



Blackhawk Ski Club

Board Meeting Minutes: **Monday, February 12, 2007: 7-9 PM**

1. Remington distributed Active Member list and board members provided updates. Need to update from membership list, and invite to Annual Meeting.
2. Norby reported on the nominating cmte. Joe McCarthy is recommended to add to the slate of nominees for the April meeting. The board approved unanimously.
3. The Annual meeting date was set for Monday, April 16th, at the Shorewood Community Center. Remington will reserve the building.
4. Linaan provided an update on the First Flight programs. 50 kids went through the snowboarding program. His goal for the entire program next year is to eliminate the waiting list. BART had 22 racers this year, planning to go up to 35 next year. Finally, he held an outreach program for the kids in CASPER. About 50 kids participated, with support from 12-15 adults. It was a success, and is planned again for next year.
5. Norby reported on the jumping program. The meet was well attended and another success.
6. Torresani reported on the XC ski program. The MSCR program worked well, and will be repeated again next year. The program would benefit from someone to organize the kids, and recruit parent volunteers. The XC cmte is considering holding the 2008-09 high school races.
7. Cohan reported on the Alpine racing program. Races were held at Cascade last week.
8. Manley described a plan for the Women's Dirt Retreat on weekend in the summer (May 12/13, June 9/10, or July 7/8). The Board approved the request.
9. Osborne reported on snowmaking. Contractors worked well again this year, and the crew made outstanding snow, in less time than last year.
10. The meeting was adjourned at 9:00 PM.