



September 17, 2019
Muriel's Kitchen
Special Project Meeting

ATTENDANCE: Herb Adams, Bob Arsenault, Roger Arsenault, John Bernard, Heather Gallant, Charlie Lever, Paul Jones, Cindy Kelley, Dick Lovejoy, Norm Pelletier, Terry Richard, Dan Warner, Karen Wilson. Quorum met.

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

SECRETARY'S REPORT: Printed minutes were passed out and sent via email.

Motion: Roger made a motion to accept the Secretary's Report. John seconded the motion.

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

TREASURER'S REPORT: Cindy passed out the current updated yearly budget, with \$6000 for Trail and Parking proposal and \$2000 out of Trail Certification and into Stadium and Trail and \$6000 out of Head Tax for BMOM. Cindy also handed out the current Profit & Loss Report from January 1st to now, which includes the updated budget.

Motion: Danny made a motion to accept the Treasurer's report. Paul seconded the motion.

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

Tom Kendall Tribute:

Roger noted that at Tom's memorial service, family asked if we would honor Tom at Black Mtn through the Chisholm Ski Club. It was suggested to send a list of ideas to the family. Bob mentioned that Tom would love it if we had better Internet service for the club.

Motion: Cindy made a motion to accept the family's wish and make a list of suggestions in Tom's honor. John seconded the motion.

Discussion: Suggestions for ways to honor Tom included:

1. College cross-country race named in Tom's honor (include it in the Bates Carnival but we don't host the Bates Carnival every year so not the best option)
2. Legends Ski Race sponsored by the Ski Museum of Maine to be named in Tom's honor
3. Series of Alpine/Nordic race combinations in his honor
4. Upgrade Internet service in his honor
5. Dedicate the Timing Center in Tom's name and put the Bart logo on the building (where Tom developed his software timing our events)
6. Spruce up Start/Finish/Timing Area planting grass and trees.
7. Tom's parents were regulars in Timing so it was suggested to make it a Kendall Family Memorial

Vote: Motion passed to decide on a list of suggestions at the October meeting and send it to the Kendall Family.

Timing software

Roger noted we will need new timing software, Bart Timing will be shutting down, and will need to find a replacement for Bart Timing in the next year or two. Split Second timing is the standard for alpine. Karen recommended including money for software in next year's budget. John suggested a subcommittee/ask Bob to do a proposal for new software and add an "Internet" line item for the Internet charge, which would include a yearly charge for annual upgrades.

Warren Miller film

Saturday November 9 at 6PM. Terry will contact Craig Zurhorst to run the movie.

Workday

Danny noted the culverts are here and the Black Mtn. crew has been cutting big trees. There are 2 big piles of brush and Lucas Tree will chip the piles for free. John asked if we should add their logo to our website. The 3K trail will get mowed next week and the culverts will be installed in a couple of weeks. Next workday will be September 28th. Danny noted we should trim back the creeping vegetation yearly and should include this in our budget. Roger suggested we add a budget line item for Trail Trimming

Lodge Museum update:

It was noted that the museum should be updated. Danny recently obtained some artwork from Pinelands that could be included along with CSC Maine Ski Hall of Fame members, Sassi Race winners, local ski meisters, and state event winners.

Motion: Roger made a motion to form a committee to update the museum in both the upstairs and downstairs of the lodge. Danny seconded the motion.

Discussion: Roger sent a request to Becky Woods asking Bates College to recognize Black Mountain as their home venue. The Bates AD agreed to this and negotiations for trail signs, logos, etc. are currently being worked on. It was also noted that the lobby theme for the new Best Western hotel in Rumford will be a skiing theme.

Vote: Motion passed to form a Lodge Museum Committee. Danny, Paul, and Cindy volunteered to form the Museum committee.

5K Fun Race

Bob noted the race will be held Sunday September 29th at 9:00am at the Mexico Rec Park. Race Organizer Glen Gordon said volunteers are needed at the registration table, post race snack table, halfway point aid station. John, Cindy, Roger, Dick, and Paul all noted they will help out with the race.

Maine Ski Hall of Fame Banquet:

Danny noted there are only 20 tickets left for the banquet. Seth Wescott and board members will be featured on 207 with Bill Green the week prior to the banquet and Bill Green will be the guest speaker at the banquet.

The November issue of Snow Trail will feature the CSC old logo on the front page and the feature article will be about the Chisholm Ski Club.

Miscellaneous:

Coaching situation: Mtn Valley is looking for a Nordic coach and Karen/Todd will coach the high school alpine team. Seth is looking to combine the middle school team with the alpine weekend program. Karen noted the Nordic elementary program could be incorporated with the After-School-Program in both Meroby and RES.

Roger asked John to show us the draft trail sign for the Sassi and Junior Sassi Races, which will be on plastic sandwich boards. Jeff Sterling will print them and Roger asked if we could also do this for Bates.

Black Mountain updates:

Roger reported that the mountain is on schedule with projects and they are currently looking for a cook. The Mountain recently bought tubes and safety bales, snow making pipe, and the lift for the mountain from the Snow Tube Park in Oxford. The T-bar will be up and running this year. The Mountain

has started mowing the alpine trails and then the cross-country course.
Booking for weddings for next year have already started.

Roger reported that the MPA asked us if we want to bid on alpine races for the state meet and he has received permission from Mountain to bid on it.
MARA race schedule meeting coming up next month.

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

Vote: Motion passed to adjourn the meeting.

NEXT MEETING: Tuesday October 15, 2019

Respectfully submitted,

Terry Richard
CSC Secretary