



Minutes

Blackhawk Ski Club

Agenda: Monthly Board Meeting
Monday, July 12, 2004: 7-9 PM
BAYMONT HOTEL

Quorum of Board Members were present

1. Approval of minutes from the June meeting (Wylie)

Minutes approved with no changes

2. Executive cmte: Election of Officers (Norby)

All current officers reelected for a term of one year. Term will expire July, 2005

3. Executive cmte: Update on master plan (Prey)

One change to the goals:

Preserve the natural characteristics of the property

4. Fundraising Cmte: Discussion of proposed gift for snowmaking and alpine program development (Williamson/Meanwell)

Board accepted the gift of \$50,000 for snowmaking and other improvements / equipment from the Madison Community Foundation on behalf J. Taylor contingent upon the following:

Program(s) be developed to allow for disadvantage youth to participate in the club for all skiing disciplines starting this year.

The club provides a letter to J. Taylor on the annual progress of these programs

The club raises another \$50,000 in cash for the program development and snowmaking with a match of \$50,000 by the Madison Community Foundation on behalf of J. Taylor.

4. Budget cmte: Approve 2004-2005 budget (Osborne)

The Board approved the budget with the following provisions:

Family alpine memberships raised to \$275.00

Family non-tow raised to \$140.00

Single alpine tow raised to \$140.00

Single non-tow raised to \$75.00

Non-work fee raised to \$100.00

Committee will come back to the Aug. Board meeting with a proposal for tractor / loader

5. Membership cmte: Report on Web-site development (Pigosch)

Web committee meet and is developing a new template for the web site. Hans Pigosch will donate time for the development of this new design

6. Blackhawk Bash Update (Osborn / Hoffman)

Hoffman's are looking for help in the following areas:

Corporate solicitations

Silent auction

Swap sale

Raffles

7. Committee Updates

- Program Committees (Norby)
 - Badger State Games report

100+ riders took place for this year's event.

8. Agenda for next meeting

Next meeting Aug. 2 – Baymount 7:00 pm

9. Other business

Program statements are needed for the fall mailing for the next board meeting.