

Blackhawk Board Minutes 3 October 2005

Youth Programs (from Dave) - Kelley Linnan will sign a contract later when he has time to meet with Dave. He also will be asked if he wants to give adult lessons. If he doesn't then Don will offer something.

Status of Yuri's program was discussed. Yuri collects his own fees and has opened his books for the treasurer meeting all of Blackhawk's requirements. Yuri also is contracted to instruct youth in the biathlon program.

Alpine Racing (from Pat Slattery), a start ramp is being built on hill 5. It will be made mostly of dirt with some wooden retaining walls on the sides. A Motion to approve the start ramp structure was passed by the Board.

Ski Patrol report from Ken - the rumor that we have lost 1/2 of our patrol is false. Only three patrollers are leaving. Ken will find patroller coverage.

Facilities (from Dan) - a list of projects was distributed by Dan. The largest ones are the construction of snowmaking electrical outlets at the base of the ski jumps and hills 5 & 6, the rewiring of the west chalet, cutting of firewood, and the replacement of the #2 tow rope.

A work day is scheduled for October 16 (Sunday).

Dan will coordinate programs to minimize conflicts on equipment and chalet use.

Master Planning Committee - This committee will be re-organized with Mike Houston Rollie Williamson as chairs. Members will be Paul Manley, Pat Remington, Mark Torresani, Steve Cohen, Rand Schott (if he accepts) and Dan Osborne.

The clearing of a trail for a future platter lift next to the 60 m jump was discussed. This project will be reviewed by the Master Planning Committee.

Bash Report (from Sharon) - a lot of members helped in the Bash. Food was great. The Nordic combined race was tough on the kids. The ski swap should be its own even and will possibly be moved to December next year. The Raffle could be enlarged and it needs an organizer. Gross revenue was ~ \$9,500 with expenses of ~\$2,000. Scott and Kathy Goetz from Culver's provided the ice cream. More help will be needed next year. Also more sporting goods stores could be encouraged to participate.

Membership (Pat Hackworthy) - 80 families on the waiting list have been offered memberships. 40 families remain and will be contacted after the response of the others is assessed.

5 November is the Patroller Refresher in the east chalet.

7 November is our next meeting.

News letter is being prepared. Submit you items to Sharon.

In attendance were Ken Matusek, Deb Peterson, Dan Osborne, Mike Houston, Pat Slattery, Dave Norby, Pat Hackworthy, Pat Remington, Don Wylie, Jim Bible, Stan DuRose, Paul Manley, Sharon Hoffman, and Paul Hoffman.