

## Blackhawk Board Meeting Minutes

### **January 3, 2005**

1. Norby provided an update on the outreach program with Big Brothers/Big Sisters. The 1<sup>st</sup>-3<sup>rd</sup> flight programs are in great shape.
2. Torresani said that the Capital City Sprints are in good shape and will be held in 2 weeks. The Nordic program is growing, and they will have a Nordic Combined during the jump meet.
3. Osborne reported that the new Piston Bully had arrived. New hoses are needed for snowmaking.
4. Pigorsch stated that content was needed for the webpage.
5. Remington requested that all committees complete their annual reports for the Feb meeting.
6. Osborne reported that we added additional members, and exceeded budget projections for membership.
7. Houston and Wylie were excused.

### **February 7, 2005**

1. Norby reported that the Jump meet is planned for 2/12. Blackhawk jumpers are doing great this year. He requested that another notice go out to remind members that 1<sup>st</sup> flight is not a drop off program.
2. Remington reported that the Capital City Sprints went well, but that they were over budget. A motion was approved to send a request for contributions to club membership.
3. The lighted xc trails on the East Side are working well. It was suggested that a sign be put up to instruct people to wait for the lights to come on, after flipping the switch.
4. Houston reported that 3<sup>rd</sup> flight is doing great, with 2 great coaches. Over 30 kids are in the program, and they could hold more in the future. They are considering joining the Wisconsin racing assoc. next year.
5. Osborne reported that they are considering adding 400 volt supply at the bottom of the 15 meter jump.
6. Bible reported that the fire dept has issued notices for modifications to the chalets. The Town will be issuing new garbage cans.
7. Becker discussed safety, and questioned whether a safety committee is needed. The liability statement on the application may be too broad.
8. Norby agreed to chair the nominating committee for the board members, to be elected at the April annual meeting. Becker, Manley, Osborne, and Remington terms end in 2005.