

Bogus Basin Ski Club Minutes

Jan 9, 2018

The business meeting was called to order: by Vice-president Mike Hanson at 6:30 pm

Present: ~~President: Darryl Kuhn~~ **Vice President:** ~~Mark Barnard~~ **Secretary:** Lynda Clark **Treasurer:** Mike Hanson **Membership:** Margie Ridgeway **Social Director:** Barbara Bryant **Marketing Coordinator:** John Adams **Asst. Marketing Coordinator:** Vicki Kuebler **Communication:** Carol Peterson **Purchasing:** Paul Markowitz **Trip Coordinator:** Anna Anderson **Asst. Trip Coordinator:** Betty Hawkins **Social Media:** ~~Nancy Moore~~

ISC Liaison: Paul Markowitz

Guests: Michael Bouton

Ex-Officio: Historian: Fred Uranga

Absent: As noted by strikethroughs, above.

Secretary's Minutes: change to December Minutes during review. Paul moved to accept the minutes for November and December, Mike second, motion carries.

Treasurer's Report: Ending – Nov 30 = \$45,311, Ending Dec 30 = \$32,325 paid Warren Miller ~16k with ~3k outstanding we made \$4k from Alcohol sales.

Storage unit pricing is up to \$75 per month and we pay for year in advance.

Paul moved to accept both reports – Margie seconded – Motion carries

Main Event Topic(s):

Michael Bouton – Talked about a new trip that needs to be planned a year in advance – Jan 24 – 28, 2019 is the last weekend of Sundance Film Fest.

Plans to stay at Zurmont Resort in Midway UT – travel on a bus (52 People) and ski in Park City, Deer Valley and Sundance, around \$800 per person – 3 nights – Th, Fr, Sat, return on Sunday

Motion by Paul for deposit from club of \$612 for rooms, lifts, and screening tickets in Zurmont Resort in Midway UT. Margie second - Motion carries. Deposit is refundable - deadline is 9 months.

General Discussion – Ski Patrol has cashed their check...

Darryl (not present) provided 3 checks for Ski Patrol, Rec Unlimited, & BBSEF. Carol took the check for Ski Patrol, Mark will hold other 2 for later distribution, including writing courtesy letters. Almost \$1,000 will go to each charity, as a share of the Warren Miller Film Festival.

Michael asked if charities have been helping sell Warren Miller tickets. Larry said he thought so, dependent on their exposure, but noted that our intent is to just help the charities.

Communications Report (Carol):

Carol's term is up in April. We need people to replace her. She is going to put out one more mogul before leaving and wants to work with someone that will take on web site, communications, and mogul.

It was discussed to post open positions to the web site, no decisions were made.

Eblasts are picking up

Crab Crack

Utah trip

Race team

Montana Trip

Thank you to the club for FWSA Convention held in Boise. These Thank yous to be added to Web Site.

Social Media: NA

Membership update (Margie):

Marketing Update:

Race Team – needs 5 more team members. Club subsidizes the race team cost up to \$25 and give non-members a free 1-year membership until Oct 31 2018. Michael B suggested there are several people that JJ knows that might participate in the race – John to contact JJ.

Update Bogus Basin Ski Club display at Bogus Basin Pioneer Lodge. Paul needs photos from activities Anna to send PDFs for trips and Paul to print, Vicki has ULLER Bumper Sticker.... To be done by Jan 12.

Raffle Updates – Alicia Culbertson will round up baskets for Crab Crack. Barbara said we made \$347 on this raffle. The club gives Alicia dinner for her time and effort, plus reimburses her for the basket costs.

Trip Planning for 2017/2018 Ski Season

Sun Valley with Intermountain Ski Council – Jan 2 – 7. (Paul Markowitz leader) Paul did not make it but there were 43 people signed up for the trip with ISC. Skiing was good, snow was good enough, it was a good time for all!!! Maybe replace this trip with the Zurmot trip for 2019...

Cat Ski Trip at Soldier Mountain – Feb 1. (Mike Hanson leader) - still planning on going but there is only 2 inches of snow at soldier mountain, so Mike will keep us posted.

Group Day trip to Solider Mountain – Margie – Soldier is only open Th, Fri, Sat, Sun when they have snow.

Snowbird/Snowbasin - February 8-11 - Bob Yearsley and Doug Baker trip leaders – Not Full as there were some cancelations so information will go out in Eblast.

Japan March 1 – 12 - is a go. There are 39 current people and Paul is working on logistics now.

Big Sky Bridger Bowl - March 21-25. (Anna Anderson leader) 22 people have signed up and there are 30 positions available. There are 5 spots to fill and will go out in Eblast.

Norway- Hiking, Biking and Kayaking - Aug 13 – 27, 2018. – (Mary Pribble leader) There are 15 people committed, but wants to have at least 5 more people, preferably 10. Mary will get with Carol for Eblast

Salmon River Raft Trip with MFWO Trip – Aug 9 – 15. Report from Anna: 8 people committed –

need to have 10.

Zurmont – 2019 – Plans to stay at Zurmont Resort in Midway UT – travel on a bus (52 People) and ski in Park City, Deer Valley and Sundance, around 800 per person – 3 nights – Th, Fr, Sat, return on Sunday

Motion by Paul for deposit from club of \$612 for rooms, lifts, and screening tickets in Zurmont Resort in Midway UT. Margie second - Motion carries. Deposit is refundable - deadline is 9 months.

Club Activities Updates:

Crab Crack (Feb 3th) Barbara leading with help from Michael Bouton and others. The Great Gatsby / Roaring 20s – DRESS UP!!! Decorations are set, food is set with Smoke and Thyme, crab or Cornish game hen. We need volunteers for appetizers (chips, dips, peanuts) and to serve dessert (sheet cake). Paul will do the Costco run. There will be decorations and club information setup (including trip information), door check will also pass out drink tickets and name tags. BBSC Volunteers move tables around.... Fred is doing basket raffle tickets for the baskets. Kim Hovren will get bibs, people need to bring crab crackers and Paul will get the sets out of storage.

Starts at 5:00

Parking: Michael is still working on parking with Republic. We pay \$4 per stall and parking cost is included in the \$40 and people that pay early get priority on 40 parking passes.

Zach Medek – he takes care (clean and repair) of BBQ for the club. Margie to check if we give him free membership. We give him crab crack dinner ticket. John motion to compensate Zach 1 ticket for dinner, Mike second, motion carries.

Gas Lamp – will also honor our drink tickets for that night but they will need 2 tickets for 1 drink. Get the word out at check in.

After event reports (trips, dinners, events) – include cost, how to setup, who volunteered, and to be used by people that do the trips/events. After event reports will be uploaded to the Events folder on our Google drive.

Old Business: NA

New Business: NA

Bob Gudmundsen– still in care facility but doing well. Vicki will send card. Thank you, Vicki!!

Camping Trip Michael sent in reservation request to Siscra for Camping – July 20-22 3rd week of July so bugs are minimal. We need more volunteers for this event. Michael paid for reservation and will be reimbursed.

Annual Meeting in April – Site and date need to be nailed down- venue is great...

Order of agenda:

Food

Awards

Meeting

Meeting ended at 7:56 PM