



Blackhawk Ski Club

Board Meeting

May 3, 2021 (Virtual Meeting)

Minutes Draft

Board Members present: Amy Grunewald Mattison, Andrea Dlugos, Tom Griesheimer, Jill Stevenson, Ken Matusek, Rick Hardy, Scott Ulrey, Ellen Barbouche, Arianne Neigh, Spencer Schumacher, Joe House

Others Present: William Lorman, Dirk Horne, Katie Ginder-Vogel, Kurt Stein, Kelley Linnan

I. Call to Order 7:30

II. Approval of meeting minutes from April 5, 2021

Motion to approve minutes by Ellen Barbouche, seconded by Tom approved unanimously.

III. New Business

a. Elect Officers

- Motion from floor to elect Scott Ulrey secretary seconded by Ken, approved unanimously.

b. Facility use request [Pat R]

c. Committees [Kelsey]

- Administrative Committee: Tom Griesheimer replacing James.
- Communications
- Facilities & Operations
- Motion from Amy to elect Andrea Dlugos to the Executive Committee, approved unanimously.

d. Hiking at BH [Jill]

- Jill expressed interest in changing the mission to accommodate nature and hiking use and to start a budget.
- Joe suggested the nature effort should be restoration such as manage invasive species.

e. Survey Results [Amy]

- Arianne volunteered to help.

IV. Follow Up

- a. Witek contract
- Jeremy's contract not ready yet, and he's concerned about not knowing the budget available.
 - Suggestion from Joe to narrow or provide a scope of work.
 - Rick brought up the \$4000 down payment made and a \$9600 payment to Jeremy for tree removal.

V. Administrative & Finance [Rick H.]

- a. Treasurer's Report
 - b. Budget draft
- Rick's new budget work sheet will be in the Directors group folders.
 - Rick estimates full membership and fewer new members.
 - For consideration: MTB membership to become full-year members.
 - Rick believes general lesson slots will fill fast and private lessons will remain strong.
 - Trail maintenance will likely get updated next month.
- c. Scholarship process

VI. Membership [Kelsey]

- a. Vehicle Tags, Member checks [see document]

Tag colors are being finalized, and some want tags mailed. Rick is getting envelopes. Amy is adding the matter of register license plate to Ski Club Pro. A button is needed for the add license plate feature. A single bike membership simplifies colors but season start complicates the matter – item for June meeting.

- b. Summer cap?

VII. Communications [Amy]

- a. May newsletter items?

VIII. Executive Planning Meeting Report [Amy]

- a. Club Manager Contract 2021-2022

Scope of contract narrowed.

Motion to accept new contract by Joe seconded by Andrea approved unanimously.

IX. Programs [Amy]

- a. Mtn Bike Report [Pat R]
 - Request to have MTB clinic by Stella Wu for May dates for UW students and the group will donate in lieu of monetary event membership. Motion to approve by Ken seconded by Joe. Approved unanimously.
 - Request by Steve & Jill Cohan to hold a unicycle event at Blackhawk. Motion to approve by Spencer seconded by Joe. Approved unanimously.
 - Request to hold NICA GRIT girls bike riding event. Motion to approve by Ken seconded by Joe. Approved unanimously. Rick will create membership categories in Ski Club Pro.
 - Proposal by Pat Remington to create a little kids ride area by the play structure and red pine stand. Joe House suggests a plan to manage the trees first vs build trail and let some trees die. Thin the pines before build trail. The executive committee will take up this matter in May.

X. Facilities & Operations [Joe]

- a. Summer 2021 Priorities [Kurt]

The must do are PoleCats and electrical items and prioritize parking by the jumps.
- b. Capital Campaign [Chad]
- c. High Cap well [Scott]

XI. Club Manager Report [Kurt]

Kurt highlighted the need to keep up all maintenance and wants to know the next budget.

XII. Calendar Updates & Announcements

- a. Next Regular Meeting Date: Monday, June 7, 2021
- b. Spring programs: ski Jumping, Nordic Kids, Biathlon, Rec mtn bike team
- c. Summer programs: Ski Jumping, Mon/Tue/Thur mtn bike lessons (June-August); Wed NICA team (July-Oct); Ninja Camps; Nordic Ski Team (TBA)
- d. Announcements

XIII. Adjournment

Motion to adjourn by Ken seconded by Ellen approved unanimously.

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

