



September 19, 2017

Muriel's Kitchen

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

MEETING OPENED: 7:00 PM by Chairman Dick Lovejoy, We received an official resignation from Mark Thibodeau. Thank you Mark for your years of service and dedication to the young skiers at Black Mountain.

SECRETARY REPORT:

Motion: Charlie made a motion to accept the April and May minutes. Motion seconded by Cindy.

Vote: Motion passed to accept April and May meeting minutes.

TREASURER REPORT: Cindy reported on expenditures for: property insurance, alpine timing building, accounting software and accounting fees. Income noted from: book sales, clothing sales, CSC Junior account from Don Fuller.

Cindy noted the club is currently working off the 2017 budget and we need to develop a 2018 budget. It was suggested we set up a separate budget meeting.

Motion: Charlie made a motion for an October 24, 2017 budget meeting Roger seconded the motion.

Vote: Motion passed.

OLD BUSINESS:

Junior Nordic Ski Program

Karen reported that principals from MES, RES and Barb Radmore want to continue with the ski program this year. Lynn Gould is willing to coach again (after her basketball season has finished). There is concern with recent budget cuts if busing will be available. Karen noted RSU10 Superintendent would let us know if the district would provide busing or how much it would cost the program. Karen will attend the RES PTO October meeting to request funding again for this year or help with fundraising and

Paul has written a draft request for donations from organizations in the River Valley area. Donations will defray the cost of coaching, equipment purchase and repair, and to expand the program to grades 6-8.

NEW BUSINESS:

Maine Ski Hall of Fame Banquet:

The 2017 Inductees will be honored at Sunday River on Saturday October 28th. Cost is \$60/person for the banquet.

Warren Miller Film:

Karen asked to change the movie date from November 11th to November 10th. Sherry noted (via text message) the lodge is available November 10th. Terry will notify WME of the date change. There was discussion about upgrading the movie screen, projector set-up etc. and Craig Zurhorst presented the club with information on set-ups and sound systems.

Motion: Cindy made a motion that the club earmark \$500 towards a new screen. Karen seconded the motion.

Discussion: There was discussion on upgrading the sound system and purchasing a Blu Ray player. Cindy will get the player. It was noted that the upgrades would be a joint project between the CSC and BM, with the club purchasing the screen and BM upgrading the sound system.

Vote: Motion passed for the club to budget \$500 for a new screen for the lodge.

Volunteer Work Day:

Paul noted the need to schedule a workday for trail work, signs, stadium work, etc. Workday scheduled for Saturday October 21 starting at 8:00am.

Miscellaneous:

High School and Middle School race scheduling meetings are coming up in October/November. EHSC meet will be held March 16, 17, 18. The Black and White 2 Peak Challenge will be held Sunday September 24th. Volunteers are needed for the finish line. Terry will send out a thank you to Cliff Harding Roofing for the work they did on the wax lodge roof.

ADJOURNED: Roger made a motion to adjourn. Motion seconded by Charlie

NEXT MEETING: Tuesday October 17, 2017. Budget meeting Tuesday October 24, 2017.

Respectfully Submitted,

Terry Richard
CSC Secretary