



December 19, 2017
Muriel's Kitchen
Budget Meeting

ATTENDANCE:

Board Members: Bob Arsenault, Seth Fournier, Cindy Kelley, Charlie Lever, Dick Lovejoy, Norm Pelletier, Terry Richard, Karen Wilson. Quorum met.

Club Members: None

MEETING OPENED: 6:00 PM by Chairman Dick Lovejoy. Welcome new Board members Norm Pelletier and John Bernard.

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

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

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

TREASURER'S REPORT: Cindy passed out copies of the 2018 Budget.

Dick announced that Franklin Savings donated \$6,000 for alpine timing building. We also received additional donations from Chadbourne Tree Farm \$2,000 in memory of Derek Adams, \$500 from Richard Rivard for the Junior Ski Program

Motion: Charlie made a motion to add the FSB donation of \$6,000 to the alpine timing building budget. John seconded the motion.

Vote: Motion passed.

Motion: Charlie made a motion to add the Rich Rivard donation of \$500 to Youth ski budget. Dick seconded the motion.

Vote: Motion approved.

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

Vote: Motion passed to accept the Treasurer's Report

OLD BUSINESS:

Election of Board Directors:

John noted that he and Norm were voted in as Board Directors but terms were not specified in the vote. John's term is 2016-2019 and Norm's term is 2015-2018

Motion: Charlie made the motion to appoint John and Norm to the assigned terms. Bob seconded the motion.

Vote: Motion passed.

Alpine Timing Building Update:

Charlie noted the upstairs is done, insulated, and windows are in and the roof is not leaking! The downstairs needs to be cleaned out, walls finished/insulated, and finish work to be done. Thank you to Roger, Charlie Lever and Charlie and Henry Leduc.

Youth Ski Program.

Karen noted that sign up sheets have been sent out to MES and RES. Due to budget restrictions, there is currently no bus transportation to bring the students back to school. We will ask the Mexico Snowmobile Club to groom again this year. Karen will check in with Barb Radmore about DES after school ski program.

Alpine Learn-to-Ski Program

The program will be held on Friday afternoon. Karen noted that Allie Burke and Sheila Curtis have volunteered to teach the kids. We need someone to organize the program and may need to offer a stipend.

NEW BUSINESS:

Miscellaneous:

We received mail from Dave Irons and the Maine Ski Hall of Fame thanking us for the advertisement the club placed in the October Induction program. We also received a thank you note from Black Mountain for our donation to the Need To Ski Program. Cindy reported that our accountants have sent a letter to the IRS clarifying our tax status as a charitable 501c-3.

Todd and Karen met with the MV AD and Jim and Roger and will continue with Sunday morning 9:00 AM meetings during the race season.

Karen noted that Jeremy Nellis has volunteered to help groom the courses for the EHSC races.

Motion: Charlie made a motion to adjourn the meeting. Bob seconded the motion

Vote: Meeting adjourned.

Next meeting: January 16, 2018

Respectfully submitted,

Terry Richard
CSC Secretary