

4 June 2007 Blackhawk Board Meeting

The May 2007 minutes were approved with 3 changes. The Annual report and Budget Review also were approved.

Club structure of Board officers and committee chairs was approved. This structure will have three vice presidents : Programs, Facilities and Operations (one chair),and Membership. Other officers include the President, Treasurer and Secretary. An Executive Committee also will be formed consisting of the three vice presidents plus the President, Treasurer and the Secretary. The Executive Committee will make decisions for the Board when the Board is not in session and all of its actions must be approved by Board at their next meeting.

Officers Elected for the2007-2008 fiscal year are as follows.

President- Pat Remington  
VP Facilities &Operations- Dan Osborne  
VP Membership- Sharon Hoffmann  
VP Programs- Dave Norby  
Secretary- Don Wylie  
Treasurer- Dan Osborne

Committee reports – Jumping (by Dave Norby) – Joel Dykman has scheduled a work weekend for the BART families. They have had two previous work days this spring.

Jumping held a clinic on May 19-20 and a clinic with a tournament on 2-3 June. The tournament had 58 jumpers of which at least 20 were from Blackhawk.

A committee for the renovation of the large ski jump is being formed. This committee will estimate the cost and magnitude of this project. Members of the committee are Pat Remington, Mark Torresani, Mike Houston, Dave Norby, Stan DuRose, Joe McCarthy, and Sharon Hoffmann.

Nordic and Cross Country committee – Mark Torresani reports that the Madison Nordic Ski Club is applying for a grant to buy more X-C equipment to loan to kids.

The permit request for a biathlon rifle range is being prepared.

The Mountain Biking Wednesday Time Trial series starts on 6 June and will run through September.

Facilities report from Dan Osborne – we need to cut trees around the west chalet parking plot in preparation for and enlargement of the parking lot. See Dan for which trees.

Mark Torresani will order gravel to complete the loop in the valley past the jump building. Gravel also will be extend up to the cat barn to reduce mud in this area.

Climbing wall – Chris Hendricks has begun removing his equipment. The Board will give him the summer to do this.

Snow cats will be serviced here by Pisten Bully. and not shipped this year. We have to remove the tracks first.

Dumpster of scrap iron will be removed on 15 June.

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Membership (Sharon and Jeff) – we are looking at options for continuing our web page registration. A local company is being considered. We wish to add the payment of fees for programs to this service this year. Requirements and definitions of categories for the web page need to be written.

Newsletter and Bash (Sharon) – we are considering acknowledging sponsors on the web page and at the Bash.

Budget (Dan) – our equipment debts for the Piston Bully, tractor and snow machine will be retired this year. However we should be escrowing \$10-30k per year for future equipment and replacement of existing equipment.

Board motion passed to establish an operational reserve for future needs and deposit at least \$10k annually in this account.

Board motion passed to increase the annual family fee by \$10 to \$295.

BART fees will not be \$250 for next year. Private lesson fees are split between Blackhawk and the instructor. First and 2<sup>nd</sup> Flight fees will be \$75 next winter. The budget was presented and passed as a Board motion. Significant items are \$4k for changing the power source for the cat barn and the jump building to the valley line. \$1,700 for repairs to the 60 m jump tower. \$2,500 for the road project. \$1,250 for biathlon range targets. \$8k for membership administration.

Present were Mark Torresani, Pat Remington, Kelly Linan, Dave Norby, Dan Osborne, Jeff Prey, Mike Houston, Joe McCarthy, Sharon Hoffmann, Stan DuRose, and Don Wylie.

9 July 2007 (Monday) is our next Board meeting.