

Blackhawk Board October 2004

Bash Planning - need help for clean up and silent auction. Terrain for mtn. bike demo will be put by the camp site.

Tractor - Has been delivered and Paul Manley will do the 10 hour oil change.

Disc Golf - report deferred to November.

X-C trail proposal - Mark Torresani presented a detailed plan for improvements. Old trails will be widened along with stretching some curves. Some trees will be thinned in the upper pines to allow more natural snow and reduce needle coverage. The X-C course on the west side of alpine run 2 will be moved farther west to accommodate terrain features on the alpine run. A preliminary plan for a rifle biathlon range in the valley in the unused marsh east of the jumps and north of the compressor building was presented. Details will be decided next year.

MOTION was approved to upgrade the X-C trail in the pines with lights (facing in) and tree trimming. (Snow making on this trail is not part of this year's plan, but may be added next year).

First-2<sup>nd</sup> Flight - Dave reports that the classes are filled and instructors are being recruited. 3<sup>rd</sup> flight is also filled with 33 kids. A discussion on what to do with those that didn't get in was held. We don't expect to be opening up more classes. They will be encouraged to join and Don will start a family lesson program.

Facilities - Discussion was held on work projects. Dan has a list of projects.

MOTION was approved to hire Spence Fulkerson as a contractor to do facilities repairs.

Piston Bully 270 (the big cat) is getting evaluated by a diesel repair shop. Its engine needs to be replace.

MOTION was approved to have Dan and his committee decide to either repair this cat or search for a new one.

Work projects that member volunteers can do - Rollie and Hans will draw a list of projects and present it at the November meeting.

Fees - discussion was deferred to a later meeting. There was a complaint about the mountain bike fee increase.

Web site - Hans is working on an upgrade web site. Email Hans if you want to try it. He needs input on content for all programs.

Liability discussion - a statement of liability is on the back of the application forms. We may have to have members initial it to acknowledge reading it.

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Affiliated programs - a discussion was held on our policy for programs run at Blackhawk. Our current policy is that all participants in these programs need to be Blackhawk members along with the person running the program. Also, each program has to be approved by the Board annually. However, some Board members feel that this is too subjective and we need a more detailed statement of guidelines on what programs can be operated on Blackhawk property along with the information that we require from these programs such as financial statements and how they are advertised.

Budget - it has a provision for \$5k for snow cat maintenance. There is a surplus in case we need to replace this cat.

Present were Pat Remington, Mark Torresani, Don Becker, Tod Tiefenthaler, Pat Slattery, Paul Manley, Stan DuRose, Deb Peterson, Jim Bible, Dave Sinburg, Paul Hoffman, Dan Osborne, Jeff Prey, Rollie Williamson, Dave Norby, Hans Pigorsch, Pat Hackworthy, Steve Cohen and Don Wylie