



October 17, 2017
Muriel's Kitchen

ATTENDANCE:

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

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. Roger seconded the motion.
Vote: Motion passed to accept the Secretary's Report.

TREASURER'S REPORT: Not in print at this time.

School Programs

Dick noted we received letters from the Middle School Renaissance Program and the Need to Ski Program requesting annual donations.

Motion: Charlie made a motion to donate the budgeted \$50 to the Renaissance program and \$400 to the Need to Ski Program. Karen seconded the motion.

Vote: Motion passed to donate \$50 to the Renaissance and \$400 to Need To Ski Programs.

Miscellaneous Budget Items:

Cindy reported recent expenditures from the 2017 budget including \$3,000 alpine timing building, insurance and accounting fees, and USSA dues. Roger noted we need to bill BM for entry fees for the 2 Peak Race. Cindy has developed an invoice for billing/remittance with BM. It was also noted that Dirigo is not in the RSU10 so they will be billed for races and BM will bill them for training at the mountain. CSC will bill Dirigo for the BM fee portion of the head tax but not the Chisholm portion. Paul questioned rescheduling the budget meeting for after the middle school/high school race-scheduling meeting in late October/early November. This will also allow a 2+week period to submit budget requests to be sent to Cindy.

Motion: Charlie made a motion to change the budget meeting to our November 21st meeting. Cindy seconded the motion.

Vote: The budget meeting will now be held Tuesday November 21st and budget requests to be submitted to the Treasurer by November 14th.

Ski Program:

Karen reported that the RSU 10 Superintendent took our busing request to a transportation meeting and it was approved to transport kids from RES and Holy Savior schools to MES for the after-school cross country program and also transport kids to BM for the Friday afternoon learn-to-ski alpine program. Karen also reported we need to find a person to organize/run the Friday after-school alpine program. The district will

transport the kids to BM for the program and then parents will be responsible for picking up their children at the end of the lesson each week.

Todd Papianou has resigned as the MVMS alpine coach and has applied for the MVHS alpine coach position. Karen has applied for the MVMS alpine coach position. There is currently an applicant for the MVHS nordic coach position.

Paul noted we were not successful in obtaining a Berkie grant for the ski program so will pursue other potential donors including Poland Springs and other local area businesses and organizations. Cindy will populate a list of River Valley businesses to contact.

Warren Miller Movie:

Roger noted that the new video equipment has been ordered for the movie. Terry reported that Sugar Bush Ski Area has donated a lift ticket to every ticket holder and will continue to look for other potential door prizes.

Volunteer Workday:

The date for the work date was changed from October 21st to the 28th. Donuts, coffee and lunch will be provided. UMF cross country team and the Dirigo High School ski team will be bringing a group of students for the workday.

Roger noted that last weekend, work was started on the new Timing Building. He proposed the alpine ski team members and parents come up for a workday on November 4th to clean up around the new Timing Building.

By-Laws:

John reported on the procedure for replacing Board Directors who have resigned. We currently have 2 positions that need to be filled and are looking for candidates to make the commitment.

NEW BUSINESS:

BM Alpine Program:

Roger reported that BM is currently looking for someone to run the alpine program due to the resignation of Mark Thibodeau.

ADJOURNMENT:

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

Vote: Meeting adjourned.

Next meeting: November 21, 2017 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard
CSC Secretary