

Blackhawk Ski Club

Board of Directors Meeting May 2018

Board members present: C Lawn, B McLellan, E Barbouche, R Hardy, W Lorman, C Gessner, ME Pollard, M Mehler, G Madigan, Amy Grunewald, Scott Ulrey, James Friedman

Others Present: M Torresani, P Remington

Approval of meeting minutes from April 9, 2018 tabled.

Election of Officers: Wm. L. as secretary.

New committees approved.

1. Membership Committee
 1. Brian McLellan
 2. Ellen Barbouche
 3. Griff Madigan
 4. Rick Hardy
 5. Scott Ulrey
2. Programs Committee
 1. Chris Lawn
 2. Christine Gessner

3. Kelley Linnan
4. Chad Oistad
5. Carol Barford
6. Patrick Remington
7. Ken Matusek
8. Amy Grunewald
9. Jana Stewart
10. Mark Torresani
11. Steve Swenson
12. Jenny Dahlberg
13. Brian Heifner
14. Alison Heifner
15. Dirk Horne

3. Facilities & Operations

1. Chad Oistad
2. Chris Lawn
3. Dan Osborne
4. Mark Mehler
5. Mike Houston

4. Administrative Committee

1. Chris Lawn
2. James Friedman
3. Rick Hardy

4. William Lorman

Program Updates

1. XC – Nordic Ski Team: Donation made to the program for \$2500 by the David Ute Ballard Blackhawk Memorial Fund.
2. Jumping: The jumping program will present a proposal for capital expenses related to the replacement of the 50 year old plastic on the small hills at the next meeting.
3. Amy will have Programs Committee submit updates.

Finance

1. Motion and approval of accounting contracts.
 1. \$15,500 contract renewal for nonprofits CPA firm (Numbers For Nonprofits?). Will be second year.
 2. New CPA replaces staff who had problems filling form 990. New person more responsive and less expensive.
2. FY2019 Budget (initial review)

New Business

1. Administrative Committee to develop a Special Events policy
2. Administrative Committee to develop a special events policy

Old Business: Office 365 & Ski Club Pro progressing. Board members program leaders need to have accounts working for June meeting.

Next Board Meeting: June 4, 2018 & adjournment.