

August 2008 Blackhawk Board Meeting Minutes
8/11/2008

The minutes from the July 2008 meeting were approved without changes.

Programs – Mike Houston

- A discussion of whether to keep the coach contracts from last year in place or not.
- Each discipline has coaches: BART has an extra coach this season.
- Hill 5 will be open on Saturday .

Facilities – Dan

- A work list was distributed.
- The mixed use trail that connects to the Erdman property was discussed.

Membership – Sharon

- Board member renewal forms were gathered.
- Renewal for existing members is open 9/5.
- New member registration begins 9/22.
- A membership survey was distributed to 160 members, 80 people responded. The overall comments were positive. Comments regarding ski lessons and value of membership were positive.
- The newsletter will be available in both electronic format and in paper form.

Finance Committee – Dave Reddington

- Suggestions were made to pay some bills on line.
- Dave has changed the address on some of the bills from the PO Box to his home address.
- Profit and Loss reports will be provided on a quarterly basis.
- A number of bills came were received in July and August.
- Cash reserve is good, well balanced.

Proposal to amend the By Laws – Pat Remington

- Pat proposed the following areas be discussed in the near future with an eye toward approval of changes at the Annual Meeting in 2009: Term limits (3 yr terms with no more than 3 consecutive terms), Succession of leadership (ie: President elect, President, Past President-2yrs each), conflict of interest statements, the need to identify Senior Directors (ie: an ex-officer and non-voting board member).

Bash – Sharon

- The date is Sept. 28.
- A discussion was held with regard to whether the Bash continues as a fund raising event or if it is simply community building party. A consensus that the bash be a community building party was reached.
- We still want vendors to come and provide products.
- We still want corporate sponsors to help defer the cost of the event.
- The different events and the timing of each event was discussed.

Motion to Adjourn – Passed unanimously

Next Meeting – Sept 8, 2008.