



**2021 ANNUAL MEETING**  
**Minutes**  
**June 22, 2021**  
**Black Mtn Lodge**

**ATTENDANCE:** Bob Arsenault, Roger Arsenault, John Bernard, Dylan Cayer, Heather Gallant, Mollie Glaus, Cindy Kelley, Charlie Lever, Dick Lovejoy, Norm Pelletier, Terry Richard, Dan Warner, Guest: Tom Carey. Quorum met.

**MEETING OPENED:** 6:00PM by Chairman Dick Lovejoy. Welcome to new Board Directors Mollie and Dylan.

**SECRETARY'S REPORT:** Minutes from May 18, 2021 meeting were emailed out prior to the meeting and also printed and available at the meeting.

**Motion:** Charlie made a motion to accept the May 18, 2021 minutes. Norm seconded the motion.

**Vote:** Motion approved to accept the May 18, 2021 meeting minutes.

**TREASURER'S REPORT:** Cindy handed out copies of the budget and the updated balance sheets. She noted on the second page of the report, money had been transferred from the Jr National Fund into the Savings account. She also reported that GoFundMe sent us a check for \$4,309.24 for the Youth Development Program.

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

**Vote:** Motion approved to accept the Treasurer's Report.

**OLD BUSINESS:**

Black Mountain Updates:

Roger noted that the deck is coming along and will be a great addition. He also noted that summer maintenance is on schedule and mowing is being done with a new mower that will be used to cut the alpine and cross-country trails.

Wedding season is ramping up and there will be 12-15 wedding/events this summer.

A new fence is being put up along the stadium and front of the lodge, work is planned for the old lodge, and Muriel's Kitchen will be painted the same color as the garage.

The

golf tournament fundraiser was a success and a lot of fun and plans already being made for next year's event. There is a new office manager, cook, and maintenance man.

### Next Volunteer Workday

The next workday will be July 17<sup>th</sup> 09am-12noon to work on the fence and straighten the flagpole.

### Maine Ski & Snowboard Hall of Fame Induction

The Class of 2020 will be inducted on Friday October 15<sup>th</sup> and the Class of 2021, including Roger Arsenault and Liz Carey-Butera will be on Saturday October 16<sup>th</sup>.

### Androscoggin Boat Race 8/28/21

Envision Rumford is organizing a family float that will start in Rumford Center. The CSC Androscoggin Adventure race will start at the boat launch by McDonald's with boats racing down to Wheeler Island, up to Madison's and then back to the boat launch. Festivities at the boat launch will include music by Jim Gallant. Volkernick's Sausage food trailer, and a corn hole tournament. The Rumford Polar Bear Snowmobile Club is allowing us to use the building for registration, start/finish, timing, etc. The Mahoosuc Rescue and Rumford Rescue will be on the river with boats and jet skis. The Oxford County Sheriff's department will manage traffic, and there will be parking at Old Bowling Alley and Sherwin Williams. Registration fee for the race is a donation fee/boat, need to cover insurance and costs of the race.

### Rubber Duck race:

Dylan said he can order the ducks directly from China at a much lower cost.

**Motion:** Roger made a motion that we order 1000 ducks. Cindy seconded the motion.

**Vote:** Motion approved for Dylan to order the ducks for a fall race.

### **NEW BUSINESS:**

#### Resignation:

The board received an email resignation letter from John Preble. Possible replacements were discussed.

**Motion:** Charlie made a motion to elect Erin Haynes to the vacant seat. Dylan seconded the motion.

**Vote:** Erin Haynes will be the new Board Director.

### Results of voting for CSC Directors:

All those on the ballot were elected to the Chisholm Ski Club Board of Directors:

Roger Arsenault

Dylan Cayer

Mollie Kaubrys

Norm Pelletier

### Election of Officers:

Discussion was made on the election of officers.

**Motion:** Charlie made a motion to keep the President, Secretary, and Treasurer as is and to deal with a Vice President nomination at the meeting in September. Cindy seconded the motion.

**Vote:** Motion passed to keep the Dick Lovejoy as president, Terry Richard as secretary, and Cindy Kelley as treasurer and to elect a Vice President at the September meeting.

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

**Vote:** Motion passed. Meeting adjourned at 7pm.

**NEXT MEETING:** Annual meeting to be held June 22, 2021, 6pm

Respectfully Submitted,

Terry Richard  
CSC Secretary