



Blackhawk Ski Club
Board Meeting
July 8, 2019
Minutes Draft

Board Members present: Kelsey Berg, Amy Gruenwald-Mattison, Rick Hardy, Chris Lawn, Chad Oistad, William Lorman, Scott Ulrey, Griff Madigan

Others Present: Chris Eggert

I. Call to Order

II. Approval of meeting minutes from June 4, 2019.

III. Special Requests

- a. Pacific Cycle Employee Ride Event (July 12, 2019) [Pat Remington]
Motion to approved by Chad approved.
- b. Blackhawk Composite Combined Practice (July 24, 2019) [Dirk Horne]
Motion to approve by Chad approved.
- c. Burning of Brush Piles from MTB Construction [William Lorman]
To be done later with chipper and/or Joe House tree removal.
- d. Telemark Membership Dues [Jana Stewart]
Motion to approve by Chad approved.

IV. New Business

- a. Club Manager Proposals [Chad O., Chris L., Amy G.]
Three proposals received, but only one included snow making.
Motion by Chad to empower the executive committee to negotiate a contract with Kurt Stein to hold the club management & snow making contract for two years. Motion approved.

V. Committee Reports

- a. Administrative
September 8 open house.
- b. Facilities & Operations
- c. Membership
We'll assist the July REI day for volunteers.
- d. Programs

VI. Finance

- a. Financial Report [Rick H.]

VII. Open Items (updates as needed)

- a. PB 200 replacement [Rick H., Chad O., Scott U., Dan O.]
Low inventory of used.
Monona Bank special offer of 20% down required for loan at about 5.2% or 5.25% on 5 or 7 year loans.
Service level (factory support) options will be determined by the machine chosen.
- b. Ski Jumping Hill Upgrades [Scott U.]
- c. East Chalet / Hill 6 Improvements [Chad O.]
- d. Liability Insurance Policy [Chris L., James F.]

- e. Membership Waiver [James F.]
- f. Posted Legal Notices [Chad O., James F.]
- g. Volunteer Expectations/Guidelines [Mary Elizabeth P., William L., Amy G.]
- h. Office 365 Guidelines [William L.]
- i. Middleton Land Use Agreement [William L.]
- j. West Chalet Donor Recognition [Griff M.]

VIII. Identified Long-Term Items (need leaders/committees)

- a. Update to Bylaws [T.B.D.]
- b. Instructor Membership Policy [T.B.D.]
- c. Fundraising [T.B.D.]

IX. Calendar Updates & Announcements

- a. Next Regular Meeting Date: Monday, August 5, 2019
- b. Announcements

X. Adjournment