

Blackhawk Ski Club Board Meeting

November 29, 2021 via Teams (December meeting)

Agenda

- I. Call to Order 7:38**
- II. Approval of meeting Nov 1, 2021 minutes**
 - a. Unanimously approved**
- III. New Business**
 - a. High Cap Well fundraising
 - i. Board leadership [Joe]
 1. Well has been drilled!
 2. Sizing a pump
 3. Laying electrical conduit/wire
 4. Spec'ing and acquiring plastic piping to pond - Mark T.
 5. Fund raising. Joe has asked his club contacts to contribute and has raised in excess of \$10k. He suggests all board members attempt to do the same.
 - ii. Clothing store (see email) [Spencer]
 1. Store is ready to go if we want to use it.
 2. Ideally, individuals provide payment at the time of the order and collated sets of items could be picked up locally in time for distribution at the Winter Carnival. Spencer following-up to confirm these details.
 3. Motion passed unanimously to open the store.
 - iii. Giving Tuesday is tomorrow
 1. We should announce the Prime the Pump well campaign on Insta, Fb, and email
 - iv. Program-driven fundraising events [Spencer]
 1. Kilter has an app that we could use for tracking / leader boards / etc. Spencer investigating further. There is some interest in doing a fundraising ski-athon/bike-athon/jump-athon as part of the winter carnival. Looking for some volunteers to help organize Feb 19 or 20th.
 - v. Business donations [Andrea]

1. We should reach out to local businesses. Particularly those that we do business with.

IV. Follow Up

- a. Master plan [Spencer]
 - i. Postponing this until Spring
 - ii. We can start thinking about the right questions
- b. Potential partnership with Middleton Outdoor Center [Amy]
 - i. Amy met with Dean Gore (Trek VP)
 - ii. Good discussion, waiting to hear back
 - iii. Trailforks and MTB Project need to mention that are trails are for members only or remove – Tom G initiating.
- c. Dog policy
 - i. Dogs must be under your control and leashed in public spaces or around people – needs to be better publized.

V. Committees' Reports

a. Administrative & Finance [Rick H.]

- i. Treasurer's Report
 1. We have \$317k are have exceeded are projected revenue
 2. Based on our current budget, we will spend 217k this year, leaving 100k
 3. Well estimate is 120k
 4. Capital campaign needs to offset the well costs so our savings is not completely depleted
 5. If we update our membership cap, we could raise another ~\$10k (15 families). Lessons are full. Private lessons are possible but already a popular option. Consensus is NOT to increase capacity at this moment but reconsider in the future. Main limiting factor is the First Flight lesson capacity. Possibly we could make better use of the eastside with the more advanced kids in the future.

b. Membership [Kelsey]

- i. Getting a spreadsheet to Dan for stickers.

c. Communications [Katie]

- i. List of email needs for new SKP [Kelsey]

d. Facilities & Operations [Joe]

i. Snowmaking

1. Going great!
2. Nice help from Don Wiley.
3. Pole cats are allowing better production thanks to the large drop.
4. Casey has been doing all the night shifts and doing a great job.
5. Hill 1 is getting pushed out tonight (Casey).
6. Casey pushed out hill 2 yesterday – 2' deep!
7. 2 nights on hill 5 so far. Need more cold.
8. Siberian highway will be open shortly.
9. Craig is fixing our 2nd compressor.
10. Don is pushing out the towpath tonight.
11. Pond is almost dry. Need to get the well up.
12. Casey could probably use some night-shift help.

e. Programs [Amy]

i. Bike patrol base [Ken]

1. Ski Patroller Hannah is proposing a BH Bike Patrol. Roving patrol, some with OEC skills.
2. Hannah is willing to host a first aid course (Outdoor First) so we could have more people around with basic skills.

f. Hiking/Nature Exploration [Jill]

- i. 100 people attended Nov full moon hike
- ii. Next event is for the birds – Dec 22nd 6-7pm
 1. Making treats to hang for birds
- iii. Lily Hubanks is our first intern – planning nature events
- iv. Want to use non-fat bike gully trails for snowshoeing this winter
- v. Next full moon hike will be proposed for Pope Farm – need permission from Middleton

g. Mountain Bike Trails [Andrea]

- i. Season wrap-up / planning for next year
- ii. Thinking of dividing NICA into more groups across more nights
- iii. Focusing on “Same Trails Better” (improve existing trails rather than building new trails)

h. Nordic Ski Committee [Jill]

i. First practice was tonight!

ii. Nordic ski loop

VI. Calendar Updates & Announcements

a. Next Regular Meeting Date: Jan 3, 2022

VII. Adjournment

a. Adjourned 10:10pm