



Blackhawk Ski Club

Offering Year Round Recreational Facilities

Minutes

Annual Meeting of Active Class Members

Monday, April 4th, 2005, 6-9 PM

Place: Shorewood Hills Community Center

901 Swarthmore Court

The business meeting was called to order at 7 PM.

Roll call was held.

The notice of meeting and proof of mailing was read.

The minutes from the 2003 Annual Meeting were reviewed and approved.

Each program director presented a brief overview of their 2004 reports and goals for 2005. See attached summary. A copy of the Annual Report is available on the website.

The following board members were elected to 3-year terms (2005-2008)

Don Wylie, Paul Manley, Dan Osborne, and Pat Remington

The meeting was adjourned at 9 PM



Blackhawk Ski Club
2004 Annual Report Summary
April 4, 2005

Background:

The mission of Blackhawk Ski Club is to promote youth participation and competition in skiing and other outdoor sports. The goals are to:

- Develop and promote youth educational and training programs for lifelong outdoor sporting participation;
- Provide and improve facilities for skiing, biking and other outdoor recreation participation;
- Provide sponsorship and support for skiing and mountain biking training and competition;
- Provide equal opportunities for interested youth participants, regardless of income or ability; and
- Preserve the rustic, park-like characteristics of the property.

Summary of 2004 Program Accomplishments:

The major accomplishments during 2004 include the following:

- Covered the downhill and cross county trails with snow and operated almost 70 days during the winter of 2004-2005
- Provided instruction to over 130 kids who participated on Saturday mornings in 1st-2nd flight programs
- Delivered an enhanced the 3rd flight program to over 30 kids
- Held the annual ski Jumping meet with over 75 jumpers, including 23 from the Club
- Provided youth cross country ski instruction and cross county, biathlon, and Nordic combined races
- Sponsored a successful alpine racing program
- Involved 45 members in Telemark skiing programs on Wednesday nights
- Ran weekly mountain bike time trial series from mid-May to mid-September and hosted the Badger State Games mountain bike race

Summary of 2004 Facility Improvements:

- Improved the ski jumps for summer jumping with plastic mats and steel tracks
- Improved rope tow facilities on hill #5 by replacing all the tow poles
- Improved the terrain on hills #2 and #5
- Added lights to the cross country trails on the East side
- Purchased 2 used snowmaking fans; Piston Bully groomer; and new Kubota Tractor
- Improved sustainability of existing mountain bike trails
- Insulated and added heat to the large groomer shed

Membership Summary:

During 2004, we exceeded our membership goals, with a waiting list for family alpine members (over 225 family alpine memberships).

2004 Budget Summary (Approximate):

Income:

Donations:	\$77,000 total
	\$50,000 MCF
	\$20,000 Jump, DuRose
	7,000 Other
BASH Revenue	\$12,000
Membership Revenue	\$80,000
Program Revenue	\$13,000
Other Revenue	\$13,000

Expenses:

BASH Expenses:	\$4,400
New Kubota Tractor	\$35,000 (financed 3 yrs 0%, \$14,000 down)
PB 200 Groomer	\$75,000 (financed 4 yrs 0%, \$20,000 down)
Groomer insulation	\$85,000
Snowmaking System	\$49,000 (ARECO Guns Electric)
Snowmaking contracts	\$8,400
Upper well reconstruction	\$7,000

Summary: With the significant gifts, income was higher than normal. However, expenses were also. In the end, income exceeded expenses by about \$15,000.

Goals for 2005:

Next year, we hope to build on the success of the past year, and:

- Recruit more instructors and offer the 1st and 2nd Flight Programs
- Develop programs during other hours during the week, or weekend
- Organize a Nordic Combined program (jumping and cross country)
- Continue to develop our outreach program to include children with special needs
- Find volunteers to help with the club's newsletter
- Continue to enhance alpine terrain, such as the successful jump on Hill #2
- Raise \$50,000 to match the gift from the Taylor family foundation
- Review all existing mountain bike trails for sustainability and close down those that are subject to increased erosion while improving others
- Review Master Plan and decide trees to be removed and trees to be planted along trails and slopes
- Remove and burn existing deadfall and trim tress and remove from all roadways
- Install signs for bike trails and update trail map and post a laminated version at trail head (Chalets)

Blackhawk Active Class Members
(Updated March 25, 2005)

2004 Board Members (Term):

Becker, Don (2004-2007)
Bible, Jim (2003-2006)
DuRose, Stan (Life)
Hackworthy, Pat (Life)
Houston, Mike (2003-2007)
Manley, Paul (2002-2005)
Matusek, Ken (2004-2007)
Norby, Dave (Life)
Osborne, Dan (2002-2005, Treasurer)
Peterson, Deb (2003-2006)
Pigorsch, Hans (2003-2006)
Poff, Ron (Life)
Prey, Jeff (2004-2007, Vice President)
Remington Pat (2002-2005, President)
Tiefenthaler, Todd (2003-2006)
Williamson, Rollie (Life)
Wylie, Don (2002-2005, Secretary)

Active Class Members:

Arneson, Shawn (Jumping, 2003)
Butel, Therese (Youth programs, 2003)
Cohan, Steve (Alpine racing, 2004)
Dykman, Joel (Youth programs, 2004)
Flahavan, Paul (Youth programs, 2004)
Fulkerson, Spencer (Mt biking, 2003)
Haynes, Susan (Patrol, 2003)
Hilgers, Judy (Patrol, Jumping, 2003)
Hoffmann, Paul (Membership, 2004)
Hoffmann, Sharon (Membership, 2004)
Knauf, Karl (Patrol, 2003)
Loukin, Stephen (Patrol, 2003)
Mahaffy, Jim (Operations, 2003)
Mason, Dirk (XC, Mt biking, 2004)
Meanwell, Walter (XC, 2003)
Mooney, Peter (Patrol, 2003)
Peterson, John (Jumping, 2003)
Ragotzkie, Peter (Jumping, 2003)
Rattunde, Bill (XC, 2003)
Roberts, Jeannie (Jumping, 2004)
Schott, Rand (Jumping, 2003)
Sheldon, CC (Jumping, 2003)
Sinberg, Dave (Operations, 2003)
Slattery, Jim (Patrol, 2003)
Slattery, Pat (Alpine racing, 2004)
Slattery, Sue (Patrol, 2004)

Stewart, Janna (Telemark, 2003)
Stromquist, Valerie (Patrol, 2003)
Taylor, John (XC, 2004)
Torresani, Mark (XC, 2003)
Walsh, Mike (Jumping, 2004)
Wangard, Robert (Patrol, 2003)

Proposed 2005 Active Class Members

Arnold, Peggy (Social)
Arnold, Mike (Social)
Andryk, Kim (Social)
Andryk, Tim (Social)
Bell, David (XC, Mt biking)
Callaway, Renee (Mt biking)
Drake, Don (3rd flight)
Englehardt, Molly (Patrol)
Gusev, Yuriy (XC)
Kaplan, Samantha (Mt biking)
Neff, Ben (Nordic, Mt biking)
Reddington, David (Mt biking)
Terbilcox, Tom (Patrol)
Waisbrot, Mike (Mt biking)