



November 14, 2018

Muriel's Kitchen

ATTENDANCE: John Bernard, Seth Fournier, Cindy Kelley, Charlie Lever, Paul Jones, Dick Lovejoy, Mary Martin, Norm Pelletier, Terry Richard. Quorum met.

MEETING OPENED: 7:00 PM by Chairman Dick Lovejoy,

SECRETARY REPORT: Minutes from the October meeting were distributed.

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

Vote: Motion passed to accept the minutes.

TREASURER REPORT: Cindy presented the Treasurer's Report with current balances.

There were not many expenses and income for the period July 1- December 31st. We will now do our budget for 2019 and the accountants are changing our tax year with IRS to coordinate with the January 1-December 31st budget year. John noted clarification of errors for web page amounts listed on the proposed budget.

Motion: Charlie made a motion to approve the Treasurer's Report. Paul seconded the motion.

Vote: Motion passed.

Miscellaneous:

Work Days- Paul wants to get one more work day in to fix the bottom step to HQ and hang snow fence. Muriel's Kitchen little porch/step is rotting out and needs to be replaced. Paul will set a date.

The Ski Team social/dinner date will be December 16th @ 5:00pm. Karen is in charge of organizing the food.

December Meeting:

December 18th. Terry will check with Sherry about having our December meeting in the lodge.

Race/event schedule:

Bob handed out the event schedule. John noted that he frequently updates the schedule on the home page of the CSC website so it is a quick reference.

The Marathon will be held February 9th (10K/15K/25K/50K). Also, the Ski-Mo and UMF race will be held on the same day.

BUDGET:

Total of \$37,750 for 2019. Cindy will do a 2019 budget spread sheet with the line items.

Paul requested that we earmark \$2,360 (the amount of donations we received this year) to the Maine Community Foundation Program in honor of Chummy. There was much discussion to keep the money in the River Valley area to support local skiers.

MOTION: Charlie made a motion that any time we financially support a local athlete, the scholarship will be given in Chummy's name. Seth seconded the motion.

Vote: Motion passed.

Seth noted that most of the participants in the alpine weekend program, are from out of town and some of the local kids can't afford it. The cost of the program is \$450. Seth suggested we help local kids participate in the program by offering partial scholarships.

MOTION: Charlie made the motion that CSC donates \$600 to the alpine weekend program to be used as partial scholarships for local middle school and high school kids. Application deadline is December 16th and the club will decide the scholarship recipients, with recommendations from the coaches.

VOTE:

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

NEXT MEETING: Tuesday December 18,, 2018.

Respectfully Submitted,

Terry Richard
CSC Secretary