



April 17, 2018
Muriel's Kitchen

ATTENDANCE:

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, Seth Fournier, Cindy Kelley, Dick Lovejoy, and Terry Richard. Quorum met.

MEETING OPENED: 6:15 PM by Chairman Dick Lovejoy.

SECRETARY'S REPORT: minutes printed copy, email copies, and on-line minutes available.

Motion: Herb made a motion passed to accept the Secretary's Report. Bob seconded the motion.

Vote: Motion passed to accept the Secretary's Report

TREASURER'S REPORT: Cindy passed out July-December profit/loss report. We are currently waiting for bills from Nickerson, DD (usually bill out at the end of the year). Cindy will email out the balance sheet when it is up to date.

Motion: Roger made a motion to accept the Treasurer's Report. Paul seconded the motion.

Vote: Motion passed to accept the Treasurer's Report

OLD BUSINESS:

Race Program

Seth reported that the race program went well and we are looking at expanding next year. Some of the kids raced in the Maine Junior League as Chisholm Ski Club members and skied very well. The Girls Team placed 3rd in the state meet. Boys did well also considering our team has some very young kids (second grade). The Sunday afternoon race program went very well this year and we are expecting the program to grow next year. We are actively recruiting coaches and are focused on starting earlier next season to develop future alpine racers for the Chisholm Alpine Race Team. Seth said next year they are hoping to get CART jackets embroidered with CART and Black Mountain patches. Paul asked about getting jackets/patches for alpine volunteers.

Roger noted we have applied for a \$5,000 grant to be decided on April 15th for the Nordic and Alpine youth development program.

Annual Banquet:

The Annual Banquet will be held on Sunday May 6th. Last year the club paid \$21.33/plate for the chicken pie dinner. Athletes and coaches ate for free and club members paid \$10.00 for the \$21.33 (with the club paying \$11.33/club member. Roger recommended raising the price to \$15.00/club member. The Annual Meeting and election of board members will take place at the banquet. Herb, Norm, Roger and Karen are all up for re-election to the board. Roger will present a plaque to Curtis Gauvin for qualifying for the Maine Eastern High School Alpine team. Volunteer of the Year Awards will also be presented.

2018-2019 calendar:

CSC will host Day 2 of the Maine Junior Ski League Championship Middle School state ski meet on Saturday Feb 16th. The Giant Slalom race will be held in the morning and the cross-country classical race in the afternoon. The John Roderick Marathon race is slated for Feb 2nd. MARA (Maine Alpine Race Association) has put in bid to hold an open race on January 2019 Slalom. Sassi Races will be held on January 26th.

NEW BUSINESS:

Summer Work Project

Roger noted affordable and manageable projects for the summer include painting lodges and timing buildings when we have the lift. Paul will add projects to the list. Seth noted that the old lodge is being used more for races and training programs so will try to fix it up.

Homologation

Paul noted that FIS has changed the homologation process and now uses GPS data for the maps. Al Serrano has processed our courses using FIS technique and has submitted those courses for approval by USSA and FIS. The expenses will be approximately \$1,500 and should be completed by the start of season. Homologations certificates are usually good for 5 years.

Miscellaneous:

Cindy asked if we join Ski Museum of Maine? It was noted that we do. It was noted that Willie Gagnon, past racer, died this week

Motion: Bob motion to adjourn the meeting. Roger seconded the motion.

Vote: Motion to adjourn the meeting passed.

Next meeting: May 6, 2018 banquet

Respectfully submitted,

Terry Richard
CSC Secretary