

February 2009 Blackhawk Board Meeting Minutes  
2/2/2009

Members Present: Pat R, Ken M, Mark T, Sharon H, Deb, Jeff P, Dave N, Pat H, and Don W. Also present for part of the meeting: Rand S, CC S, Walter M, Kelley L.

January Minutes approved as submitted.

2008 Program reports provided to program heads. Each program should put together their 2009 report for review in March.

The club has received requests from Cub Scout and Girl Scout groups want to use the grounds. The consensus of the board was that there would be a standing order that requests like this will be handled/approved by the particular program head.

**Jumping Report:** Rand/CC

- The annual tournament was held 2/1. We had between 60-70 kids participate. We had 3 new channels cover the tournament.
- The national women's jumping coordinator has asked Blackhawk to again host the summer program/camp.
- The silo filler worked great for snowing the 60 meter in-run.
- 6 Blackhawk kids took their first jump off the 60 last week. We are entering a new era in terms of younger kids moving up to the 60.
- The Jumping Group wants to **recognize and thank Dan Osbourne and Don Wylie** for all of their hard work in making snow and grooming efforts to get the jumps ready this winter and in particular for the tournament.

**Telemark:** Jeff P

- 55 people have been participating in Weds. night Telemark skiing.
- Tele memberships are \$50.
- Steve L will provide tele lessons.

**Ski School:** Kelley L

- Lessons are going well.
- Kelley has provided a number of private lessons this year. A lot of families have joined as individual members and are utilizing the private lessons.
- Kelley asked the board to consider providing funds for an instructor to take the PSI course at Cascade. The cost is \$180.
- It was suggested that Kelley budget to send several instructors to this class.

**MOTION:** Approve the expenditure for the cost of the PSI course for this instructor. Moved by Dave N, Seconded by Ken M. Motion passed unanimously.

**Ski Patrol:** Ken M

- We have had 5 reportable accidents this year at BH. One involved a fractured arm.
- Pat R suggested the ski patrol group look at their equipment and keep it up-dated.

**Cross Country:** Mark T

- Thursday events are still on going.
- In general the programs are going well with good conditions.

- Snowmobile donation received of \$1,000.
- The club appreciates the donation received from the Mad Nor Ski group.
- Walter M here to make donation from Mad Nor Ski group. He gave an overview of their group and it's activities.

**Membership:** Sharon H

- We have received a number of calls for single memberships (by families).
- The Newsletter will be coming out, the last chance to get something in is approaching.

**Steak Fry:** Deb

- About 200 people attended the steak fry, which went very well.

**Blackhawk Winter Carnival:** Deb

- Date for the event is Sunday 2/15. This date does coincide with a day of the Madison Winter Carnival.

An email from the Madison Winter Carnival went out to the membership. No one voiced concern with the email or it's content. BH supports the carnival because it promotes skiing and fulfills BH's mission.

**Finance:** Dave R

- 2 Reports provided: Cash Reserves and Profit + Loss.
- A CD matured and Dave suggests we should put more money into CD's.
- 71% of family members renewed this year.
- Financial position is strong.
- The finance committee is looking for ways to save costs on seasonal expenses.

**Active Members:** Pat R

- Must be a member for 3 years.
- They must participate in a meaningful way ie: time/effort or financial donation.
- A discussion of changing the name of this group from "Active" to "Voting".
- The board also discussed that compensation (from the club to the member) should not be a determining factor in whether someone is an active member.

**ANNUAL MEETING:** Pat R

- Set for April 20<sup>th</sup>, Monday. Dinner at 6 pm with the meeting at 7 pm.
- The board discussed looking at an alternative venue this year.

**Nomination Committee:** Pat R

- Pat will chair this committee.
- The committee needs to have a non-board member.
- Mark, Steve, Deb and Sharon's terms are up and they will be asked if they want to again be a board member.

March meeting will be 3/2.

Motion to Adjourn: Moved by Mark T, Seconded by Joe M. Passed.