



September 18, 2018

Muriel's Kitchen

ATTENDANCE: Bob Arsenault, Roger Arsenault, John Bernard, Cindy Kelley, Charlie Lever, Paul Jones, Dick Lovejoy, Norm Pelletier, Terry Richard, Karen Wilson.

MEETING OPENED: 7:00 PM by Chairman Dick Lovejoy,

SECRETARY REPORT: Meeting minutes from April, May and Annual meeting provided.

Motion: Charlie made a motion to accept the April, May, and Annual meeting minutes.

Motion seconded by Cindy.

Vote: Motion passed to accept April, May and Annual meeting minutes.

John asked if we could send out agenda items ahead of meetings. Terry will send out agenda items along with the monthly minutes.

TREASURER REPORT: Cindy presented the Treasurer's Report and budget for January 1, 2018 to present. Currently our fiscal year for the IRS is July 1-June 30th.

Our accountant asked if we want to change it to reflect our January 1-December 31st. Our budget year does not effect our IRS filing. It was discussed and noted that the January 1 budget year makes more sense because most of our events start after the first of the year. Roger complimented Cindy on the format of the balance sheet. Roger also noted that we are applying for a Maine Community Foundation grant that would be shared between BMOM alpine and CSC Nordic.

Motion: Charlie made a motion to approve the Treasurer's Report and Karen seconded the motion.

Vote: Motion passed.

OLD BUSINESS:

Black and White Peak 2 Peak Race:

The running race will be held Sunday September 22nd with volunteers needed to help out at the start, stations, and finish. Currently 22 racers have registered. It was suggested that next year to hold the race in conjunction with the music festival. Bob noted this summer, the Mahoosuc Land Trust and 10 Outward Bound students from MA worked on the Whitecap snowmobile trail clearing deadfall and raking the trail.

NEW BUSINESS:

Warren Miller Film:

Bob noted that the sound system he has brought in the past is no longer available. Cindy will talk to her son-in-law Chad Haynes about using his sound system. We will contact Craig if he is available to set up the movie and what is needed for set-up. Bob noted he would set up on-line ticket purchase.

Work Day:

Paul has projects listed for 2 workdays. Dates to be October 13 & 14, 2018.

Upcoming Events:

Roger noted that we would host the Regional Nordic Championships/ Bates Carnival February 21-23, 2019 with Justin Easter as the TD. We are currently waiting for finalization from the MPA for high school races and MARA (Maine Alpine Racing Association). We will host the Maine Junior Ski Finals in February. Selling hooded sweatshirts was discussed with no decision made.

Black Mountain Updates:

Roger noted the Timing Building metal siding was done with volunteer help and there is inside finish painting and carpentry to be completed. He also noted that the old Timing Building was brought down and will be used as a drive through garage to store the track sled in.

We have applied for a Community Foundation grant to help finance the cost of the \$15,000 snow sled. Terry will send out reminders to the club encouraging members to send in their nominations prior to the October 15th deadline. We are currently trying to sell the old track-setter and Pineland Ski Club is interested in buying it.

Motion: Bob made a motion that CSC let Roger sell the old track-setter. John Seconded the motion.

Vote: Unanimous vote to sell the old track-setter.

Roger noted that Black Mountain just received 17 new snow guns. Craig Zurhorst informed Roger that the PA system wireless microphones need to be replaced. Roger noted that we will also try to improve the sound system in the lodge by adding speakers upstairs by the fireplace and the kitchen area.

Roger reported the T-Bar safety gates and shivs are being repaired/replaced so the T-Bar will be operable this season.

The new coach for the weekend alpine program is Justin Lagasse. It was noted that Saddleback area kids want to join the program. Seth, Justin and Greg and some college kids will help with coaching. Roger noted that kids have already started to pre-register for the program and that we may have some Bethel and Mt Abram kids joining the program as well.

Roger reported that Via Marketing group from Portland is interested in doing a marketing plan for BMOM. They have a sales group of over 100 recreation departments interested in renting the mountain on powder days, which would include an on-line release of 75 tickets.

Nordic race signage:

John reported that Carlie noted incorrect wording on our “no skate” zones so suggested we get correct signs from Jeff Sterling. Roger asked that we hold off until we find out what NENSA will enforce.

Chummy Broomhall Memorial Fund:

The Broomhall Family has created a memorial fund with the Maine Community Foundation. Paul suggested the club make a donation. Charlie noted this is not in the budget for this year and should be included in next year’s budget.

There were multiple questions concerning the fund as to how it is administered, who can apply (alpine or nordic), and how much can be requested. Paul noted that it is specifically for nordic athletes.

Nordic Trail Certification:

Paul noted that the cost of certification will increase from what we had budgeted. He explained that Al Serrano did some work using digital/GPS data to create a program to fit FIS/USSA requirements. We will pay Al Seranno for his work, in addition to paying FIS and USSA for the certification.

John Roderick Marathon:

The Marathon is currently scheduled for February 2, 2019, which is also the weekend of the Craftsbury Marathon Festival. Paul requested moving the John Roderick Marathon to the weekend of March 10th and hold a club event with BOC and CSC. There was discussion on whether it was worth our time and effort to continue to hold the race for such few participants. Roger asked to see if UMF can change from February 2 to March 10th to make it feasible for hosting the event. Paul will contact UMF to see if they would be able to switch the date to March 10th.

Youth Nordic Program:

Paul noted that he will ask the River Valley Rotary Club to donate again this year to the Youth Nordic Program. Roger asked Karen to write up an article to give to Deeanna Kersey, to promote the Youth Nordic Program. Karen will also contact Lynn Gould to see if she available to do the program and will also check on transportation for bringing the kids to the mountain for RSU10 and RSU56 kids.

Miscellaneous:

Angie Howitt and her grandmother paid for the volunteers to attend the Annual Banquet in May. A thank you note was sent to Angie in May.

A thank you note will be sent to Barb Radmore and the Western Foothills Kids Association for money given for the after school ski program.

ADJOURNED: Roger made a motion to adjourn. Motion seconded by Charlie
NEXT MEETING: Tuesday October 16, 2018.

Respectfully Submitted,

Terry Richard
CSC Secretary