

February 2004 Minutes

Blackhawk Ski Club

Agenda: Monthly Board Meeting
Monday, February 2, 2004: 7-9 PM
Location: Baymont Inn

1. Approval of minutes from the January meeting (Prey)

Approved with one correction and posted to the website.

2. Proposal to revise the bylaws:

Article XII Gifts and Donations

Section 1. Gifts. The Board of Directors may accept, on behalf of the Corporation, any contribution, gift, bequest, or devise for the general purposes or for any special purposes of the Corporation. Gift amounts over \$500 will require approval and acknowledgment by the Board of Directors.

Motion by Becker to approve, second by Peterson. Approved by Board vote and posted to the website.

3. Plans for Annual Meeting (April 5th is school break. Change to the 12th?). Nominate new active members.

Since April 5th is school break, board approved changing the annual meeting date to April 12th, 2004. Annual meeting will be held at the East Chalet.

Annual reports will be given at this meeting. Active member nominations are needed and a slate of candidates are needed for the annual election. Board members up for reelection are Becker, Matusek, Prey and one open slot.

Committee Reports

Program Committee Reports

a. Ski Jumping (Chair: Dave Norby, Co-Chair: Rand Schott)

See attached A.

b. Alpine Racing (Chair: Todd Tiefenthaler, Co-Chair: Steve Cohan)

Discussion among the Directors about the lack of communication with the Alpine Race programs. One Racer was hurt and was not a member. There is no record of all the racers paying membership dues and signing the application. Board voted to shut down the Alpine Race Program until a list of racers and dues are paid.

c. Cross Country Skiing (Chair: Peter Berbee, Co-Chair: Mark Torresani)

A xc fun race is scheduled for Sat. Feb. 14. This event is open to Blackhawk members only. A proposal was made to allow non club participates to race. The Board approved this but only with proper liability insurance covering the Ski Club.

d. Mountain Biking (Chair: Paul Manley, Co-Chair: Spencer Fulkerson)

No report

e. Telemark Skiing (Chair: Jana Stewart, Co-Chair: Jeff Prey)

30 participates have signed up. Will continue on Wednesday nights until the ski slopes close.

f. First Flight (Chair: Dave Norby, Co-Chair: Lindsey Baptiste)

See attachment A.

Facility Committee Reports

a. Grounds keeping (Chair: Dan Osborne, Co-Chair: Dave Sinberg)

b. Building maintenance (Chair: Jim Bible)

c. Electrical (Chair: Jim Mahaffy)

d. Snow making equipment (Chair: Rollie Williamson, Co-Chair: Peter Berbee)

e. Vehicle maintenance (Chair: Peter Berbee)

Both Pisten Bully's have been running, but there is still a antifreeze leak on the 270. This will be looked at in more detail after the season is over.

The snowmaking compressors may need repairs. the board will be looking for recommendations from Don and the snowmakers on possible actions.

Operations Committee Reports

a. Alpine operations (Chair: Dan Osborne, Co-Chair: Ron Poff)

b. Snowmaking operations (Chair: Don Wylie, Co-Chair: Ron Poff)

c. XC grooming (Chair: Peter Berbee, Co-Chair: Mark Torresani)

d. Ski Patrol (Chair: Ken Matusek)

A plug in the snowmaking air pipeline on the western side has prevented snow being made on the western slopes. All jumps were snowed for the tournament and the xc trails were groomed.

Membership Committee Reports

a. Club Information (Chair: Pat Hackworthy, Co-Chair: Dan Osborne)

b. Newsletter (Chair: Sharon/Paul Hoffman, Co-Chair: Heidi Hastings)

Next newsletter to be put out in early March.

c. Social Affairs (Chair: Deb Peterson)

*Great turn out for the Steak Fry. 92 people signed for the Friday night party.
Winter Carnival Feb 15.*

d. Club Volunteers

e. Website (Chair: Jeff Prey, Co-Chair: Hans Pigorsch)

Administrative Committees

a. Accounting and Finance (Chair: Dan Osborne, Co-Chair: Stan DuRose)

b. Legal Affairs (Chair: Don Becker)

c. Audit

d. Master Planning (Chair: Rollie Williamson, Co-Chair: Ron Poff)

e. Records (Chair: Pat Remington, Co-Chair: Stan DuRose)

f. Fund Raising (Chair: Rollie Williamson, Co-Chairs: Sharon/Paul Hoffman)

The board will be looking to the Fund Raising Committee for recommendations for gifts and donations. All gifts and donations will go through a review of the the fund raising committee before being passed on to the Board of action.

Agenda for next meeting

Next Meeting March 1, 2004

Attachment A

First Flight

- *Lindsey has notified people on the waiting list that we can't get any more kids into the program this year.*
- *130 kids have been run through the program.*
- *Approximately 10 kids are skilled enough to go over to #5.*
- *Participation medals will be given out on the 14th. One of the parents is organizing a small pot-luck for the festivities.*
- *We will go one more week (Feb. 21st) due to the cancellation of Saturday due to the cold.*
- *Lindsey is very encouraged by all the good comments of the parents. They are amazed that we had snow during a poor snow winter.*
- *Things to do: Lindsey and Dave will coordinate the number of instructor and get things going for the Level I Certification.*

2 ½ Flight on #5

- I. Joel Dykman has been coordinating it.*
- II. Mike Houston and two others have been instructors.*
- III. The cold weather recently has hampered the skiing but they are excited about going as long as possible through the winter.*

Jumping

- 3. We hosted 78 jumpers on the three hills. Skiers from MN, IL, MI & WI.*
- 4. The National Masters Championships were held.*
- 5. The Masters held their banquet in Black Earth. This was not a Blackhawk event although some of the local jumpers attended. (Dave Norby did not).*
- 6. The tournament went from noon to 4:30.*
- 7. Will Schott leads his class for the overall in the Central Association. Stands a good chance of going to Anchorage to the Junior Olympics.*

Any suggestions and comments are welcomed. These programs are going well and are always open to ways to make it even better.