

Blackhawk Ski Club Board Meeting

November 1, 2021 via Teams

Agenda

- I. Call to Order 7:33**
- II. Approval of meeting Sept 27, 2021 minutes**
 - a. Approved unanimously
- III. New Business**
 - a. Potential partnership with Middleton Outdoor Center [Amy]
 - i. Subset of Board met with Yuriy to discuss partnership. Not clear how his free day-pass and our membership requirements will sync.
 - ii. Possibly allow first-timer to do an event membership and on return trip to become a member.
 - iii. Tom to craft a letter to Yuriy asking to connect us to the Trek Foundation to continue exploring our partnership.
 - b. New Lead Snowmaker: Casey Bingham
 - i. Attending in December to meet the board.
 - ii. Meeting with Program directors over the next 2 weeks.
 - c. Dog policy [Amy]
 - i. Pat Remington to update our signage to state our policy (no dogs in chalets or ski hills, dogs under control at all times and on leash in the presence of other members).
 - d. USSA ski club membership [Amy]
 - i. Member club: \$350
 - ii. CXC: \$100Approved \$450 to join.
- IV. Follow Up**
 - a. Master plan [Spencer]
 - b. Club Manager duty assignments [Arianne]
 - i. Still some items people can [sign up](#) for
 - c. Signage updates
- V. Committees' Reports**

a. Administrative & Finance [Rick H.]

i. Treasurer's Report

- ☐ We have \$353k in our bank account.
- ☐ After budgeted expenses, we should have \$103k at the end of the fiscal year (not including potential well project).

b. Membership [Kelsey]

- i. Wearable identification: helmet stickers
- ii. Stickers to be mailed November 2021
- iii. Sunday Nov 7th, 10-12 New Member Tour [Ellen]

c. Communications [Katie]

- i. Board and Program Directors' web page: **need pictures** and bios - please send
- ii. Nov newsletter items?

d. Executive Committee Meeting Report [Amy]

- i. MOC already covered...

e. Facilities & Operations [Joe]

- i. Casey and Joe started up the pump today
- ii. identifying leaky air valves
- iii. Electrical boxes need to be installed
- iv. Need to purchase different wire for pole cats to box
- v. Might try a trial run this week since we have some cold nights
- vi. Picking up a 10' x 12' shed for top of hill 5

f. Club Events [Spencer]

- i. Winter carnival?
 - ☐ Can we find some volunteers from the list of people interested in helping with events?

g. Programs [Amy]

- i. All programs busy getting ready for the season

h. Hiking/Nature Exploration [Jill]

- i. Camp Out report
- ii. Full Moon Hike Nov 19, 7:30, West Chalet

i. Mountain Bike Trails [Andrea]

- i. Playground trail update and additional structure
 - ☐ Possible addition of more play space

- ☐ Playground is getting used and getting old
- ☐ A natural play structure (like the one by Shorewood Pool) would be nice (down trees, etc.)
- ii. Signs & Maps (see attachments)
- iii. Communicating with members about freeze/thaw for Nov and likely fat biking for December

j. Nordic Ski Committee [Jill]

VI. Calendar Updates & Announcements

- a. OEC Evaluation Nov 13, 8am-4pm (patrollers)
- b. Next Regular Meeting Date: Dec 6, 2021
- c. Announcements

VII. Adjournment

[-] denotes Task that needs leader(s) or committee.