



Blackhawk Ski Club

Minutes: Monday, August 2, 2004: 7-9 PM

1. Hans Pigorsch handed out a draft of the possible web page. He encouraged people to review the draft, and send him any content that they might have.
2. Dave Norby reported that several jumpers are interested in promoting disc golf, as a club sport, and way to raise funds. He will bring this issue back to the next board meeting.
3. The fundraising committee discussed the recent gift to the club, or \$50,000, with a subsequent matching gift of \$50,000. A letter of acknowledgment will be sent to the donor.
4. The board approve up to \$30,000 for the next 3 years, to be spent on a new tractor. DuRose, Manley, and Schott will make the final decision.
5. The budget was discussed. DuRose questioned whether the board should address broader budget areas (e.g., debt size, priorities, etc.). Osborne will come back with debt guidelines, based on projected income.
6. Program Committees (Norby)
 - The First Flight plans were updated. Although there may be a need for snowboarding instruction, no program is planned.
 - The outreach program plans are underway (in response to recent gift). The 6-week program will be Friday nights, working with Big Brother/Big Sister. They may need additional clothes donated (for kids 6-14).
 - Dykman and Houston are planning 3rd flight, possible on Tue/Th.
 - Ken announced 3 new patrollers for next year.
7. Facilities/Operations Committee (Osborne)
 - a. Wade Catell will bring in heavy equipment one all fill is delivered. A motion was approved to permit the snowmaking committee to spend up to \$50,000 on new snow guns.
 - b. Work parties are planned for August and September
8. Membership Committee (Hackworthy)
 - a. The plan for Blackhawk Bash was discussed.
 - b. 67 families are on the waiting list. Mailing to the club will go out 8/23.
9. Administration Committee (Remington)
 - a. Osborne will project income with new fee structure.
 - b. The fundraising cmte will develop a plan for a \$50,000 cash campaign. Becker asked for a recommended donation structure.