



March 21, 2017  
Black Mountain Lodge

ATTENDANCE: Herb Adams, Bob Arsenault, Roger Arsenault, Charlie Lever, Paul Jones, Dick Lovejoy, Terry Richard, Karen Wilson. Quorum met.  
Club Members: John Bernard, Cindy Kelley

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

SECRETARY'S REPORT: February 21<sup>st</sup> 2017 minutes handed out at the meeting.  
Motion: Charlie made a motion to accept the minutes. Motion seconded by Paul.  
Vote: Motion passed to accept the Secretary's Report.

TREASURER'S REPORT: Charlie handed out the updated Budget Report and noted that we have not yet received payment from Bates for the Carnival and the MPA for the state ski meet. Club expenses for the year are greater than income.  
Motion: Paul made a motion to accept the Treasurer's Report. Bob seconded the motion.  
Vote: Motion passed to accept the Treasurer's Report.

#### OLD BUSINESS:

##### Nordic Youth Program:

Karen noted that Lynn Gould has taken photos of the kids for a newspaper article to promote interest for the youth ski program for next year. Karen and coaches did a great job getting 45 kids on skis and the goal is to get 60 kids on skis next winter. It was noted that next year, coaches must submit an invoice to enable the grant writer to show accountability.

##### Races:

Bob read a thank you note for timing the recent races at Titcomb. He reported that the Chisholm Ski Club was well represented by himself, Randy Easter, Dustin Williamson, Doug Dunlap, Craig Zurhorst, and Tom Kendall all in Chisholm Ski Club jackets.

##### Volunteers:

Bob started the discussion that we need a younger base of volunteers and that the nordic and alpine coaches should assign a team parent-volunteer to help recruit volunteers for races. We need to contact people individually for specific positions needed at each race.

##### History Book:

There was a discussion on how to sell the CSC history book.

Motion: Roger made a motion that we sell the books to Scott at 40% off retail (\$12) Bob seconded the motion.

Discussion: Roger suggested we do not sell the books on consignment but sell them for the 40% off retail. Paul, Cindy and Terry will meet to form a marketing plan.

Vote: Motion passed to sell the book for 40% off retail of \$20.

NEW BUSINESS:

Black Mountain:

Roger noted that Black Mountain had a great year and may stay open until the second week in April (depending on weather). He reported they had good attendance on the Friday night races.

Annual Meeting:

The Annual Meeting/Banquet has been scheduled for May 7<sup>th</sup>.

Motion: Karen made a motion to move the Annual Meeting from April to May (vote is needed to do this according to the by-laws). Bob seconded the motion

Discussion: There will be an election of new board members from Executive board approved nominees at the Annual Meeting. Karen will talk with Seth, Mary and Abbey to see if they are still interested in being on the board. Bob will talk to Mark and Terry will talk to Chummy about this also. It was also noted that the 2017-2018 budget would not be ready for the Annual Meeting. According to the by-laws, the treasurer will: "Prepare annual budget (income and expense forecasts for the annual meeting) and cash flow monthly statements. Present to the Board of Directors at the annual meeting".

Charlie will present a proposed annual budget at the meeting and the Board will vote on the budget at a later time (after the Budget Process Committee has met).

Vote: Motion passed to have the Annual Meeting on May 7<sup>th</sup>.

Budget/Budget Process:

Bob noted that the Budget Process Committee would meet to work on how to prepare the budget. Bob said he has a contact from the Rumford mill that can guide us in this process. The committee will then bring this process to the Budget Meeting.

Motion: Charlie made a motion for the Annual Budget meeting to be held May 23, 2017. Roger seconded the motion.

Vote: Motion passed to hold the Annual Budget Meeting on May 23, 2017 so the Budget Process Committee will have time to develop the budget process for the meeting. The committee will be comprised of Dan, Bob, John, Charlie and Dick.

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

Vote: Meeting adjourned.

Next meeting: Tuesday April 18, 2017 6:00 pm. Muriel's Kitchen.

Respectfully submitted,

Terry Richard  
CSC Secretary