

Chisholm Ski Club  
May 14, 2013  
Annual Budget Meeting

ATTENDANCE: David Arsenault, Charlie Lever, Dick Lovejoy, Bob Arsenault, Ray Broomhall, Chummy Broomhall, Mark Thibodeau, Roger Arsenault, Terry Richard, John Bernard, Carlie Casey, Herbert Adams, Sylvia Wendt, Jim Wendt. Quorum met.

MEETING OPENED: 6:00 PM by David Arsenault CSC President

TREASURER'S REPORT: Charlie handed out copies of the budget items and noted that all bills are paid up to now. Individual budget items were noted, changed, and approved.

Trail Grant:

Motion: Charlie made a motion to appropriate \$1,000 for trail work now and revisit after the grant work is done and we get the money.

Discussion: Bob asked if there is someone who can take the lead on this to answer our questions concerning the grant. Carlie volunteered and questioned if someone fronted the money interest-free to get the work done now. If someone loaned the money to CSC, who fronts the money to BM, and then BM pays CSC back when the grant money comes in. The question was, if the money was available to CSC interest-free, would we agree to pay it back? David asked if the CSC agrees to do this, does the CSC sign a contract for the loan? Carlie supported Charlie's motion to appropriate money for work to be done now and that the club puts the money up front in the way of a loan of \$8,000-\$10,000 so Chummy can start the work now. Chummy asked if we could vote for \$4,000 to begin the work for the grant and then submit the bill as soon as it is done.

Motion: Charlie amended his motion to propose \$5,000 for trail work. Roger seconded the motion.

Discussion: Charlie noted that Chummy can't spend the grant money until the grant is clarified.

Roger noted that the grant was reduced from \$45,000 to \$36,000, because of work that was done ahead of time. Roger also requested that we clarify the turn-around time on funds of when the grant money will be paid, and also identify the scope of the grant prior to starting the work.

Vote: Motion passed.

Respectfully submitted,

Terry Richard  
CSC Secretary