

Bogus Basin Ski Club Monthly Meeting Minutes
June 6, 2023

The business meeting was called to order: by President Lynda Clark 6:45 pm at Bogus Basin Conference room.

Board of Directors Roll Call

President: Lynda Clark **Vice President:** Steve Strickland; **Secretary:** Christine Hill; **Treasurer:** Ken Snider; **Membership:** ~~Paul Markowitz~~; **Social Director:** ~~Kimberly DeWit~~; **Marketing Coordinator:** ~~Diane Ross~~; **Communications Director/Web Master:** Sherri Lechten; **Purchasing:** Cliff Sell; **Trip Coordinator:** ~~Doug Baker, Paul Markowitz~~; **Social Media Director:** Nancy Moore

Assistants & Ex-Officio

Past President: ~~Paul Markowitz~~, **Historian:** Fred Uranga, **ISC Liaison:** ~~Paul Markowitz~~, **Asst. Marketing Coordinator:** ~~Vicki Kuebler~~, **Asst. Social Director:** Sussette Newsom, **Quartermaster:** ~~Zac Medek~~; **Mogul Editor:** Carol Peterson

Guests: Jeffrey Rosendin, Elizabeth Graham, Donna Halpin, Jordan Stallknecht, Anne Blanchette

Main Topics – although missing four board members, still had quorum, FWSA Boise Convention planning, and board officer elections.

Cliff Sell made a motion to approve May 2023 BBSC meeting minutes and Ken Snyder seconded. All were in favor. May 2023 meeting minutes were approved, motion carried.

FWSA Convention -6/15-18/2023 @ Grove Hotel and Boise Center – Lynda Clark:

- Lynda went through **itinerary for convention, which is available on FWSA Website and attached as page 5 of these minutes.**
- Everyone from Board that is attending is registered.
- 120 people currently registered for convention.
- BBSC will set up booth at Silent Auction Friday night, Steve is updating display board with pictures and info on Greenwood Scholarship program and QR code. Steve made a motion to spend \$50.00 on supplies needed to update display board. Nancy Moore seconded. All were in favor, motion carried.
- Steve Strickland being recognized as “Volunteer of the Year”
- Additional activities include Wednesday- Ansots Basque restaurant, Thursday-bike ride, rafting trip, and pub crawl; Friday- 16th Annual Michael German Memorial Golf Tournament and Day on the Mountain.
- Board members attending as delegates and being paid by BBSC are expected to attend all meetings.
- Diane Ross, Marketing Director, has been busy contacting television and radio stations, and newspapers to promote upcoming FWSA convention.

- FWSA funding for Vertigals will be donated to Idaho Youth Ranch. Due to changes in leadership with Vertigals, Nancy Moore made a motion to donate \$250.00 to “Jason Folton Memorial Fund”. Sherri Lechten seconded, all were in favor, motion carried. Monies raised for this fund are used to help children with hemophilia.

Italy Trip- Jeffrey Rosendin

- Trip to Italy that was tentatively planned for 2/23/2024-3/10/2024, including six days of skiing in Dolomites and stays in Rome, Florence and Venice, has been deferred to 2025. Alpine Adventures was requiring deposit of \$15,000.00 by June 8, 2023 (in two days). That is about half of the clubs operating budget. There was a motion to spend \$15,000.00 of BBSC funds for the deposit for trip for 2024. The motion was not approved. The Italy Trip will be deferred until 2025.

Bike and Barge Tour- Nancy Moore

- Bike and barge to Bruges Belgium, proposed for April or May 2024. Margie and Paul helping Nancy. Nancy made a motion to proceed with trip planning for Bike and Barge to Amsterdam. Steve Strickland seconded, all were in favor, motion carried.

Treasurer's Report: Ken Snider

- IRS update- Ken talked to Eric (Jeff Beebe’s son) after last months’ meeting in May. Eric said that the IRS application is now filed, and we should get a reply from IRS soon. Ken also verified BBSC address with accountant. Ken is still waiting on that response as of June meeting.
- Ken provided updates and financial statement and activities for the month of May to the BOD prior to meeting via email dated 6/4/2023, which is summarized as follows:
 - Membership revenue this reporting period was \$354.28 (down slightly from last month)
 - Annual meeting expenses (\$2075.80) exceeded sales, BBSC had loss of \$1017.85.
 - The end of season tailgate party on 4/30/2023 at Bogus Basin generated small surplus of \$136.03.
 - BBSC paid \$1790.00 to Board representatives to participate in FWSA convention.
 - FWSA reps that attended BBQ at Barbara Bryant’s donated \$300.00. Expenses were \$170.00.
 - **Net balance of operating account is approximately \$26,636.44** (down from last month).
 - Christine Hill made a motion to approve May Treasurer’s Report; Sherri Lechten seconded; all were in favor. May 2023 Treasurer’s Report was accepted and approved.

Communications: Sherri Lechten

- Currently we have about 230 members in BBSC. Those that were part of old membership database will auto renew, not certain if new members entering in new registration system will auto renew.
- Currently our BBSC email mailing lists are not working properly, our domain expired on June 5. Not everyone is getting emails. Carol is working on new email list.

- Sherri made a motion to switch our domain address from Go Daddy to Square Space. Cliff Sell seconded, all-in favor, motion carried. Sherri will work on immediately.

The Mogul: Carol Peterson

- Carol still publishing monthly issues of the Mogul. Since Carol is taking on more responsibility, Board suggested maybe publishing less frequently.

Marketing: Diane Ross not present, working on outreach for FWSA (see discussion there)

Social Media: Nancy Moore

- Have about 2500 followers on Facebook. Nancy reminds us that it's not about the words, but the pictures!

Membership: Elizabeth Graham

- Elizabeth presented small name tags. Steve made a motion to spend \$267.00 on small name tags and Cliff seconded. Motion carried to purchase name tags.

TRIP UPDATES: Lynda Clark

- **International Trip Proposal to Italy:** postponed to 2025, see discussion above.
- **2024 tentative trips proposed by Doug Baker: - no updates**
 - Grand Targhee/Jackson Hole
 - Palisades, Alpine Meadows, and North Star at Lake Tahoe

ACTIVITIES & UPDATES: Lynda Clark

- **SISCRA- 6/23,24,25/2023- Sherri Lechten**
 - Nancy and Kim on Sherri's committee
 - BBSC subsidizing \$600.00 to pay for campground due to increased rates. 28 people currently registered.
- **Float and BBQ -8/5/2023 @ Julia Davis Park** (behind zoo) Lynda suggested doing Boise River float and BBQ at park. People would be responsible for their own float and BBSC provide dinner for about \$10-15. Need to recoup the cost for shelter rental. Will pull together more details about this later (after convention). Cliff has confirmed use of Julia Davis Park.
- **Champagne Brunch- 9/24/2023** at Kristin Armstrong Park. Set up around 9:30 for 11:00-1:00 event. We need to be out by 2:00, as someone else holds reservation. Need chairperson and committee for this event, may be Kim or Elizabeth.

- **Winery Ride-** Board interested, Paul is investigating.
- **Crab Crack Christmas Party- Lynda Clark: 12/9/2023 at Officer's Club**
 - Details forthcoming and committee needed for this event.
 - Paul will see what the Officer's Club can provide- maybe surf & turf.

New Business- Officer Elections- Lynda Clark:

- Elizabeth Graham, Donna Halpin, Jordan Stallknecht, and Ann Blanchette attended the meeting and interested in participating or being on the Board. Carol Peterson voiced interest in taking on more responsibilities. Nancy Moore expressed interest in purchasing, Christine Hill expressed interest in social media, and Sussette Newsom expressed interest as Secretary.
- Cliff Sell made a motion for **Elizabeth Graham to become Membership Director**, vice Paul Markowitz. Steve Strickland seconded. All in favor, motion carried.
- Nancy Moore made a motion for **Carol Peterson** to take on additional duties as **Web Master/Communications Director** (vice Sherri Lechten), in addition to Mogul Editor. Cliff Sell seconded. Motion carried.
- Christine Hill made a motion for **Nancy Moore to take over as Purchasing Director** (vice Cliff Sell). Ken Snider seconded. All were in favor, motion carried.
- Nancy Moore made a motion for **Christine Hill to take over as social media Director**. Ken Snider seconded. Motion carried.
- Christine Hill made a motion for **Sussette Newsom to take over as Secretary** (vice Christine Hill). Steve Strickland seconded. Motion carried.
- The Board discussed how to help Jordan Stallknecht with transportation, as he is visually impaired and wants to help at most of the BBSC functions. He is on the board as assistant director to help with board meetings and board sponsored activities and needs to be able to get to activity locations, even when there is not a board member available to offer a ride. Carol Peterson made a motion to provide \$200.00 per year for Jordan's transportation to attend and assist in BBSC events and activities. Nancy Moore seconded. Motion carried.
- Currently, Donna, Jordan and Anne are helping the Board and not taking on official positions.

Meeting adjourned at 9:15 pm.

Respectfully Submitted by
CHRISTINE A. HILL
BBSC Secretary

Attachments (2)

FWSA Schedule of Events
Convention Fees

2023 FWSA Convention Registration Fees and Host Council Remuneration

2023 FWSA Convention Registration Fees

Following are the recommended Registration Fees for discussion by the FWSA Convention Committee and submittal to the Board of Directors for approval. I am recommending that the 2023 registration fee be set at \$179. This is the same as 2022 and does take into consideration the 3% PayPal fees assessed by on-line registration.

Full Delegate Registration (by May 15)	\$179
Full Delegate Registration (after May 15)	\$189
Full Delegate Registration (after May 25)	\$199
Delegate Book – Printed Copy	\$ 15
Meetings Only	\$ 50
Saturday Only (Includes Luncheon)	\$ 55
Luncheon Only	\$ 45
Awards Dinner & Dance Only	\$ 65
Industry (Extra) and Guest Awards Luncheon	\$ 45
Industry and Guest Awards Dinner & Dance	\$ 55

2023 FWSA Host Council Remuneration

Following, is a proposed remuneration agreement for the **Intermountain Ski Council and Bogus Basin Ski Club** to host the 2023 FWSA Convention. The payment for Silent Auction Walk-Ins remains at \$3.00 for any walk-ins up to 100; \$5 per walk-in over 100. For Registered Delegates over 200, there will be a \$3 payment per person to better match Convention attendance in recent years.

Amount	Responsibility	Comments
\$500	Optional Events/Social Operations Volunteers	Intermountain Ski Council & Bogus Basin Ski Club must provide volunteers to help set up and run the outside activities at the event.
\$400	Registration Volunteers	FWSA Registrar to prepare and distribute Delegate Registration materials, maintain database and collect all fees. Intermountain Ski Council and Bogus Basin Ski Club to provide registration volunteers. If more attendees are expected, dollar amount may be increased.
\$500	Silent Auction Volunteers	It has become traditional, that the host council donate a portion of, or the entire \$500 to the local organization providing the Bid Runners. Intermountain Ski Council & Bogus Basin Ski Club is to recommend which charity group will serve as bid runners and decide how much of the \$500 will be donated to the group.
\$3.00	Per Silent Auction Walk-In up to 100	ISC & BBSC must follow Walk-In Coupon Count Process per FWSA.
\$5.00	Per Silent Auction Walk-In Over 100	ISC & BBSC must follow Walk-In Coupon Count Process per FWSA.
\$3.00	Per Registered Delegates Over 200	
\$100	Per Wine and/or Beer Product Company Donation	Wine and/or Beer to be donated by a company to Convention event(s) to receive fee. Product must be donated, <i>not a discounted price</i> .
\$100 or \$75	Finders Fee for Local Silent Auction Vendors	Based on <i>net price of the sale</i> of the item(s) donated: \$100 paid for over \$250 / \$75 for under \$250
\$400	Expense Reimbursement for Suite Parties / Events	Intermountain Ski Council & Bogus Basin Ski Club to purchase all liquor, beverages, and food for parties: Friday evening FWSA Suite Party, Saturday evening FWSA Suite Party, Sunday morning Eye Opener Party – TOTAL ~\$300* . (Getting liquor donated for the Suite Parties helps with the budget).
\$100	Expense Reimbursement for VOTY Reception	Intermountain Ski Council & Bogus Basin Ski Club to purchase all liquor, beverages, and food for Volunteer the Year. Covered under VP of Council's budget.

Note: * Any overage of expenses not approved by the FWSA Convention Chairperson will be paid by the **Intermountain Ski Council**.