

Blackhawk Board minutes from 7 January 2002.

Up coming events. 10 February - ski jumping tournament 17 February - winter carnival

Organization - Pat Remington distributed a chart of chairs for committees. Changes in this chart since the Dec. 8 meeting are: 1) Shawn will not do ski jumping and Don W. will replace him on the chart. 2) Under Facilities Jeff is added. 3) Also under Facilities Mike Huston volunteered to take over building maintenance including chalets and outhouses. 4) Under Alpine Racing the main contact is Tod Tiefenthaler. 5) Under Alpine Operations Peter Burbee is added to assist Ron Poff, 6) Add Bill Coday to budgeting.

Operations report from Dave Norby - the deep dish on the entry to the tows needs to be filled or removed. The groomers would be helpful, otherwise it has to be done with shovels. Also, we need grooming after the hill has re-frozen following a warm day.

Membership report from Jeff Prey - a club roster. Tow gates on #2 and #5 need to be moved back because when skiers drop the rope, they often pull the gate. The bumper post, however, should remain in the same place as an incentive for the skiers to exit.

Stan request a definition of the steps for entering members in an automated process. Mike Cockrem is looking into an automated system. Right now Stan is keeping an separate list of members in addition to Jeff s.

The Active Member roster will be removed the Administration category and relegated to an activity. The renewal rate this year was 70%. The switch of apline tow skiers to one deadline didn't dampen membership. However, there are roomers that families have shown up that didn't renew. The patrol is requested to check passes closely.

Newsletter - will include a list of Board members with e-mail addresses. Non-Board chairs will not show e-mails. The web page will have a general box for Jeff to dispatch requests to the appropriate chairs. Heidi is short of time so Jeff will put together the newsletter. A discussion was held with different opinions about distributing a general membership list in the newsletter. Some members want their address to remain private. The decision was to distribute only the phone numbers with this membership list. This issue will be revisited next year pending complaints and feedback. Pat will pull non-members out of the mailing list and the members will be asked to keep this list confidential.

First Flight status (from Dave) classes are going well. The 10:30 class has a large number of very young kids that need individual attention. A question was posed "Should we consider a minimum age." The Board made no decision and will consult with the lead instructor Cathy Treuba, before next year.

Parents also have requested skiing instruction. Snowboarders also have requested instruction. Hugh Schmitt is willing to give snowboard lessons.

Third Flight starts January 8th on hill #5. Dan Osborne and Steve Loukin will take Third Flight on Saturday mornings.

X-C - Jeff and Dave have made trail maps. The Board will sponsor one person to attend an X-C grooming clinic on January 15-16. Jeff will select the person.

Operations - Both the Tucker and Thiokol cats are down. The Piston Bully is the only operating snow cat.

Administrative motion was passed to pay \$30,000 to Stan for his loan for the pipeline. The outstanding debt to Stan is \$40,000.

The bill for the Piston Bully repair has not been received. Stan contributed \$5,000 to the Nordic Sports Foundation for the ski jumping part of the pipeline.

The current treasury balance is \$56,000 which includes \$890 raise for a Bob Stein memorial and Stan's \$5k donation.

Dave Norby has forward the First Flight instructor contracts to president Pat Remington

510-c-3 tax application – was filled on 4 January