

Blackhawk Ski Club Board Meeting

July 12, 2021

7:15 meet at West Chalet for Board of Directors picture

Attendees:

Directors: Amy, Joe, Spencer, Andrea, Rick, Jill, Kelsey, Arianne, Ellen, Ken

Guests: Jon A, Pat R, Kurt, Kelly, Mark T.

- I. Call to Order 7:30**
- II. Approval of meeting [minutes from June 7, 2021](#) - unanimously approved**
- III. New Business**
 - a. Pole Cat placement walk-through [Kurt]
 - i. Pros and cons discussed
 1. Current placement is
 - a. good for snowmaking
 - i. Better water access
 - ii. Good in winds from n/nw
 - b. Top tower is in the way
 - i. Safety issue – needs padding/barrier
 - ii. Narrows ski hill a bit
 - ii. Motion from Spencer: move the upper pole cat half-way between the 2 new proposed points. Second: Ken. Passed.
 - b. CORP fundraiser – application to use site
 - i. Summary by Jon Augspurger.
 - ii. Should we allow non-members to get an event membership to ride?
 - iii. Should BH profit from this event?
 - iv. In general, we need to flesh out our events policy so this is more boiler-plate and less one-off.
 - v. Motion from Scott to approve event and allow \$5 event memberships for non-members. Second: Andrea. Approved unanimously.
- IV. Follow Up**
 - a. Witek contract [Rick]

1. Motion from Spencer to spend 25k to dig the test well this year. Approved.
- ii. Capital Campaign [--]
 1. Discussed using a capital campaign to raise money for the well. Rick will connect with Griff to discuss further. There is interest in paying an outside firm to run this. If the test well is successful and we raise sufficient funds, we could complete this summer 2022.
- iii. Insurance policy [Mark Torresani]
 1. Wayne Rounds (our good neighbor to the West) is willing to let us build an xc trail through his property. This would be of great benefit to the club. He is concerned about insurance though in the event of any accident. Mark has been discussing with our carrier. Our insurance policy seems to exclude “athletic events/activities”. This raises a bigger concern. Do we just have general liability? Are we underinsured? Needs some follow-up. Need to follow-up with James and Tom to understand.

b. Mountain Bike Trails [Andrea]

- i. Trek MTB Demo day
 1. **Trek would bring bikes to demo**
 2. **And maybe an ice cream truck**
 3. **Amy: would like to make it members-only if that will work.**
 - a. **Pat: Giant demo was members only and bikes were constantly checked out.**
 - b. **What is the purpose? Expand our membership? Offer a service to our members.**
 - c. **Would we do a public demo for a downhill or xc? Probably not.**
 4. **Motion from Spencer to make it members only. Second: Ken. Approved.**
- ii. One-wheel trail use at BH
 1. Not disallowed. Treating as a trial and will revisit.

VI. Calendar Updates & Announcements

a. Next Regular Meeting Date: August 2, 2021

VII. Adjournment 10:35pm