



APRIL 26, 2011

ANNUAL BUDGET MEETING

MURIEL'S KITCHEN

ATTENDANCE: Chummy Broomhall, Tom Arsenault, Muriel Arsenault, Elaine Manson, Dennis Breton, Charlie Lever, Harvey Manson, Don Hopkins, Ray Broomhall, David Arsenault, Sally Arsenault, Terry Richard, Cindy Kelley, Dick Lovejoy, Carlie Casey, Roger Arsenault, Paul Jones, Ann Marie Mahar, Dieter Kreckel. Quorum met.

MEETING OPENED: 7:00 pm by Ray

ELECTION OF OFFICERS: Terry read Ray's letter of resignation. Paul moved to accept Ray's letter.

Motion: proposed by Roger to accept Ray's resignation with regret.
Seconded by Paul.

Discussion: Paul noted that Ray has been awarded the John Caldwell Award by NENSA for his service and dedication to CSC and the sport of Cross-country skiing.

Vote: Unanimous vote to accept Ray's resignation.

Motion: Paul nominated David for President. Seconded by Don.

Vote: Unanimous vote.

Motion: Don nominated Dick Lovejoy for Vice President. Seconded by David.

Vote: Unanimous vote.

Motion: Charlie motioned to accept all nominations for the remainder of officers and board members. Seconded by Paul.

Vote: Unanimous vote. Cindy Kelley Treasurer. Terry Richard Secretary.
Board Members: Carlie Casey, Don Hopkins, Charlie Lever.

Motion: Paul motioned for a Vote of Appreciation to Ray for all the work
He has done for the CSC, the 2011 Nationals Race and the sport
of Cross-country skiing. Seconded by Don.

Vote: Unanimous vote.

SECRETARY'S REPORT:

Motion: Roger motioned to accept the Secretary's Report. Seconded by
Harvey.

Vote: Unanimous vote.

TREASURER'S REPORT:

- Paul said we will be getting a bill from Al Serrano. We could still owe him about \$1000 for homologation.
- CSC still owes Bob Arsenault for the Vonage phone bill.
- sent BMOM \$15,000. Still owe BMOM \$9,582.
- CSC still owes Becky Woods money for the poster.
- CSC is still waiting for money from Buderus for the t-shirts \$4,300
- Winthrop High School still owes CSC \$200.
- Paul announced the CSC received the \$1000 grant as a write-in candidate.
- We are currently experiencing a low cash flow because of the stadium work that was completed for the 2011 Nationals.

Chummy brought up that we still owe CSC \$7,500 that we had loaned to ourselves for the Nationals budget. Cindy stated that after the 2012 Nationals, we should be able to put that money back into our account. At 2011 Nationals we made \$19,000 but that was spent on stadium work and work on the buildings.

We have about \$6,000 left plus the \$4,000 from t-shirts so we should have around \$10,000 for our 2011-2012 budget.

Cindy mentioned that she went to the Rumford Town Finance Committee meeting. The committee's recommendation will go before voters on the June ballot. Paul brought up that we should

encourage people to get out and vote to fund the articles. Dieter noted that by funding the article, it would only add up to a \$5/household tax. Paul announced that the River Valley Chamber of Commerce recently awarded BMOM as the outstanding business of the year and how important BMOM is to the economics of the River Valley area. Also, the Bethel Chamber of Commerce will recognize Chummy and the CSC for their contribution to the sport of cross-country skiing.

Motion: Paul motioned that we approve the Treasurer's Report as read.
Seconded by Harvey.

Vote: Unanimous vote.

NEW BUSINESS: Next year's budget will be around \$10,000 with membership dues yet to come in. Roger asked how much do we actually have to work with? It was discussed that we cannot do it on \$10,000 and may need to put some bills off until we have money coming in after Nationals in January. Chummy said that he wanted us to work with what we have in hand. It was decided to develop a budget on what we have and not what we anticipate. Paul requested that we go down through the list to see what are fixed events that we can not avoid and make adjustments where we are able.

See attached sheet for line item budget recommendations.

Motion: Dick proposed that we accept the adjusted budget. Paul seconded it.

Vote: New budget approved at \$12,625 for the 2011-2012 season.

2011-2012 BUDGET

Accounting	\$300
Association dues	\$150
Athlete Recognition	0
Athlete Support	\$300
Banquet	0
Building Repair	\$300
Coaching	\$250
Comfort Station	\$750
Communications wiring	0
Copier	\$2,500
Course maintenance	0
Fence Repair	\$200
Gates	\$500
Insurance	\$1,500
Learn to Ski Program	\$400
Maine Ski Hall of Fame	\$125
PA System Speakers	0
Race Headquarters	\$1,375
Radio Servicing/Seiko Watches	\$500
Middle School/Renaissance Program	\$50
Starting Guns	\$25
Snowmobiles/Track Sled	\$500
Stadium Expenses	0
Telephone	\$400
Timing Equipment/Paper	\$200
Volunteer Building	\$300
Web Page	\$2000
TOTALS	\$12,625

NEW BUSINESS: Continued:

David brought up the "Red Jacket" campaign. There was some confusion as to when the jackets were ordered and if volunteers could still put in an order. Volunteers to pay \$75 of the \$155 of the jacket. Club to pay the balance of the jacket.

Motion: Roger proposed that we send an email out to volunteers to send money for the jackets. Seconded by David.

Discussion: Roger felt that we should ask one more time if any Volunteers would like to order a jacket. We should send out one more notification and give them one more chance to send money in. Roger said the order has not gone in yet.

Vote: Unanimous

Carlie brought up that at national events, usually the TD's are given some kind of hat or light jacket as a thank you gift. He requested that we put that in the 2012 National budget. Roger offered to send the 2011 National TD's a poster. Roger volunteered to take care of this and send them out. Cindy said she has a list she will get to him.

Ray said he saw Marie Boudreau and she asked to have a membership card application sent to her. Carlie said that he had a list of people yet to send thank you cards to and he would include Marie. There was a question as to whether thank you notes had been sent out to the sponsors. Sally did put a thank you in the newspaper thanking the community for all the donations received at Muriel's Kitchen during the season, especially at Nationals.

David brought up having a party at Muriel's house for the volunteers. He said that he felt something should be done to show appreciation for all the work. He contacted Bushman for catering and he could cater for \$3/head for a meal. Ann Marie mentioned having a pot luck. Chummy thought we should have it at BMOM

Motion: by Chummy to have a potluck at BMOM. Seconded by Cindy.

Discussion: Will we have to pay to hold it at BMOM? Will there be a cleaning fee? Roger to ask Jim if the Lodge is available for May 22.

Vote: Unanimous to have a pot luck at BMOM without having to pay for the use of the Lodge

MISCELLANEOUS:

- Paul said that the homologation maps are on the way to FIS for approval.
- Scott Andrews and Bud Hale are coming up on Thursday to look at putting together a book on the history of CSC.
- May 1st the Down East Sled Dog Club will come to BMOM to look at having a competition program at BMOM.
- River Valley Chamber of Commerce to recognize BMOM this Saturday night at their annual banquet.
- Bethel Chamber of Commerce to recognize BMOM and Chummy for contributing to the sport of Cross-country skiing and the economics of the area.
- CSC and BMOM will be recognized in October in the Ski Hall of Fame. Ed McDonald and Orin Wells will be recognized for their contributions to skiing.
- Paul needs help writing 2 grants; 1 for the Davis Foundation Grant and 1 for the Rec Trail Grant.
- Terry read the letter from the MPS thanking CSC for their excellence in organizing and running the high school state championships.

ADJOURNED: 8:45 pm

NEXT MEETING: ? Volunteer Pot Luck Banquet May 22, 2011
Regular meeting September 20, 2011

Respectfully submitted,

Terry Richard
CSC Secretary