

## Blackhawk Board Minutes July 17, 2006

1. The board recommended that we identify an assistant secretary, whose job would be to take minutes at the board meetings.

Action: Board members will attempt to find and recruit such a person.

2. Board members (Osborne, Houston, Norby) met with last year's First Flight instructors (Andrew and Lindsey Baptiste; Dave and Lindsey Smith; and Kelly Linaan).

Action: Kelly will come back to the Board with a proposal for all alpine programs.

3. Matussek reported that they have 4 new patrol candidates in training (versus none this time last year).

Action: A patroller refresher course is planned for November 4, 2006.

4. Osborne reported that the jumpers are working on the E. Chalet roof.

Action: We need to find someone to do the W. Chalet roof.

5. Remington reported that the Dane County Sheriff called to get an update of the board membership, and combination for the gates.

Action: Remington will contact Sheriff and give him an update.

6. Osborne reported that members will renew online after the August mailing. Each program will have a sign up at the Bash. Membership renewals will be due Oct 2<sup>nd</sup>. The waiting list will then have until Oct. 21<sup>st</sup>. Jeff will add a 'liability check box' next to each adult member's name. We will permit both credit card payment (online) and checks sent by mail.

Action: All board members should give the online registration a test drive.

7. Hoffmann reported that a planning meeting for the Bash will be held July 20<sup>th</sup>. Carmella Glover will help with the Alpine program. There is still a need to develop programs for under-represented children. We discussed the option of having an online 'swap' for ski equipment.

Action: Prey will consider whether an online swap can be developed.

Action: We will add specific details about a program for disadvantaged youth in the First Flight contracts.

Action: Need to find more help for the Bash

8. DuRose reported that the bylaws are out of date with current statutes.

Action: DuRose, Remington, and Norby will meet to review bylaws, and make a proposal for revisions.

## Blackhawk Board Minutes July 17, 2006

9. Osborne presented the budget for 2006-2007. Income is about \$150,000 and expenses are about \$113,000; leaving a surplus of \$36,000. This will be used to pay off debt on Piston Bully (\$18,750), Kubota (\$8,000), and purchase of another snow fan (\$4,000 to \$10,000).

Action: Norby moved approval and Matusek seconded of the budget. It was approved unanimously.

10. Osborne reported on Master Planning activities. They are developing a vision of the next 5-10 years, consistent with the 501c3 status.

11. Peterson announced dates for the social events in 2007:

Steak Fry: Friday, January 26, 2007

Carnival: Sunday, February 11<sup>th</sup> (or 18<sup>th</sup> depending on timing with Birkebeiner).

Action: Check with Torresani on timing for Carnival.

12. The meeting was adjourned at 9:00 PM. Next meeting August 7<sup>th</sup>, 2006.

In attendance were Osborne, Remington, DuRose, Norby, Houston, Peterson, Hoffman, Hackworthy, and Matusek.