



Blackhawk Ski Club

Minutes

Annual Meeting of Active Class Members

Monday, April 7th, 2008, 6-9 PM

Place: Shorewood Hills Community Center

901 Swarthmore Court

Board members in attendance: Cohan, DuRose, Hackworthy, Hoffmann, Houston, Manley, Matussek, McCarthy, Norby, Prey, Remington Torresani. Board members absent: Osborne, Peterson, Poff, Williamson, Wylie.

Active members in attendace: Ackatz, Andersen, Dykman, Englehardt, Gessner (Christine), Gottlieb, Gusev, Hoffmann (Paul), Linnan, Oswald, Pollard, Rattunde, Reddington, Schott, Sheldon, Slattery, Stewart. New 2008 Active members: Jones, Kettner, Hanson.

The meeting was called to order a 7:00 PM. A quorum was present (majority of Board members and at least 10 Active Members).

After introductions, the minutes of the 2007 Annual Meeting were approved

Mike Houston described the progress of the club programs over the past year (see attached Annual Report). Each of the subcommittee chair provided an overview of their program.

Sharon Hoffmann provided an overview of the membership committees.

Pat Remington provided a brief overview of the finance and facilities committees.

Mark Torresani, chair of the Nominating Committee, recommended 4 Active Members for election to a 3-year term (2008-2011) on the Board:

Dan Osborne

Pat Remington

Don Wylie

David Reddington (new board member)

No additional nominations were heard. The slate of candidates was unanimously approved.

Paul Manley was thanked by the Board for his dedication and service as a board member for almost 15 years. Dan Osborne and Don Wylie were thanked for their snowmaking and dedication to the club.

The meeting was adjourned at 9:00 PM