  
CSC Secretary