

Blackhawk Board Meeting 6 December 2004

First Flight (Dave) – started Saturday as scheduled. We only skied the pre-flight and first flight kids on hill #1 because hill #2 wasn't ready.

Friday night program – a description is needed from Kaitlin.

Fund Raising: Ski Swap at the Aliant Energy Ski Show – made ~\$800 from commissions. A vender donated \$200 of equipment for Kaitlin's program.

Bash netted \$17k (reported last month). A summary of fund raising is needed.

Operations – 20 hours/week are scheduled for open skiing. The contact for problems this year is Dan Osborne.

Wax Clinic (reported by Pat Remington) – Yuri held his wax clinic. He would like to hold two more in the future. These are open to non-members but there is no skiing in them. Yuri will prepare a formal request.

MOTION (passed) – The Board approves Yuri's request to hold more wax clinics pending details on their dates.

Capitol Sprints – are preceding as planned for January.

Facilities - \$2000 has been deposited for the new groomer. Dan has inspected it at Track. It will be financed on a 4 year interest free loan. Total price is \$80k. A maintenance contract will also be purchased. The old PB 270 is at Polk Diesel and will be sold for parts.

The Board thanks Dan for his efforts in getting this cat.

Work priorities – Dan is on most of them and over committed.

Need to recognize work contributions in the newsletter.

Lights have been installed on the biathlon range by Jasen Plansky.

#1 tow modification works great (from Peter Berbee).

The pump high pressure modification also works great (Peter and Mike Huston).

Fill and terrain bumps – the FIS model for free style aerial jumps was distributed.

Blackhawk could build a scaled down version in the future.

Website (Hans) – new web site plans were distributed.

Dates - Steak Fry, Carnival, Jump Meet and Capitol Sprints:

Madison Capitol Sprints – 15-16 January 2005

Steak Fry – Friday 28 January 2005

Ski Jump Meet – Saturday 12 February 2005

Carnival – Sunday 13 February 2005.

Badger State Games Mountain Bike Race – 25 June 2005

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Policy on Service Programs inside Blackhawk using club facilities:

Pat has prepared a list of guidelines which were discussed but not finalized. The discussion included the following: does it fit the mission of the club?, does it provide benefits to club members?, does it provide income to the club?, does it increase club membership?, does it have liability insurance?, are contractors used?, will a Board member serve as program liaison?, does it comply with 501(c)3 requirements, and they shall issue an annual written report to the Board.

Liability – a discussion was held on whether the Board should purchase an insurance policy was held. Nothing was decided.

Budget Update – we have 225 families. There are 11 families on the waiting list for next year.

Biathlon report – a sub-group, Women With Guns, is meeting with Yuri. He is seeking a sponsor. Mark T. will prepare a proposal for a rifle range to be constructed in the future.

Present were: Pat Remington, Hans Pigorsch, Don Becker, Dan Osborne, Dave Norby, Rollie Williamson, Sharon Hoffman, Pat Hackworthy, Jeff Prey, Ken Matusek, Stan DuRose, Don Wylie, Mark Torresani, Jim Bible, Deb Petersen, and Pat Slattery.

Next Board meeting is Monday, 3 January 2005 at the Baymont.