

**Bogus Basin Ski Club Monthly Meeting Minutes**  
**July 11, 2023**

**The business meeting was called to order:** 6:23 by President Lynda Clark.

**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/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, **Quartermaster:** Zac Medek; **Assistants:** ~~Donna Halpin~~, Jordan Stallknecht, Anne Blanchette

**Guests:** Michael Bouton

**Main Topics –**

Sussette moved to approve June 2023 BBSC meeting minutes and Ken seconded. All were in favor. June 2023 meeting minutes were approved, motion carried.

**FWSA Update --**

Michael said everything went very well. No negative responses. Several positive comments. They want Fishkiller to come to the next convention. FWSA was concerned about the additional cost, \$2,500 for security. On Friday night they were not letting some of the public in. We had 67 people for Friday night. In 1986 the treasurer of BBSC put Michael in charge of the future of the club and Michael relinquishes his obligation after this convention.

Michael/Cliff/Steve – Payette River Trip- They came off the river and as soon as they got there, the food was ready. Cascade Raft came through to allow us to use their beach.

Payette gave us 14 cases of beer on top of what we ordered. Michael passed around thank you notes for Payette Brewing and Cascade Raft. Steve wants to visit Payette for the next bike ride.

Lynda heard so many positive comments. Those who spoke at the awards banquet did not hold a candle to Fishkiller.

Ken received a check for \$537 for the rebate of the signups.

Where do we send the \$250 for the Jason Fulton Memorial Fund?

Sussette – Reported on the walk to Ann Frank and around Boise. Only five people were on the walk with positive feedback and then other Far West members were sorry they missed it.

Austin was the auctioneer for the silent auction. We will pay him from the monies that the club receives, or will he get paid \$500 by Far West? Ken moved to pay Austin Von Johnson \$500 out of the club funds and Lynda will follow up with Far West. It was out understanding that Far West was going to pay him. Steve seconded. Motion carried.

**Bike and Barge Tour- Nancy Moore**

Bike and barge to Bruges Belgium, proposed for April or May 2024. Margie and Paul helping Nancy. Still in planning.

**Treasurer's Report: Ken Snider**

Steve Strickland margarita reimbursement \$127 dipped into club pockets \$102.67. Ken moved to pay Steve for margaritas, Sussette seconded. Motion carried.

Our 990ez filing is due August 15, Eric Bebee will now be our club accountant. (Jeffery is retiring) Eric did file for reinstatement 501 (c)(7) a few months ago, the IRS website shows they are working on all reinstatements. Eric is preparing the 990ez for us.

Michael said we previously voted on \$250 for the luncheon before the raft trip and Michael got that down to \$0. That should help for the money for Austin.

Ken says we are still solvent going into the fall. Carol moved to approve the financial report, Nancy seconded. Motion carried.

**Communications: Carol Peterson**

Learning the website.

**The Mogul: Carol Peterson**

Carol published the June issue and is working on July.

**Marketing: Diane Ross**

Did a great job getting the word out on FWSA.

**Purchasing-Nancy**

First time ordering and using the card. Nancy did a great job.

**Social Media: Christine Hill**

No comments. Nancy will look for something to put up Christine takes over. Have about 2500 followers on Facebook.

**Membership: Elizabeth Graham**

Steve thought it was good to have name tags at the campout. Maybe 25% were new first-time campers.

## **TRIP UPDATES: Doug Baker**

**Paul Markowitz** -- Sun Valley Jan 8-14. Prices increased but not much. \$5 in ski tickets from last year. Room rates have come up a little approximately \$20 per night. Paul signed the contract. Blocking 53 rooms for us until Nov. 7.

Discussion about ISC shutting down. If so, we need to look into a local insurance or do we join Northwest Ski Club Council. Linda McGavin might want to have us in their council.

Doug looked at Tahoe and not much night life. Mammoth has night life. Taos has no transportation, require 7 days stay plus 7-day lift tickets, so not this year.

## **Feb 24 – Mar 2. Vancouver/Whistler**

Trip includes:

- Flights and from Boise to Vancouver BC. Feb 24-March 2, 2024
- Two nights lodging at the Sheraton Wall Center and sightseeing in Vancouver while there
- Transfers throughout trip
- Five nights in Whistler at the Delta – 2-bedroom Suite hotel, suite has 1 King and 2 Twin beds for beds, kitchen, in-suite washer/dryer, heated indoor/outdoor pool and three hot tubs.
- Final trip costs pending as of this meeting.
- Epic day passes can be purchased for \$383 for 4 days or \$295 for 3-day. No 2-day pass offered.
- Welcome party will have to be held at a local sports bar
- At the meeting, Doug moved to pay deposits estimated at \$6,000, Nancy seconded. Motion carried.
- Have been told previously that only the first 25 people to register can take one ski bag per airline guidelines.

Doug asked for discussion on whether BBSC should provide a “suite” to host happy hours after skiing due to no central gather area. Discussion determined that he should ask for volunteers to host these in their rooms throughout the week if desired. On a previous trip, this was held outside someone’s room in the parking lot.

Doug also proposed we try to get at least two proposals for each trip based upon pricing discrepancy's he got for this trip from different travel agents. People agreed but no official motion to that effect. Doug moved for the club to pay \$6,000 deposit (\$1,400 air, \$4,200 hotel) plus 3% SportsEngine fee, from Boise to Vancouver airport to hotel to Whistler and back. Nancy seconded. Motion carried.

## **Grand Targhee/Jackson Hole:** Details pending.

More economical for working people, bus trip - 5 days, 3 days skiing at two mountains

- Doug has not asked a Travel Agent to quote trip yet, but his research suggest accommodations and pricing to be no more than the following estimates.
- Previous years bus costs were \$6500 (plus \$250 for bus driver trip), Doug estimates this year’s cost for this trip to be no more than \$7,750 including trip.
- three types of rooms are available. Targhee rooms are 150 sq ft, coffee pot and refrigerator, \$467.00. Teewinot rooms are 300 sq ft, coffee pot, refrigerator plus microwave, \$669.00 Sioux Suite – 4-person suite \$1,354 per couple plus kitchenette plus Murphy bed.

- No Welcome party room so will have to be held in a local bar.
- Total trip cost estimates per room type plus 3% sports engine/credit card processing fees you quoted are correct but add Sioux Suite cost of \$1,028 per person.
- March 27-31, 2024 are dates recommended.

## **Activities and Events**

**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. Get the 2:00 bus, go float. BBQ at 6:00. Burgers, brats, hot dogs, side dishes, beers, sodas, waters. Help on setup. Parking will be busy. Sussette and Nancy helps with setup. Michael BBQ. Need to recoup the cost for shelter rental. What about the donation? Shelter rental is \$150. Nancy in charge of setup, she will float, be at Ann Morrison at 2:00 and float and drive to Julia Davis. Do we want people to donate? \$5 a plate. New members get theirs for free. Jordan man the table to advertise the trip. Steve moved to accept donations of \$5 per person and the club makes up the difference, Kim seconded. Motion carried. Possibly 60 to 70 people.

**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 Kim DeWit? The kids need to come from the scholarship program. Do we want to do crepes again?

**Winery Ride- Oct 1, 2023-** need to get a porta potty \$140 \$30 delivery \$30 pickup. Everyone pay \$10. Might need a signup sheet. Bruce's to Huston and then onward. Limit to 30 people. Paul moved to charge \$10 and limit it to 30 people. Ken seconded. Motion carried.

### **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.

### **New Business- Lynda Clark:**

Required to host signature event. Not in the P&P.

Warren Miller. Larry signed the contract, \$12 student, \$15 matinee, \$18 Thurs, Fri, Sat evening.

Paul wants to do an exploratory ski trip to Andora. Travel with a few people and run the money through the club. Paying on SportsEngine. Paul moved to explore Andora area for about 10 people to check out the area. Steve seconded. Motion carried.

Meeting adjourned at 8:47 pm.

Respectfully Submitted by  
CAROL PETERSON  
Sitting in as BBSC Secretary