

**Blackhawk Ski Club**  
**Meeting Minutes December 3, 2018**

Board members present: Chris Lawn, Rick Hardy, B, McLellan, Chad Oistad, Wm Lorman, Amy Grunewald, James Friedman, M.E. Pollard, Grif. Madigan, Ellen Barbouche, Scott Ulrey, Mark Mehler

Others Present: Ken Matusek

- I. Call to Order**
- II. Approval of meeting minutes from November 5, 2018.**
- III. Committee Reports**
  - a. Administrative
    1. Posted Legal Notices.
    2. Task: Wm. L. expedite with Tom G.
  - b. Facilities & Operations
  - c. Membership
    - i. Welcome message email.
      1. Newsletter will go out re welcome, dates & winter bike membership or renewal.
    - ii. Update on registrations.
      1. 306 full family near 310 goal with 74 new.
      2. Except for 1 snowboard spot and jumping lessons are full so new membership slowing down.
      3. BART wait list = 10
      4. Pre-flight wait list = 29. First flight wait list = 32. Some are moving to private lessons.
      5. Task: Membership committee will clarify renewal policies for next meeting.
  - d. Programs
    - i. Ski Patrol
      1. Ken and patrol will mount new first aid kits for chalets and key locations.
      2. Holiday calendar is 12/23 - 1/5.
    - ii. Ski Jumping
    - iii. BART
      1. Coaching contracts will need reimbursement for SafeSport certification.
    - iv. Mountain Biking
      1. 3 members wish to host/sponsor a professional MTB skills clinic (camp) that includes a women's only beginner class. Dates they are looking at are June 8/9 and Sept 21/22. Camp runs Sat/Sun 8:45-4:15 both days. The event will need chalet use and especially if weather is bad.
      2. Kelley's summer instructor Kelsey Walsh has volunteered achieving a NICA team junior trail steward for trail in the area. Would like chalet as weather-safe spot to instruct and mentor kids.

v. Aldo Leopold Center

1. Signified intent to return in 2019. Motion by Griff M to, motion approved.

- IV. Finance**
  - a. Our first check from the cellular radio tower project has arrived.
- V. New Business**
  - a. Identifying new board members for April 2019 election (discussion).
  - b. Task: Create job description for paid professional administrative help.
- VI. Old Business**
  - a. Winter Carnival (needs leader)
    - i. Forming committee for Feb 17 after programs event.
    - ii. Task: Expedite help.
  - b. Instructor Membership Policy (discussion)
  - c. Update to bylaws (needs leader)
    - i. The board will update by April annual meeting.
- VII. Calendar Updates & Announcements**
  - a. Next Meeting Date: Monday January 7, 2019
- VIII. Adjournment**
  - a. Motion to adjourn by Griff Madigan accepted.