



February 26, 2020
Black Mountain Lodge

ATTENDANCE: Herb Adams, Roger Arsenault, John Bernard, Charlie Lever, Cindy Kelley, Dick Lovejoy, Norm Pelletier, and Terry Richard. Quorum met.

MEETING OPENED: 6:00 PM by Chairman Dick Lovejoy. It was noted to run the meeting according to Roberts Rules of Order.

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

Motion: Charlie made a motion to accept the Secretary's Report. Cindy seconded the motion. Terry will send a thank you note to Rotary Club for donation in Paul's memory.

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

TREASURER'S REPORT:

Treasurer's Report was presented by Cindy with printed account balances/budget reports passed out. Cindy will pay Black Mountain this week for the recent races. We are still waiting for income to come in from Bates Carnival, NENSA/Eastern Cup, and the Alpine Class B State meet. We will also be receiving money from the state meet for the volunteers (almost all of the volunteers designated their daily compensation to be donated to the club).

Roger noted to Cindy to bill BMOM for ½ of the expense for the gates.

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

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

RACE SCHEDULE:

Telstar Schuss March 8th: Bob is available to do the timing. We will need to find a starter, as Danny will be out of town for the race. Cindy noted this year the cost is a flat fee and not tickets for each individual run. It was recommended to charge \$10 for adults and \$5 for kids with unlimited runs.

Ski Museum Nordic Legends: The Tom Kendall Memorial 5K Race will be held March 14th. This is the last Nordic race of the year so we will put all the fences and V-boards away after the race. Ski Museum organizers are taking care of the awards. Craig is coordinating a pre-race tribute in honor of Tom and there is a Tom Kendall sign coming for Nordic Timing Building. Tom's family will be present for the dedication.

John Roderick Marathon: The race went well and the competitors enjoyed coming to Muriel's Kitchen after the race for a spaghetti dinner.

Class B State Alpine Championships: 2 cold, windy days yet everything went very well. Matt Gilbert did a great job announcing and we will send him a thank you note for offering up the Mtn Valley High School for the awards presentation.

EHSC Shoot Out: This year's Shoot out went very well. Chisholm Ski Club racers Maisy St Cyr and Madison Papianou competed and will need to be reimbursed their entry fees. Madison finished in 25th place this year.

BUDGET PROCESS:

The budget process and outcome from the January meeting was discussed. It was noted that we missed items and the budget is not realistic to the race income projected for next year. It was suggested to change the process so a working budget committee meets prior to the budget meeting and then makes recommendations to the board.

MOTION: Roger made a motion to create a finance committee to develop next year's budget. Charlie seconded the motion.

DISCUSSION: Create a committee that would create a race and project specific budget and accept budget recommendations from specific project groups.

Example: Norm is part of the alpine timing building and would recommend a budget for the new alpine electronic monitor to include the power, data cable, housing, etc. These specific groups create their own budget and work schedules to finish their projects. Cindy suggested the committees start up in September and have the budget recommendations for the November meeting, when we know what races we will be hosting.

VOTE: motion passed to create a finance committee that will develop a budget to present to the board

MISCELLANEOUS:

Races: We are not sure if we will have a state alpine meet next year so we need to go after profitable events, such as the Class A Nordic meet. Bates has committed to having the Bates Carnival at Black Mountain again next year.

Sponsorships: Roger noted asking area businesses to become corporate want to sponsors next year. Cindy will work on mailing letters to Chamber of Commerce business members.

V-Boards: It was noted the V-boards need maintenance or be replaced. Roger recommended buying new poly V-boards at \$20/board and hosting a fundraiser to raise \$4,000 to buy 200 boards. This summer Black Mountain will fix the fence around the stadium and flagpole areas.

Alpine Race Program: Seth Fournier has resigned from the Alpine Race program and Justin Lagasse came back and has helped out. Roger asked him about running the program next winter and asked for ideas to recruit kids and rebuild the program.

After School Nordic Program: Mickey Sheehan has 30 kids in the after school program and needs help. The program start was delayed due to weather and an equipment issue.

Board of Directors: Seth has resigned from the Board so we need to fill his vacancy and Paul Jones' vacancy. John recommended filling Seth's position at the next meeting because his term runs until 2022 and that we find someone with a strong alpine background. Cindy, Paul, Dick, Terry and Dan's terms are up in 2020 and nominations will need to be made by the Nomination Committee. Nomination Committee members included: Dick Lovejoy, Paul Jones, Roger Arsenault and Norm Pelletier. It was recommended that Karen replace Paul on the Nomination Committee.

End of the Season Party/Annual Meeting: Terry has been talking with Dee and Sherry about the end of the season party and the plan is to have a BBQ on the deck again this year. We will try to have the annual meeting vote and meeting at a specified time and not wait until the end of the BBQ. Last year's recipients of the Volunteer of the Year Awards will choose this years recipients. We will mail out a notice about the BBQ and include a dues membership form.

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

Vote: Meeting adjourned.

NEXT MEETING: Tuesday March 17, 2020 6:00 PM

Respectfully submitted,

Terry Richard
CSC Secretary