Bogus Basin Ski Club 2022 Annual Meeting May 15, 2022 Powderhaus Brewing Company

Paul thanked the Board for set up, Powderhaus for hosting us, and everyone for coming to meeting.

Steve Strickland, Vice President recognized for his significant efforts and commitment to coordinating and participating in raffle sales this year. Steve led BBSC in acquiring approximately \$5000.00 this year in raffle sales. Steve afforded opportunity to speak.

Past Trips & Events Highlights:

- Thanks to Doug Baker, Trip Coordinator
- Sun Valley, January 9-16, 2022, about 40 members attended
- Big Sky
- Dolomites/Athens- unfortunately canceled due to Covid
- Quarterly greenbelt brewery bike rides
- Weiser river trail and wintery tour bike rides
- Campout at Willow Creek, SISCRA, Donnelly ID

Barbara Bryant recognized for efforts and dedication to Bob GreenWood Snowsports Scholarship Program. Barbara provided opportunity to speak.

- Objective of BBSC to inspire snow sport experiences for future generations and provide financial aid to junior snow sports competitors
- Approximately \$3000.00 collected in 2021. Three winners were selected this year; two in the U16 category that received \$1,125.00 each and one in the U12 category was awarded \$750.00.

Lynda Clark recognized and thanked for services as past president

Upcoming Trips and Events for summer and fall:

- Bike rides:
 - Brewery greenbelt rides
 - Winery tour ride sometime in September
 - Weiser River Trail Ride

- **SISCRA campout-** June 17-19, cost is \$55 for early registration includes campsite and two dinners and two breakfasts.
- Bogus Basin Road Clean Up, June 4, 2022, Jane Gabbert coordinator
- FWSA Convention, June 9-12, 2022, Portland Oregon
- Crab Crack, July 16, 2022.
- **Ski Swap** will be beginning of November 2022, we will be looking for volunteers to stuff bags, staff the BBSC booth and sell raffle tickets and help McU's Sports with their skis, clothing, etc. Jane Gabbert is coordinating.
- Warren Miller film- November 17, 18, and 19, 2022 at the Egyptian Theater. BBSC donates 10% of the Warren Miller proceeds to the following nonprofit organizations:
 - Bob Greenwood Snow Sports Scholarships
 - Boise Adaptive Snowsport Education (BASE)
 - Bogus Basin Ski Education Foundation (BBSEF)
 - o Bogus Ski Patrol
 - Bogus Basin Recreation Area

Paul requested folks to sign up for proposed upcoming trips for 2022/2023 and provide other ideas for what people might be interested in.

Meeting called to order at 7:57 pm.

Paul Markowitz, President introduced all current Board Members as follows.

- Steve Strickland, Vice President
- Ken Snider, Treasurer
- Sherri Lechten, Webmaster & Communications
- Christine Hill, Secretary
- Henry Gonzalez, Marketing (not present)
- Cliff Sell, Purchasing
- Sue Baker, Membership and Scholarship
- Doug Baker, Trip Coordinator
- Kim DeWit, Social Director
- Carol Peterson, Social Media
- Vicki Kuebler, Assistant Marketing
- Sandra Huffsmith, Assistant Social
- Sussette Newsome, Assistant Social

- Michael Bouton, ISC FWSA Representative
- Fred Uranga, Historian

Minutes from 2021 Annual Meeting were reviewed by Board and printed out for purpose of meeting today for review. Sherri Lechten made a motion to accept the minutes, and many seconded, all-in favor, motion carries. 2021 annual meeting notes were approved.

Lynda Clark made a motion to approve Treasure's Report, many seconded. All in favor. Motion was accepted and approved.

Board of Directors Open Positions:

 People encouraged to join, Lynda Clark expressed interest and Kerry Elliott (not present) is apparently interested according to Lynda.

AWARDS: the following recipients receive a certificate of appreciation and \$50 gift card

- The Legacy Award aka the Old Boot went to Nancy Moore "who's after skiing efforts have done the most to further the sport."
- **Distinguished Service Award** went to Lynda Clark for service that goes above and beyond volunteering.
- **Spirit Award-** Kim DeWit and Steve Strickland typify the "spirit of the club" and have given their time and effort to improve activities for club members.
- Sally Rutledge Inspirational Award goes to John Adams for injuries sustained to knee and hand.
- Woman of the Year- Lynda Clark
- Man of the year- Craig Olsen
- 25\$ gift card early entry raffle prize went to Ken Snider
- Volunteer of the Year (one adult season Pass to Bogus Basin) went to Doug Baker

Barbara Bryant had silent auction items open until 8:30 and spoke on behalf of Scholarship Program, which has been in place since 2018 with interest from McCall initially. Last year proceeds from silent auctions went to Bogus Basin youth (\$3000) and McCall youth (\$2000). Thanks to BBSEF and BBSC, Lynda Clark, Carol Peterson, Sue Baker, Sussette Newsome, and Nancy Moore for assisting with this valuable program. And thanks to Utah and other resorts for their silent auction contributions including Snowbird, Alta, Sun Valley, Limelight, and Mt Bachelor.

Thank you to sponsors: Special thank you to the following:

- Powderhaus
- McU Sports
- Greenwoods
- Eco Lounge
- Larry Crockett- Warren Miller 2021
- Lynda Clark- Warren Miller 2021

Marji moved to adjourn the meeting and Kim seconded. Meeting adjourned at 8:21 pm.