

January 8, 2013

Muriel's Kitchen

ATTENDANCE: Sally Arsenault, David Arsenault, Roger Arsenault, Charlie Lever, Paul Jones, Dick Lovejoy, Bob Arsenault, Ray Broomhall, Chummy Broomhall, Terry Richard, Cindy Kelley, Sylvia Wendt. Quorum met.

MEETING OPENED: 7:00 PM by David Arsenault CSC President

SECRETARY'S REPORT: Ray noted at the last meeting he made a motion to keep both the snow machines and not sell the old one and wanted this reflected in the minutes. Charlie said that it was overturned and never got to a vote. Paul recollected that it was discussed to keep it and offer it to the mountain for a \$1500 credit and be able to use it when needed.

Motion: Charlie made a motion to accept the minutes. Roger seconded the motion.

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

TREASURER'S REPORT: Charlie reported on the status of the different accounts and noted we owe Black Mountain for recently held races.

Motion: Cindy made a motion to accept the Treasurer's Report. Paul seconded the motion.

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

OLD BUSINESS:

Culverts:

There was a recent meeting with Jim Carter regarding the culverts. Jim said to invoice Black Mountain and they will pay the Club for the culverts. Charlie will send an invoice to Black Mountain. Terry will send thank you notes to the Town of Mexico and Town of Dixfield thanking them for the donated culverts.

Filing Cabinet:

Black Mountain has a used filing cabinet for race headquarters.

Flat Screen TV:

The Club is allowing Black Mountain to use the old flat screen TV up in the bar and it is available for us to use if needed.

Old Lodge:

It was recommended to use the bottom level of the old lodge as a place to store snow machines and ATV's, and use the old timing building to store our snow machine for drive in-drive out storage. It was noted that the old lodge would need a garage door. Jim Carter said he could provide the labor if the Club pays for the garage door. Skip will figure out what it will cost to hang a garage door on the bottom level of the old lodge to utilize it for ATV and snow machine storage for both the Club and Black Mountain.

Jim voiced a concern about the roof and siding maintenance of the old lodge and whether it is the club or the mountain's responsibility. Roger said it is a mountain issue and there has been no decision or recommendation on how to resolve the maintenance of the building.

Marathon Race:

Paul reported on the John Roderick Marathon race scheduled for February 10th. The race will offer 50K/25K/15K/10K/5K racing and touring courses. Entry fees for racing will be different than touring fees. Paul is working with Black Mountain on hosting a community pasta feed Saturday night before the race and a post-race pizza party on Sunday afternoon, which will be included in the price of registration. Awards will be given out and we will use Chisholm Ski Club medals and put patches on the back. There will be a feeding station in the stadium and we will also have snacks, water and hot chocolate out on the course. Registration will start at 8:00 am and the race will start in waves at 10:00 am. Cut-off date for preregistration will be February 8th noting that fees include the pizza party and the pasta meal is an extra fee. Bob will put the info on the website.

Memorial Fund/Museum Fund:

David asked if the Memorial money could be used to re-establish the Museum Committee. The current committee includes Chummy, Herb, Rich Kent, Paul Jones, and Andy Shepard. Roger recommended some of the photos be replaced and re-circulated and that we also need to add alpine photos.

It was recommended to create a combined CSC-Black Mountain committee.

Motion: Charlie motioned to appoint Cindy, Sylvia and John Bernard to be on the committee. Terry seconded the motion.

Vote: Motion passed.

Miscellaneous:

Roger thanked the club for the volunteer assistance at the alpine races. He also reported that the \$15 lift ticket is working well for the Mountain and though the number of season passes sold is down from last year, the daily lift ticket sales are very high.

With the Sassi and Junior Sassi races coming up, it was noted that parking is a problem with these larger races and the bottom 2 tiers of the parking lot are for Nordic racers, school buses, and volunteers. The upper tiers of the parking lot are for alpine skiers. Volunteers are encouraged to car pool to these larger races.

Mark Thibodeau and Roger are planning to have a meeting with parents of kids involved in the alpine program. They are looking at hosting a social event and invite families to become club members and to volunteer for the alpine races.

Black Mountain does not have the money to buy the old snow machine so the club will keep the old machine as a backup and use the new machine for setting track. Ray asked if we have the money to buy a cover for the new machine and a new battery for the old machine. Charlie looked at the reserve budget and noted that we had money available.

Motion: Ray made a motion that we buy a cover for the new machine and a battery for the old machine. Dick seconded the motion.

Discussion: It was noted that we do not need a cover for the old machine. Scotty has a tarp that he uses for the old machine. Charlie asked if maybe we could look for a cover.

Vote: Motion passed.

Paul recommended that we allow the old sled to be used in the alpine races to support the alpine program. Charlie thought that the alpine program should have a key to the old sled so it is available when needed. Roger recommended that we keep a key to the old machine in the ski patrol office.

Motion: Dick made a motion that we have the key go to ski patrol. Terry seconded the motion.

Vote: Motion passed.

Repair of track setter: Scotty reported that it is working fine as far as the bushings are concerned.

Port-a-potties: We will need two brought up to the mountain. It was recommended to use Savage.

Races: Bob reported that if we do not have 2 paying schools for each race, the race will be cancelled. Paul noted that he gives Jim the information on what trails to groom for each race.

Snow guns: The old snow guns have not been sold yet.

NEW BUSINESS:

Special Olympics:

Maine Special Olympic races will be held here on Friday January 11th. Volunteers are needed to help with hand timing. Sylvia said Jim could do it if Tony or Herb are not available. Volunteers need to get to the mountain by 9:00 am. Ray will call Herb.

New Board Member:

It was noted we need to elect a new board member since Cindy had resigned and that Charlie is now an officer. There was a question as to officers being on the board. Terry will check the by-laws.

Motion: Roger made a motion that we table the election until we have reviewed the by-laws. Charlie seconded the motion.

Vote: Motion passed.

Winter Fest:

Paul noted that Black Mountain will host the Winter Fest the weekend of March 3rd. It will include a citizen race and a fun race.

ADJOURNED: Meeting adjourned at 8:45pm

NEXT MEETING: February 12th, 7:00pm at Muriel's Kitchen (date changed because of the state meet being held at Black Mountain on the 19th).

Respectfully submitted,

Terry Richard

CSC Secretary