

Blackhawk Ski Club

Offering Year Round Recreational Facilities

Minutes

Meeting of the Board of Directors

Monday, August 5, 2002

7:00 P.M. - 9:00 P.M.

Board members present: DuRose, Prey, Poff, Norby, Manley, Williamson, Remington, Osborne, Becker

1. Approved July minutes (Remington)
2. Director updates

Program Committee (Norby, Chair): All you alpine programs are moving ahead on schedule. The youth alpine racing program remains poorly integrated with the board and the other club programs. Norby plans to meet with alpine coaches to resolve this long standing issue.

Facilities Committee (DuRose, Chair): West parking lot expansion making progress. Work party set for Sat August 10th to clear and bum brush. Plan to have Wade Catell use heavy equipment to remove the stumps, and place them on the west side of hill #2.

Operations Committee (Poff, Chair): No updates.

Membership Committee (Prey, Chair): New applications will be sent out in August. Deb Peterson in coordinating the fall potluck.

Administration Committee (Remington, Chair): Annual meeting planned prior to fall potluck. Letter sent to the Town of Middleton re: 5 01 (c)3 status. Waiting for reply. Osborne distribute draft financial statements. His role as assistant secretary was acknowledged.

- .3. Other business: Radio club paid \$150 due from using facilities last year.