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February 20, 2018  
Muriel's Kitchen

**ATTENDANCE:**

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, John Bernard, Paul Jones, Cindy Kelley, Charlie Lever, Dick Lovejoy, Norm Pelletier, Terry Richard.

Quorum met.

**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. Cindy seconded the motion.

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

**TREASURER'S REPORT:**

Cindy handed out the Profit/Loss report and Income/Expense from July through December 31<sup>st</sup>, 2017 showing the Yearly Profit and Loss/ Event

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

**Vote:** Motion passed to accept the Treasurer's Report

**OLD BUSINESS:**

Memorial Fund:

Charlie noted that from the last meeting that we need to make a decision on what to do with the Memorial Fund money. Charlie noted that donations that have come in without a specific purpose have gone into the Memorial Fund and Book money has also gone into the Memorial Fund. It was noted to replace money used from the General Budget with money from the Memorial Fund that was donated with no specific use identified.

Youth Ski Program

It was reported that 18 kids from MES/RES 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

Roger reported that the school district will bus kids up to Black Mountain. The program will start March 2<sup>nd</sup> and Black Mountain will provide rentals and lessons for 25 kids.

### Alpine Race Program

Seth is doing a great job and they have had a successful year with both the middle school and high school groups. Next year BMOM plans to have the T-bar running for the race program. It was noted that new alpine lights will be needed and we will plan to apply for grant money for this.

### NEW BUSINESS:

#### EHS Qualifier

The Maine EHSC state qualifier race will be held March 3, 2018. Bob suggested we rename the qualifier in honor of Chummy, calling it the Broomhall Maine Team Qualifier. A dedication to Chummy will be done at the race.

#### EHSC

The EHSC will be held March 16-18. The plan is to start making snow during the next cold snap and stockpile it. There may be course changes according to snow conditions. John will adjust the maps as needed. Roger is working on T-shirt and banquet sponsors. Danny has the Black Mountain Mine stone awards and Paul is donating maple syrup.

### MISCELLANEOUS:

Heather Gallant has been the alpine coordinator this year and has done a great job organizing volunteer gatekeepers, timers, and the start and finish line crews.

Fitch Company donated 2 laptops to the club. Terry will send a thank you.

It was discussed as to whether the club should pay the annual \$70 membership fee to the Maine Jr Ski League Association for the weekend racers to compete in meets throughout the state. The club paid it this year after an email vote. It was noted that we should continue to pay this fee as part of the weekend race program.

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

Vote: Meeting adjourned.

Next meeting: March 20, 2018

Respectfully submitted,

Terry Richard  
CSC Secretary