

6 October 2003 Blackhawk Board Meeting

Revised October 2003 Board Minutes

Program committee reports:

First and 2nd flight (Dave Norby) - About 20 instructors have volunteered. Lindsey thinks she can accommodate 120-130 kids which will take care of some on the waiting list. For Insurance, the Club's liability policy will cover instructors and the Board. A two and one half flight group will be added to Saturday mornings.

Alpine Racing (Tod Tiefenthaler) - about 12 kids are in the program. Some will train in Colorado over Thanksgiving. Their first race is December 6 in the U.P. Steve Cohen also will bring out University Hooper racers.

Biathlon - Bill Meyer held a clinic for high level athletes and coaches training.

Facilities (Stan) - there are two options for getting water for snowmaking. One is to use the existing well and the other is a \$6,000 bid to drill a well in the valley near the pond. The Board passed a motion to buy the new well.

Budget (Dan) - we had two new expenses this year, the fuel tanks and the well. We expect membership to be over 200 families. Considering that we expected \$3-4 K surplus, we can cover the new expenses.

Motion was passed to buy the Piston Bully (100 model in Quebec). It is smaller than our current P.B. - 8 feet wide. It can be used on the tow paths. It has a blade but does not have a groomer. It will be ship around 20 October. The old Tucker has been removed by an ex-Blackhawk member who will use it in his mechanical instruction course.

Operations - Mark Vanherdin will be asked to serve as a contractor for snowmaking and grooming again.

Report from the Blackhawk Bash- about 500 people attended even though there were about 200 no shows. Special thanks goes to Paul and Sharon Hoffman for organizing this even. Also thanks to Dave Sinberg, the Rogatzie's and the Peterson's for helping.

Administrative Issues - The Town of Middleton tax assessor denied the appeal regarding our tax assessment. An appeal was heard by the Town Board which suggested we get an independent assessor to evaluate our assessment. But the dead line for doing this was one week and not reasonable. The Blackhawk Board decided to ask attorneys in the club for any experience they may have had with Wisconsin's policy toward Federal 501(c)3 organizations.

Mission Statement - we are using of Statement of Purpose which is in our recently revised by-laws.

Organization Chart was reviewed. We need people to take three positions; 1) vehicle maintenance, 2) club volunteers, and 3) an auditor.