

May 2010 Blackhawk Board Meeting Minutes  
5/3/10

Members Present: Mike H, Pat R, Joel D, Dan O, Peter L, Christine G, Randy A, Steve C, David R, and Don W.

Others Present: Rand, Louise, Spence and Peter Churchren (for a portion of the meeting).

March minutes approved with a change of spelling of Pat R's name.

Appointment of Officers:

President: Mike H  
President Elect/Program Mgr: Mark T  
Past President: Pat R  
Treasurer: Dave R  
Membership VP: Christine G  
Secretary: Joe M  
Asst. Secretary: Peter L

**Mt. Biking Discussion:**

The board discussed a reduction in the annual membership fee for this discipline. An argument exists that the number of actual members may grow if the fee is reduced. The board also discussed the need for a director for this program. Peter Churchren was nominated to fulfill this role.

**MOTION: The fee for mountain biking membership will be \$20 for adults and \$10 for students. Moved by Pat R and seconded by Christine G. Passed Unanimously.**

**Operations:** (Dan O)

The club needs to purchase a new pump. 2 competitive bids have been received (the bids were provided to the board). Dan feel this is a necessity and could double the club's ability to run the Arcos. The cost is projected at \$61,293. The estimated time for completing this project is 12 weeks.

**MOTION: Grant authority to spend the amount of money reflected in the Crane Engineering bid. Moved by Steve C and seconded by Dave R. Passed Unanimously.**

Dan provided a list of work projects that need to be completed.

Dan advised that work on the road leading to the club will begin as soon as school is out for the City of Middleton.

**Programs**

**Jumping:** Rand

Rand proposed the purchase of 5 new sets of skis with boots and the purchase of 3 new sets of bindings. He explained that the group of kids active in jumping is getting older

and along with that goes the need to buy bigger equipment. The projected cost of these purchases is \$4,000.

**MOTION: Approve the spending of \$4,000 for the purchase of skis, boots and bindings as discussed. Moved by Mike H and seconded by Don W. Passed unanimously.**

Jumping continued: Christine G

Christine gave the board an update on the success of club jumpers and awards obtained from the Central Division: Alyse H was voted most improved female jumper, Ben L was voted most improved male jumper and Will S was voted best overall jumper.

Work projects are being completed. The jumpers are looking at repairing the railings on the 60M jump, a proposal of the cost will be obtained.

Dry land training is on going.

Jumping events are as follows: Clinic to be held on 5/15 and 16; Style clinic to be held 7/17 and 18; BASH set for 10/3; Halloween event is 10/23 and 24; and Winter tournament is 1/23 (and is scheduled to be a National Masters event).

**Nordic:** Louise

Skiers doing some cross training currently. Dry land training is coming up.

The equipment rental fees will be kept track of by Louise.

Contracts for coaches should be adjusted to show year round involvement and schedule.

**Outreach:** Steve C

Discussions are underway with “Dream Bikes” to get a mountain bike program put together.

**BART:** Joel D

A cookout for BART and MART is scheduled for 5/23.

The parent coordinator for this program will change.

Equipment and coaching needs for next season were discussed.

Joel is now on the board for the Region 2 Alpine Group.

**Membership:** Christine G

Program Descriptions and budgets need to get done. Program heads should get plans done and to Mark T by the June meeting. The plans should include the projected number of people to be involved in each program and what fees will be for next season.

**Other Business:**

A memorial will be established and hung up for a founding member Harry Stroebe who recently passed away.

4H group has the east chalet reserved for Thurs May 6.

Stan's memorial will be planned over the next couple of months. The club received \$590 in donations in Stan's honor.

Fund raising ideas are needed and a discussion took place about re-establishing a fund raising committee. Pat R will organize a group to review issues: Mike H, Don W and Steve C agreed to help out.

A local Audubon group is looking to place birdhouses on the club's property. Don W is working with them.

**Meeting Adjourned**

Next Meeting is 6/7. The board intends on holding a closed session after it's open meeting agenda.