

Bogus Basin Ski Club Monthly Meeting Minutes

Date: April 6, 2024 **Meeting called to order at:** 6:08 pm **Location:** Bogus Basin Conference Room

Roll Call: Steve Carlson

Board of Directors Present:

- President: Lynda Clark
- Vice President: Steve Strickland
- Secretary: Steve Carlson (taking minutes)
- Treasurer: Ken Snider
- Membership: Elizabeth Graham
- Social Director: Kim DeWit
- Marketing Director: Diane Ross (absent)
- Communications/Web: Carol Peterson
- Purchasing Director: Nancy Moore
- Trip Coordinator: Doug Baker (absent)
- Social Media Director: Christine Hill

Assistants & Ex-Officio:

- Historian: Fred Uranga (absent)
- The Mogul Editor: Carol Peterson
- Asst. Social: Susette Newsome, Jorden Stallknecht, Anne Blanchette, Donna Halpin
- Asst. Marketing: Vicki Kuebler

Guests: Yaseen Rangren, Anthony Mendoza, Paul Markowitz

Quorum established

Main Topics

- Finances
- Trips
- Membership

Secretary Minutes

Motion to approve March meeting minutes by Carol Peterson, seconded by Christine Hill.
Motion carried.

Guests Presentations

- Warren Miller – Email from Larry. Plans are for the event to happen again next year. 75th anniversary offering.

- End of Year Party – Paul Markowitz provided a to-do list and Lynda captured updates and posted to all in an email.
- Annual Meeting – Anthony Mendoza attended but expressed he is not equipped to cater for our size of participants (80-100). A proposal was made for hosting the annual meeting on May 19th, Sunday night at Powderhaus Brewery Company with a \$10 dinner for members with club financing the remainder. Consensus from the board approved this proposal.

Treasurer’s Report: Ken Snider

- Provided a recap of financial affairs for March (refer to full report for details).
 - Greenbelt Wine ride: \$281.20
 - Summer Campout at SISCRA: \$693.15
 - Membership: \$324.67
 - Greenwood Scholarship donations: \$40.00
 - Total income: **\$1339.02**
 - Expenses:
 - Competitors for Wednesday night ski race reimbursements: \$400.00
 - Zach Medeck for flagging tape: \$8.45
 - Elizabeth Graham for envelopes: \$36.66
 - BOD Board meeting foods: \$136.30
 - Intuit (Quickbooks): \$30.00
 - Total expenses: **\$611.41**
- Motion to approve the report by Christine Hill, seconded by Carol Peterson. Motion carried.
- The board agreed to purchase a \$10,000 CD.
- Sussette will connect Ken with her CPA to discuss the club's 501(c) status.

Communications/Mogul: Carol Peterson

- Provided an update on The Mogul newsletter and deadlines for submissions.

Marketing: Diane Ross (not present)

Purchasing: Nancy Moore

- Reported on the cost of tonight's meal (\$64).

Social Media Update: Christine Hill

- Provided updates on social media platforms and best practices and continue with our “personal” Facebook account vs transitioning to a “business account.
- Discussed the need to schedule a meeting with Bogus Basin's social media manager.
- The board agreed to conduct a member survey using Survey Monkey. Steve Carlson will create a draft.

Membership: Elizabeth Graham (no report)

Trips – Update: Doug Baker

- Provided updates on past and upcoming trips, including Jackson Hole (March 9-13) and Amsterdam Bike and Barge (May 20-June 2).
- Discussed the upcoming Italy trip (February 22-March 3, 2025) and the process for signing up.
- The board approved a motion to refund Nancy's SportsEngine fee associated with the Italy trip.
- The board voted to take a ski trip to Italy in 2025.

Activities & Events Update

- End of Season BBQ – Scheduled for April 14 (confirmed with Ski Patrol).
- Annual Meeting – Proposed for May 19th with a backup date of June 23rd. The cost will be \$10 per person with the club subsidizing the rest. Motion to approve by Nancy, seconded by Steve Strickland. Motion carried.
- SISCRA Campout – Dates confirmed for June 28-30. Meals will be covered by volunteers. The board approved a motion to allocate \$600 for additional food and drinks.
- Champagne Brunch – Reservation made for September 22nd from 9-2 pm for \$105 (includes beer and wine permit).
- FWSA Convention (June 6-9, 2024, Reno, NV) – Several members will be attending with a subsidy from the club.
- Christmas Party – Sandra Blackwell donated centerpieces. Christmas party on December 7, 2024. The club previously voted to hire JR & The Stingrays for entertainment and Lynda signed a contract with them..

Old Business

- The board decided against donating a raffle item for SISCRA.
- Discussed options for luggage tag identification and tracking solutions.
- The board tabled a motion to purchase club t-shirts. Elizabeth is checking with her friend on cost.

New Business

- Lynda will investigate the cost of placing the BBSC logo on the back of the Morning Star Chair.
- Kim requested donations for door prizes at future events.
- The board will consider adding a by-law provision allowing them to deny membership applications.

Meeting adjourned at: 8:18PM