

Blackhawk Ski Club Board Meeting Minutes

March 14, 2022 via Teams

I. Call to Order 7:30

II. Approval of meeting February 7, 2022 minutes.

Edit to reflect Scott Ulrey as making motion for mtb signs. Ken moved to approve the minutes, Andrea seconded. Unanimously approved.

III. New Business

a. Ski Club Pro update [Amy]

Amy met with Matt from SKP.

Lots of good improvements are coming – many are things we requested.

Transaction improvements will save us money on credit card processing.

Improvements to email.

Matt will be giving a presentation to Programs Committee Wednesday.

How will the affect kid's MTB signups?

b. Drainage Board mtg March 30

No news. Hopefully dying. [Mark Torresani, Arianne Neigh to attend]

c. Cell tower proposal [Amy, Joe]

New interest in building a cell tower. Potential passive income source. Looking at the South East area of the club.

Concerns expressed about the hassle and potential of losing some control over our land.

Conclusion is we should continue to work with them, attempt to move the site closer to the edge of the property, and make a final decision once we have more information.

d. Board Retreat/Master planning discussion/dates [Andrea]

Coming soon. Discussing at Exec Committee this month.

- e. Volunteer of the Year [Amy]
\$50 gift certificate awards at annual meeting.

IV. Follow Up

- a. Nominating committee [Arianne] – Members: Arianne, Scott Ulrey, Mary Elizabeth Pollard, Pat Remington - preferred to nominate someone who has previously served on a committee.
 - i. Kelsey Berg, Rick Hardy, Ellen Barbouche and Amy Grunewald have agreed to continue for additional 3 year terms.
 - ii. 4 people stepped forward with interest. Only one (Ben Walker) met previous committee requirement.
 - iii. Collecting bios from candidates
 - iv. Amy asked if we can approve slate by email by 4/28 so that we can let membership know. Members need to be notified of Annual Meeting by April 30th.
- b. Donor Recognition Wall [Kelsey]
Had to switch companies.
Needs a final review before finalizing. Sending to Amy and Andrea for review.

V. Committees' Reports

- a. **Administrative & Finance** [Rick H.]
 - i. Treasurer's Report
\$65k in well donations. Met the BART match. Donations have slowed. Paid \$94k for well.
We have 100k in the bank at the end of the fiscal year (EO March).
Plan is to scale back on contracting projects this summer and focus on using existing materials and Casey.
Looking in to financing the pump for the well. \$60k + wiring, digging, piping, etc. If we can't finance it, the thought is we should wait until we have more money in September.
 - ii. Spencer to re-open apparel shop
- b. **Membership** [Kelsey]

- i. Winter Carnival success! Ideas for next year [Spencer]
Tracking some organization details in Teams calendar (# of volunteers, supplies, etc)
 - ii. Summer Auction? [Amy obo Pam Schwarzbach] (Hive on Monroe St)

- g. Battle at Blackhawk Ultra-Running Event [see attached proposal]
Ricky would like to propose an event at BH. Up to 150 runners (likely half that. 1 mile laps starting every 15 minutes. Last person standing wins. He will bring portaloos and make a donation per runner to the club.
Motion by Andrea, seconded by Joe to tentatively approve the event pending proof of insurance. Approved unanimously. Date and course to be determined by Ricky and board reps.

- h. **Programs [Amy]**
 - i. Spring meeting March 16, 7pm
- i. **Hiking/Nature Exploration [Jill]**
 - i. Spring programming

- j. **Mountain Bike Trails [Andrea]**
 - i. Request for complimentary MTB memberships for MTB Ambassadors (in lieu of \$50 gift cards last year)
Motion approved for up to 15 MTB memberships.
 - ii. Special Events: discussion of enduro-type event at BH
Future topic.

VI. **Calendar Updates & Announcements**

- a. Next Regular Meeting Date: April 4, 2022
- b. Annual Meeting Date: April 11, 2022
- c. Announcements
 - i. OEC 6-10pm Thursdays Aug - Oct
 - ii. OEC refresher nov 5

- iii. Joe to bring some students out on a Friday this Spring and will cut some trees near Biatholon.

VII. Adjournment – 9:45pm

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