

Blackhawk Ski Club Board Meeting

March 4, 2024 via Teams

Attendees: Spence Schumacher, Rick Hardy, Kelsey Berg, Paul Kulas, Andrea Dlugos, Todd Brieby, Amy Grunewald, Ellen Barbouche, Ben Walker

Guests: Jenny Dahlberg, Pat Remington, Amy Grunewald, Rob Kudrle, Jen St. Clair

Absent: Ken Matusek, Tom Griesheimer, Joe House

Agenda

I. Call to Order 7:30

II. Approval of meeting minutes from Feb 5, 2024, Andrea Dlugos moved, Amy Grunewald seconded, unanimously approved.

III. New Business

- a. Biathlon Girls Clinic in April – transition to regularly recurring program not requiring special event approval each time.
- b. Dan and Natalie Erdman Thank You – Pat will reach out to Dan and Natalie and ask if they are ok with being recognized for their friendship and contribution to Nordic skiing and MTB'ing.
- c. MTB Update – Pat Remington provided Board with a review of 2023 success and plans for 2024. New initiatives include a weekly club ride. Pat also discussed the gift from Dirk Racine's Estate – idea is to design a Gathering spot on the East side for members to socialize before and after riding. Continue improvement of trail signs and a few trail improvements and refurbishing.
- d. IT assistance – Ryan Bradley willing to help with IT stuff. Mobile App registration; tracking parking tags; evaluation for improvement on Ski Club Pro. Someone else is open to helping with web development (Kelsey will share contact info).
- e. Grad Party request – Previously denied requests, so concern for hard feelings. Additional concerns for slippery slope.

IV. Follow Up

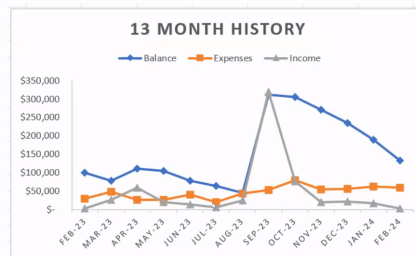
- a. West Chalet Chimney – work complete. Need to provide instructions on how to work the chimney flue.
- b. West Chalet door continues to alarm. Rick will have Casey replace.
- c. Winter Carnival – went very well.
- d. Hugh Jass Fat Bike Race – Mike and Casey did a ton of work setting up the course. The race went very well despite the low snow season. Parking better organized and avoided using Blackhawk Road.
- e. Need better communication in advance when trails may be closed or limited due to other events. Reiterate that BH is an educational facility. There may be times that the club events may interfere with regular open hours.
- f. Nominating Committee

V. Administrative & Finance [Paul]

- a. Treasurer’s Report - larger expenses in February likely an issue of timing in 2024 vs 2023.

Blackhawk March Treasurers Report
March 4, 2024

February Operating Account	2023	2024	+/-
February 1 st Balance	\$127,800	\$189,100	\$61,300
February Income	\$2,000	\$1,900	\$-100
February Expenses	\$29,600	\$58,300	\$28,700
February 29 th Balance	\$100,400	\$132,600	\$32,200



- b. Establish a rainy-day fund. Previously had one, but was used for large capacity well. Can start rebuilding.
- c. Suggest that we develop a scholarship request form.
- d. Spencer suggested that review of membership rates be considered if the club needs to build funds. Specifically suggested eliminating MTB

membership category and merge with Limited for one membership type.

- e. Budget meeting, Saturday April 6 at 9am – programs need budget request info in by end of March.

VI. Membership

- a. April registration meeting on Wed at 5pm
- b. Honorary Membership to include spouses and family (children up to age 26 while living at home). Andrea moved to include; Kelsey seconded; unanimously approved.

VII. Master Plan

- a. Current Status
 - i. Let's get back on track

VIII. Communications [Rick]

- a. March Newsletter – get info to KGV for Newsletter by Friday, March 8th

IX. Programs [Amy]

- a. End of season
- b. MTB Lesson registration Tuesday, April 9 at 7pm. Membership opens April 1 at 7:00 AM

X. Facilities & Operations [Joe]

- a. Last Day of alpine skiing and cross country on Sunday 3/3.
- b. Lift Inspection – confident that we are doing what the inspector requires.
- c. Finalizing WIFI to biathlon area and machine shed

XI. Events

- a. Annual Meeting, April 15
 - i. Club Wide announcement 10 days prior. Will send notice 30 days in advance, and again in early April.
- b. MTB Work Days
 - i. CORP County wide 4/13 - we'd like to encourage Blackhawk members to volunteer at Middleton Bike Park.
 - ii. Blackhawk 4/27
- c. Ninja Camps in 2024
 - i. June 1&2, Aug 17 & 18
- d. Run the Hawk: Aug 24

XII. Calendar Updates & Announcements

- a. Next Regular Meeting Date: Monday, Apr 1th, 2024, 7:30
- b. Rick extends thanks to everyone for their effort this very difficult snow year.
- c. Patrick invited others to provide input for Dirk Racine memorial gathering place. Kelsey will look into the membership volunteer list to see if there is someone with landscape design expertise and pass along to Pat.

XIII. Adjournment – Amy Grunewald moved to adjourn. Seconded by Ellen Barbouche. Unanimously approved.