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Blackhawk Ski Club Annual Meeting April 20, 2020 (Virtual Meeting via Microsoft Teams) Minutes

П. Welcome Message / Report of President [Chris Lawn] Chris summary of volunteers & extra thanks for a year of transition and many repairs. **Message from Executive Director - Club Manager III**. Thank you and overview for the first year as club manager with emphasis on facilities issues. IV. **Report of Secretary** [William Lorman] a. Approval of Annual Meeting minutes from April 15, 2019 Motion to approve by Chris E and Chad approved.

#### V. **Report of Treasurer**

Call to Order

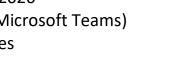
See report in minutes folder.

- Highlights of major purchase items and facility items. •
- Highlights new member ship pattern.
- Most of the increased donations are earmarked for MTB trails.
- MTB & Nordic teams accounted for most new program growth.
- Overall revenue and expenses close to budget (+1000)
- Emphasis on future (see treasurer's report for three possible financial scenarios in COVIC-19 scenario)
- The trend of strong MTB membership will aid or solve potential cash flow disaster should the COVID-19 scenario not improve.
- Financial priority will be snowmaking over new east chalet. Snow making is a must for the club and will not mean dept as building construction will.

# Motion by Joe house to accept treasurer's report accepted.

#### VI. **Election of Directors (online voting instructions)**

- a. Nominating Committee Slate of Candidates:
  - i. Joe House (1<sup>st</sup> term)
  - ii. Griff Madigan (3<sup>rd</sup> term)
  - iii. Ken Matusek (1<sup>st</sup> term)
  - iv. Arianne Neigh (1<sup>st</sup> term)
- b. Nominations from the floor
- c. Online Voting Instructions
- Individual introductions are in the meeting recording. •
- No nominations from the floor.
- Motion to approve by Pat Remington & Chad Oistad accepted. No opposition to the candidates. New (2020) Board Ellen Barbouche



[Chris Lawn]

[Kurt Stein]

[Rick Hardy]

**Griff Madigan** Chad Oistad Scott Ulrey **Arianne Neigh** Joe House Ken Matusek William Lorman Volunteer of the Year Awards **BART: Russ Tieman** Ski Jumping: Scott Ulrey Ski Patrol: Patrol asked rather than selecting one volunteer, donate the award to Second Harvest food bank on behalf of all ski patrol. In turn, the entire patrol donated a total of \$750 to the food bank. Nordic Kids: Kris & Leslie Dressler Nordic Ski team: Carol Barford **Bike trails: Jeff Hoerning** Kids MTB lessons: Patrcia Kapinos Blackhawk Composite NICA Team: Mark and Jessica Thom Ski and Board School: Rich Manteufel

Amy Grunewald-Mattison

Rick Hardy **Kelsey Berg James Friedman** 

VIII. **Other Business** 

VII.

- From chat: Request to limit MTB membership if it becomes too crowded.
- Ski patrol report: 91 ski days for the season topping the previous season by 1 day.
- Nordic Kids had another record year including parent involvement and donations. This includes a skate ski donation from Chris Eggert.
- Broad special thanks from Nordic program given to Carol Barford for taking on many roles for many • years.
- For summer 2019 tremendous growth volunteer as well as member participation. •
- Biathlon @ Blackhawk continues to lead and especially in youth participation. ٠
- Blackhawk sent competitors to world nationals.

#### IX. **Calendar Updates & Announcements**

**Telemark Skiing: Valerie Stromquist** 

**Biathlon: Greg Pattison Snowmaking: Joe House** 

- a. Next Regular Board Meeting Date: Monday, May 4, 2020
- Х. Adjournment

# Motion to adjourn by James approved.

# 2019-2020 Board of Directors

# Officers:

Chris Lawn – President (board term ending April 2020) Mary Elizabeth Pollard – Vice President (board term ending April 2020) William Lorman - Secretary

[Amy Grunewald]

[Chris Lawn]

[Chris Lawn]

#### Rick Hardy – Treasurer

At Large:

Ellen Barbouche Kelsey Berg James Friedman Amy Grunewald-Mattison Griff Madigan (*up for re-election*) Chad Oistad Scott Ulrey Open Seat (*to be filled with this election*)