

**Bogus Basin Ski Club Monthly Meeting Minutes**  
**August 1, 2023**

**The business meeting was called to order:** by President Lynda Clark 6:32pm at Elm Grove Park

**Board of Directors Roll Call**

**President:** Lynda Clark **Vice President:** Steve Strickland; **Secretary:** Sussette Newsome; **Treasurer:** Ken Snider; **Membership:** Elizabeth Graham; **Social Director:** Kimberly DeWit; **Marketing Coordinator:** Diane Ross; **Communications Director/Web Master:** Carol Peterson; **Purchasing:** Nancy Moore; **Trip Coordinator:** Doug Baker; **Social Media Director:** Christine Hill

**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; **Assistants-** Donna Halpin, Jordan Stallknecht, Anne Blanchette

**Guests:** Larry Crockett

**Main Topics** – Warren Miller preparations, trip and activity planning, four motions carried.

**#1 MOTION-** Carol Peterson made a motion to approve July 2023 BBSC meeting minutes and Doug Baker seconded. All were in favor. July 2023 meeting minutes were approved, motion carried.

**Warren Miller- Larry Crockett**

- November 16, 17, and 18
- Contracts with Warren Miller and Egyptian Theater have been signed. WM contract same as last year; Egyptian has raised the prices for security and projectionists. Larry will inquire as to reducing security to reduce cost- i.e., have 2 vs 4 security guards
- Only granting BBSC 30 comp tickets, whereas last year we 147 comp tickets
- Larry will contact Morgan again about MC for this year.
- 35% of proceeds from beer and wine will go to BBSC.

**Communications/Mogul: Carol Peterson**

- Sherri, Carol and Doug worked on new system and working well.
- Publishing monthly issues of Mogul and sending out e-blasts.

**Treasurer's Report: Ken Snider**

- IRS update- nothing new, ball in their court
- Received \$500 from FWSA to ISC and in-turn to BBSC
- Because ISC is disbanding, BBSC may join NW Council
- Treasury solvent and deposits being made already for Whistler/Vancouver Trip.

- **#2 MOTION-** Doug Baker made a motion to approve July Treasurer's Report; Carol Peterson seconded; all were in favor. July 2023 Treasurer's Report was accepted and approved.

**Marketing: Diane Ross**

- Did great job marketing for FWSA and will work with radio stations for Warren Miller

**Purchasing: Nancy Moore not present, no updates**

- Nancy has assumed full responsibility as new purchasing director.

**Social Media Update: Christine Hill**

- Have transitioned with Nancy and has assumed duties for social media. Interested in promoting more use of Meetup in addition to Facebook. Currently have 716 followers on Meetup and 2532 friends on Facebook.

**Membership: Elizabeth Graham not present, no updates**

- One new member joined in last month.

**TRIP UPDATES:**

**Sun Valley: Paul Markowitz- January 8-15, 2024**

- Contract signed, slight increase in ski ticket prices.

**Bike and Barge Amsterdam Tour- Nancy Moore- Spring 2024**

- Nancy working on planning and logistics. Nothing final currently, stay tuned.

**Whistler/Vancouver Trip: Doug Baker, February 24- March2, 2024**

- Time to register is now, as of meeting 13 people confirmed and registered.
- See [bogusbasinskiclub.org](http://bogusbasinskiclub.org) website for more information and details.

**Grand Targhee- Doug Baker**

- Still in planning stages

**Ogden Trip coordinated by Dan Arnhols, February 5-9, 2024**

- Discussion about club approving the trip to Ogden/Snow Basin and Powder Mt.
- **#3 MOTION-** Diane Ross made motion to sponsor Ogden Trip, Sussette Newsome seconded, all in favor, motion carried.

**ACTIVITIES & UPDATES: Lynda Clark**

- **Float and BBQ -8/5/2023 @ Julia Davis Park** – It was great!

- **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. Food vendor not confirmed, Kim is following up on that.
- **Winery Ride-** Paul Markowitz is coordinator, Save the date for October 1, 2023
  - Will have sign ups and online registration, as numbers will be limited. Paul working with Carol on registration.
  - Details being finalized, check BBSC website and eblasts for more details as they become available.
  - **#4 MOTION-** Steve Strickland made a motion to spend \$220.00 for porta-potty for event; Sussette Newsome seconded, all in favor, motion carried.
- **Christmas Party- Lynda Clark: 12/9/2023 at Officer's Club**
  - Details forthcoming and committee needed for this event.
  - Details pending, will be about same price as last year. As it is holiday season, photo opps can be by tree as to not bear costs for balloons etc.
  - Lynda Clark will reach out to Smooth Avenue to see how much they would be to perform.
- **Greenbelt Bike Brewery Tour- Steve Strickland, August 27, 2023**
  - Meet at 12:00 Kristin Armstrong Park, details on [bogusbasinskiclub.org](http://bogusbasinskiclub.org)

**New Business- Lynda Clark:**

- Lynda has possible raffle item that includes 2 nights and 4 lift tickets at Tamarack.
- Not certain if Barbara Bryant has secured any raffle items to benefit Scholarship program.

Meeting adjourned around 8:30pm.

Respectfully Submitted by  
 CHRISTINE A. HILL  
 BBSC Social Media Director