

July 2011 Blackhawk Board Meeting Minutes  
7/11/11

Members Present: Mark T, Mike H, Randy A, Mary Elizabeth P, Christine G, John O, and Joe M

Also Present: Dan O

Approval of Minutes: June minutes approved as submitted. Motion by Mike H, 2<sup>nd</sup> by John O.

**Facilities:** Mark and Dan

- A cart has been constructed for snowing the 60M jump. We still some information on a motor to pull the cart.
- Project list. Mark has categorized it and provides a copy. Much of the list is clean up and maintenance. Other individual projects were discussed. We should target late August to early September to get a lot of this completed.
- Snow Sticks. The club is looking to potentially purchase 10-12 snow sticks from another facility at a cost of \$1,100 a piece. They will enhance our ability to make snow. Some of the piping on Hill #1 will need to be redone.

**New Chalet:** Mike H

- The committee is looking to set a meeting with the architect in the next weeks. One question is to consider what type of toilet facilities can be used.

**Program Descriptions:** Mark T

- Most of the descriptions (if not all) have been submitted.
- Website membership dates are as follows: current members 9/7 and new members 9/27.
- Coach contracts need to get defined and complete.

**Biathlon:** Mark T

- Mark has looked into pricing of rifles. A Russian company's cost is \$1,350 to \$1,750. An alternative US Company cost is \$400. The US made rifles would need to be then fitted with sites and some other after market equipment.

**MOTION: Club will purchase two Savage rifles and outfit them with the needed equipment to if they are appropriate for the program and club.** Moved by Randy A, Second by Mike H. Passed Unanimously

**BASH:** Christine G

- The purpose of the BASH was discussed and it has evolved into a fall picnic with some demonstrations and entertainment. It has evolved from being a fund raiser to it's current purpose in large part because of the difficulty in getting donation items for the silent auction. The consensus of the board was to have this be a picnic and the auction scaled back significantly.

**Finance Committee:** Mark T

-A budget has been put together and updated for approval. An overview was provided and reviewed.

**MOTION: Approve the budget as submitted.** Moved by Mike H and seconded by Randy A. Passed unanimously

**Other business:**

-Country Day School would like to have a group of kids use some of the trails on July 20 at 11:00am. Approval granted with direction to have someone with that group check the trails prior to group use.

-A question of whether High School Student volunteer hours could be obtained through work at the club.

-Dan is going to make the website more interactive and user friendly.

-Mrs. Remington has passed away. Discussion of what sort of recognition would be appropriate for her.

-Stan's memorial was discussed. It was suggested that recognition be done at the BASH.

-Dave Norby is going to be inducted into the Ski Jumping Hall of Fame. The induction will take place in Redwing MN, in either Nov or Dec.

**Meeting Adjourned**

**Next Meeting is 8/8.**