

## Blackhawk Ski Club Board Meeting

January 3, 2022 via Teams

Attendees: Amy, Kelsey, Spencer, Rick, Ken, Andrea, Arianne, Jill, Joe

### Minutes

- I. Call to Order 7:30**
- II. Approval of meeting Nov 29, 2021 minutes**
  - a. approved
- III. New Business**
  - a. Nominating committee
    - i. Forming the committee next month
  - b. Would be nice to give board members experience on a small committee before they joined the board
  - c. Tow Rope inspection
    - i. Inspection went well. Safety gates look good. Signs going up this week and binders are in place for documenting start/stop time/operator/etc.
  - d. Request for funds: BNST (trail passes for youth ski team members)
    - i. Yuriy is asking full-price for all BH kids to ski PV. \$1200.
      1. Day-passes only?
      2. Go to city of Middleton for discount?
      3. Split with families?
      4. Motion 1: Pay in full, ask parents to help recoup
        - a. Motion from Scott, second: Spencer
        - b. 42 kids @ \$20, 6 coaches @40 = \$1080
        - c. Motion withdrawn after discussion
      5. Motion 2: Fund passes for 6 coaches, ask kids to get their own MOC passes. \$240.
        - a. Motion from Andrea, seconded by Jill
        - b. Passed unanimously
- IV. Follow Up**
  - a. High Cap Well fundraising [Rick]
    - i. We've raised about 30% of our goal
    - ii. Need to raise more money to purchase pump and pipe

iii. Postponing till Fall

## V. Committees' Reports

### a. Administrative & Finance [Rick H.]

#### i. Treasurer's Report

1. We need to have a couple of lean years to replenish our reserves
2. We want to keep Craig and Casey around for the Summer, but likely won't have money to fund other projects

### b. Membership [Kelsey]

- i. Stickers have been mailed
- ii. Tags mailed for recent joiners

### c. Communications [Katie]

- i. Jan newsletter items? Send volunteer recognitions

### d. Executive Committee Meeting Report [Amy]

### e. Facilities & Operations [Joe]

- i. Bully barn needs a new furnace
  1. Getting a price quote

### f. Club Events [Spencer]

- i. Email going out to volunteers for Winter carnival Feb 19&20
  1. OEC on the 19<sup>th</sup> on the East side

### g. Programs [Amy]

- i. Nordic Kids/BNST to sponsor Family Ski Clinic (Jan 15 or 17 MLK day or Jan 29)

### h. Hiking/Nature Exploration [Jill]

- i. Getting loaner snowshoes for the West Chalet!
- ii. Assembling a bh woodworkers guild
  1. Signs / tables / benches

### i. Nordic Ski Committee [Jill]

## VI. Calendar Updates & Announcements

- a. Next Regular Meeting Date: Feb 7, 2022
- b. Jan events: Regional Biathlon Jan 15 & 16, Jump Tournament Jan 23
- c. Announcements

## VII. Adjournment

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

