



January 16, 2018
Muriel's Kitchen

ATTENDANCE:

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, John Bernard, Seth Fournier, Paul Jones, Cindy Kelley, Charlie Lever, Dick Lovejoy, Mary Martin, Norm Pelletier, Terry Richard, Karen Wilson. Quorum met.

Club Members/Guests: Greg Parachojuk, John McElrath

MEETING OPENED: 6:00 PM by Chairman Dick Lovejoy. Herb expressed thanks from he and Dottie for all the support over the last year.

SECRETARY'S REPORT: minutes printed copy, email copies, and on-line minutes available. John noted a typo to be fixed. Terry to correct the typo and send the updated minutes to John.

Motion: Charlie made a motion to accept the minutes. Paul seconded the motion.

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

TREASURER'S REPORT: Cindy passed out copies of the 2018 Budget and explained the transition from the 2017 budget to the new 2018 budget year on January 1, 2018. Cindy asked which account should the Chadbourne donation be credited to. Herb asked that it be put into the Memorial account. There was a discussion of what account to put donations into when they are not specifically earmarked.

Motion: Karen made a motion that donations in memory of someone should be put into the Memorial account. Bob seconded the motion.

Vote: Motion passed.

We received a check from the River Valley Rotary for \$1,000 for the Youth Ski Program. Terry will send a thank you to them for their generous donation.

Motion: Charlie made a motion to deposit the Rotary donation into the Youth Ski Program budget. Cindy seconded the motion.

Vote: Motion passed.

Cindy questioned how to bill Dirigo High School ski team since they are no longer part of RSU 10. Charlie noted that the DHS Ski team volunteered on 2 workdays this fall and should be considered part of the Chisholm Ski Club's local community and billed the mountain portion of race fees. Bob noted we should encourage DHS Ski team members to become club members. Karen will contact the coaches of Mtn Valley and Dirigo to encourage their team members to become members of the club and request team parents to volunteer at races. Paul will send Terry and Karen a sign up sheet with specific volunteer spots needed for the nordic races. Charlie noted that we need to invoice Black Mountain for the CSC dues of \$15/family of those participating in the Alpine Race Program.

Motion: Charlie made a motion to accept the Treasurer's Report. Karen seconded the motion.

Vote: Motion passed to accept the Treasurer's Report

OLD BUSINESS:

Alpine Timing Building Update:

Roger reported there is some inside painting, drywall, and outside siding left to be done. It was noted that Puiia Hardware gave us a \$500 discount on our materials bill. Terry will send a thank you to Tom. Bob issued another thanks to Roger, Charlie Lever and Charlie and Henry Leduc and many others that helped with this project. The sound system has an amplifier that was donated to Craig from the Green Church in Mexico.

Alpine Race Program:

Karen introduced Greg Parachojuk Head Coach of the Alpine Race Program. Greg noted there are 35 kids in the program and he has had a lot of positive feedback about the program from the parents and that the kids are having fun. Greg thanked Seth Fournier for his help with the program. Roger explained that program fees include a \$15 family club membership and the goal is to have parents volunteer at the alpine races.

Youth Ski Program.

Karen reported that 18 kids from MES/RES have signed up for the nordic after-school Program. Lynn Gould will start the program next week. RES skiers will be bused to MES. Barb Radmore is working on the DES after school program and Paul is arranging the grooming for that program.

Alpine Learn-to-Ski Program

There was a lengthy discussion on how the Friday afternoon alpine program would be managed. The specific details on whether to charge for rentals and lessons, and the program directorship will be discussed and decided in a separate meeting.

NEW BUSINESS:

Track Setter:

An on-line vote was completed on 1/16/18 with 9 votes in favor of purchasing a new track setter for grooming for approximately \$5,400. The new track setter may not be arrive in time for the Sassi race in 2 weeks so Gould Academy has agreed to lend us their track setter.

Miscellaneous:

Bob noted the need for bib draw prizes for the upcoming Sassi races. Roger reported that with the thin snow cover in the stadium, the mountain is planning on putting some snow guns in the stadium.

The club had a request for a monetary donation to the Black Mountain Winterfest. Motion: Charlie made a motion that we do not make a donation at this time due to some unforeseen capital expenditures. Cindy seconded the motion.

Vote: Motion passed.

There has been a request by a family member for the historic Legere jumping sign.

Motion: Charlie made a motion to maintain possession of the sign at this time. Seth seconded the motion.

Vote: Motion passed.

Ski Mo Race:

Roger noted the race consists of multiple laps of skinning up and skiing down the mountain. The club and Angry Beavers will work together to sponsor this USSMA race.

Motion: Paul made a motion for the club to sponsor this race. Bob seconded the motion

Vote: Motion passed.

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

Vote: Meeting adjourned.

Next meeting: February 20, 2018

Respectfully submitted,

Terry Richard
CSC Secretary