



January 24, 2011

Muriel's Kitchen

ATTENDANCE: Chummy Broomhall, Carlie Casey, Elaine Manson, Harvey Manson, Paul Jones, Dick Lovejoy, Cindy Kelley, Muriel Arsenault, David Arsenault, Ray Broomhall, Sally Arsenault, Jim Wendt, Sylvia Wendt, Terry Richard *Quorum 7 of 13 Board members present.

MEETING OPENED: 7:00 PM by Ray

TREASURER'S REPORT: Cindy reported on the status of the Regular Budget and the Nationals Budget. Regarding the Nationals Budget, there were major costs including:

- Sound system costs-some carry over from last year
- Hospitality-team captain meetings/socials
- Sprint Board
- Waxing Building
- Stadium Excavation
- Timing Building
- Bibs
- Course Maps (homologation requirements for FIS)
- Electrical-EW Electric outstanding bill

Discussion: Dick said that EW Electric's work was done in good faith and we should pay them. Carlie said that the Wax Building put us over budget and Paul suggested that we let Andy know what was going on with money in the budget.

Motion: Proposed by Dick to have Roger ask MWS to pay EW Electric \$15,000. Chummy seconded it.

Vote: Motion passed with a unanimous vote.

Discussion: It was mentioned that the club had loaned \$7500 for the Nationals (to be reimbursed) so we are \$7500 more in the red for Nationals expenditures.

Motion: Proposed by Harvey to accept the Treasurer's Report as read.
Cindy to adjust. Muriel seconded it.

Vote: Motion passed with a unanimous vote.

NEW BUSINESS:

1. Carlie reported that we needed to write letters to the Sun Journal and Rumford Falls Times thanking volunteers for work at the Nationals and to thank long time Chisholm Ski Club "Living Treasures for their volunteer work.

See attached proposals.

Motion: Proposal #1 by Carlie. Seconded by Cindy. Motion passed.

Motion: Proposal #2 by Carlie. Seconded by David. Motion passed.

Motion: Proposal #3 by Carlie. Seconded by Jim. Motion passed.

2. Paul reported that Bangor Savings has grant money available. \$5,000 top pick/region and \$1,000 for the top 20 write in vote getters. Cindy will send out a letter to ask volunteers and members to vote and pass the grant application to family and friends. Applicants must be a Maine resident and there is no age limit. Deadline is March 7, 2011. Paul will give the information to MWS to send out via email and will out information to coaches and racers in the Sassi and Broomhall Cup races.

Motion: Proposed by Paul to aggressively seek the Bangor Savings Grant. Seconded by Harvey. Motion passed with a unanimous vote.

3. Paul reported that Al Serrano requested we turn in the trails for Homologation approval. Ray, Chummy, Carlie and Paul will be the crew to determine which trails. The \$1,000 fee will be put under the Nationals Budget.
4. Cindy presented a crock to Chummy from the 2011 US National Ski Championships. This was supposed to have been presented to Chummy by John Farra at the Nationals banquet.
5. Chummy said that the trail direction signs had not been put out yet. Ray said they might be put out this week, depending on the weather.
6. Ray thanked all the volunteers, coaches, and racers who helped shovel snow on the trails for Nationals. He will put a thank you in

the paper.

7. Wax Building: Old and New. Paul questioned who was in charge of the new wax building. There are races coming up and Edward Little has already paid the \$50 fee for a wax room. The coaches are to see Cindy at HQ for a key and pay the \$50 fee. The old Wax Building is for local teams only.

ADJOURNED: 8:30 PM

NEXT MEETING: Tuesday February 15, 2011

Respectfully submitted,

Terry Richard

See attached proposals and letter

Chisholm Ski Club

Monthly Meeting, 24 January 2011

Motions to put before the Board and Membership:

Motion proposed:

“That the Chisholm Ski Club should: (1) establish a designation ‘Living Treasure’; (2) nominate, from time to time, members of the club to be accorded the title ‘Living Treasure’; and (3) accord the title ‘Living Treasure’ to those so nominated who have at least two-thirds vote by the membership at a regular meeting of the Club.”

Proposed: Carlie Casey

Seconded:

Motion proposed:

“That the Chisholm Ski Club nominate—and subsequently vote on—Chummy Broomhall and Marie Boudreau as the first two designated as ‘Living Treasure’ in the Club.”

Proposed: Carlie Casey

Seconded:

Motion proposed:

“That the Chisholm Ski Club send a letter to the editors of the Lewiston Sun Journal and the Rumford Falls Times (draft attached) thanking all our volunteers for their service during the recent US Championships and announcing the election of our first two ‘Living Treasures’.”

Proposed: Carlie Casey

Seconded:

Proposed letter to the editor to:

Lewiston Sun Journal
Rumford Falls Times

To the Editor:

As those who read this newspaper have no doubt noticed, we in the Chisholm Ski Club in the River Valley have recently hosted US Cross Country Ski Championships at Black Mountain of Maine. Despite very challenging weather conditions—especially the lack of natural snow—we were able to complete our full program of 4 race days. It would not have happened without our army of volunteers.

We would not have met the requirements of the US Ski and Snowboarding Association for a national championship venue without the tremendous cash and in kind services of R.S. Pidacks, Nicols Bros. Logging and United Insurance, among others, who gave tirelessly and generously to make it happen.

And we could never hope to staff such an event without the dedication of so many volunteers—famous around the North American Nordic Ski community as the “Red Army” in their signature red club parkas—many of whom have given decades of service to the club and to Nordic skiing in Maine.

The Chisholm Ski Club wishes to acknowledge two “Living Treasures” among us: Internationally renowned icon of the sport, Wendall “Chummy” Broomhall—still a driving force in the club at 91 years young—has recently stepped down from his role as Chief of Competition. And Marie Boudreau, our long time club secretary and Race Headquarters organizer *par excellence*, has just stepped down from her duties after decades of service.

While Chummy has been honored so many times over more than seventy years in the sport, we want to take this time to publicly honor Marie for her behind-the-scenes work that too often has gone un-acclaimed but never unnoticed. To you, Marie, we accord the title “Living Treasure” and honor you with this limerick:

There once was a gal named Marie,
Devoted to those who did ski,

She took all the notes,
She counted the votes--
And cherished she always will be!

On behalf of the Chisholm Ski Club and its Board of Directors,
Ray Broomhall, President