



CHISHOLM SKI CLUB
ANNUAL MEMBER MEETING

Black Mountain Lodge

Sunday May 22, 2016

AGENDA

1. Vote to approve the budget for fiscal year 2016-2017

Motion: Karen made a motion to approve the budget for the fiscal year 2016-2017.

John seconded the motion. No discussion.

Vote: Motion passed to accept the budget as presented by Treasurer Charlie Lever's print out.

2. Vote to increase the number on the Board of Directors from 13 to 14. Currently it states:

ARTICLE II – BOARD OF DIRECTORS

7. NUMBER OF DIRECTORS

The Board of Directors of the Chisholm Ski Club Association, Inc.
shall consist of no more than 13 members

Motion: John made a motion to increase the number on the Board of Directors from 13 to 14.

Charlie seconded the motion. No discussion.

Vote: Motion passed to increase the number of Board of Directors from 13 to 14.

3. Election of the Board of Directors

Current Board Directors nominated for re-election includes:

Bob Arsenault

Charlie Lever

Motion: Paul made a motion to re-elect current Board Directors Bob Arsenault and Charlie Lever to the Board of Directors. Danny seconded the motion. No discussion.

Vote: Motion passed.

Motion: Karen made a motion to nominate Seth Fournier, Mary Martin and Abbey Rice as new board members. Paul seconded the motion. No discussion.

Vote: Motion approved to elect the new nominees to the Chisholm Ski Club Board of

Directors.