



November 21, 2017
Muriel's Kitchen

ATTENDANCE:

Board Members: Bob Arsenault, Roger Arsenault, Seth Fournier, Paul Jones, Cindy Kelley, Charlie Lever, Dick Lovejoy, Mary Martin, Terry Richard, Karen Wilson.

Quorum met.

Club Members: None

MEETING OPENED: 6:00 PM by Chairman Dick Lovejoy.

SECRETARY'S REPORT: minutes printed copy, email copies, and on-line minutes available.

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

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

TREASURER'S REPORT:

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

Vote: Motion passed to accept the Treasurer's Report and we will continue with the financial report further in the agenda.

OLD BUSINESS:

Warren Miller movie:

There were over 100 people that attended the movie and we made approximately \$375 profit. It was a noted improvement that the new screen and projector made for the showing. Thanks to Craig Zurhorst for all the work he put into setting this up. The club has possession of the DVD and blu ray copies of the movie that can be borrowed.

Alpine Timing Building:

Roger and Bob reported that there has been a lot of work done on the Alpine Timing Building and it is close to being finished for the start of the race season.

Ski Team Athletes/Parents Dinner:

Karen requested that we have a dinner this year (after it being canceled last year due to weather). Terry will contact Sherry to see if the lodge is available for December 17th. Karen will contact Danny about cooking for the dinner, as he had volunteered to cook for it last year.

December Club Board Meeting:

Karen and Terry suggested we have a pot luck for our December/Christmas meeting and will contact Sherry to reserve the lodge for Tuesday December 19th and ask that the bar be open for the meeting.

Race Schedule:

Bob noted the 2018 race schedule is completed and there is a new race on the schedule which is the US Ski Mountaineering race. This race will need volunteers at the top of the mountain to count laps and monitor race regulations.

NEW BUSINESS:

Nomination/Election of Board Members:

Dick noted that we have open Board of Directors seats that are open from recent resignations. Several names were discussed as potential Directors.

Motion: Terry made a motion to nominate John Bernard. Paul seconded the motion.

Vote: Unanimous vote to elect John Bernard to the Board of Directors

Motion: Karen made a motion to nominate Norm Pelletier. Bob seconded the motion.

Vote Unanimous vote to elect Norm Pelletier to the Board of Directors.

BUDGET MEETING:

Cindy handed out copies of the 2017 budget, with line items expenditures noted. Each item was discussed and values estimated on each item along with the fixed expenditures for a 2018 draft budget. Total amount for the 2018 budget was \$24,050. Cindy will present copies of the new budget at the December meeting.

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

Vote: Meeting adjourned.

Next meeting: December 19, 2017 6:00 pm Black Mountain Lodge

Respectfully submitted,

Terry Richard
CSC Secretary