

Bogus Basin Ski Club Minutes
April 7, 2020

The business meeting was called to order: by President Lynda Clark at 5:38 pm.

Board of Directors Roll Call

President: Lynda Clark, **Vice President:** Margie Ridgeway, **Secretary:** Carol Peterson, **Treasurer:** Betty Hawkins, **Membership:** Barbara Bryant, **Social Director:** Kimberly DeWit, **Marketing Coordinator:** John Adams, **Communication:** Craig Olsen, **Purchasing:** Michael Bouton, **Trip Coordinator:** Roxann Jensen, **Social Media:** Nancy Moore

Assistants & Ex-Officio

Past President: Darryl Kuhn, **Historian:** Fred Uranga **ISC Liaison:** Paul Markowitz, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** Sussette Newsom, **Sandra Hufsmith**, **BBSC Rec Race Team Captain:** Dave Henry, **Media Designer:** Kas Henry, **Past Past President:** Kim Hovren

Guests: N/A

Main Topics

Due to the stay-at-home order prompted by the coronavirus, this was held as a virtual meeting using Microsoft Teams Meeting software. Board members had the option to be online or to call in.

Minutes

Craig moved to approve the February minutes. Michael seconded. Motion carried.

Barbara moved to approve the March minutes. Craig seconded. Motion carried.

Treasurer's Report: Betty

\$17,000 in checking and \$10,000 in the CD.

Communications: Craig

Craig suggested we need to cancel a few of the functions including the monthly social.

Craig suggested we should cancel the Annual Meeting. Margie will let the PowderHaus know.

Craig is putting together a Mogul about Lifetime members, Anthony Lakes, and St. Moritz.

Vicki said we could never verify if Bill Tuller was a Lifetime Member. He passed away on March 10 at the age of 94. Craig will put in a remembrance to Bill. Vicki will send an email to Craig. She said we also need to include a note about Ed. Cardoza.

Craig is working with SportsEngine to get renewal membership information to members at 52 weeks. It will let them know that their membership is due in two more weeks and will automatically be renewing. The member can do nothing to renew, or they can change their mode of payment or they can cancel. When we do have our annual meeting, Craig will present that information. He will change the November renewal information on the website. SportsEngine will let the membership coordinator, treasurer and Craig know who does renew.

Vicki wants to know if we will put a plan in place to contact those who will not be renewing.

Barbara verifies people from the trip list and will remind them to join if they are not already club members.

Margie said if people don't renew, they will consciously go out to remove their credit card information, but there are some people who prefer to pay by check.

Susette will call them if help is needed.

Marketing: John/Vicki

John has nothing new. He is running down the new coach of the Cofl Ski/Board team to talk about the team and Warren Miller.

John is also talking to John Foley about the high school nights to see if we can improve attendance. The rest of marketing is on hold.

John is thinking about a very large BBQ for the members once this isolation is over.

Social Media: Nancy. absent

Membership: Barbara

Barbara said Craig has been reporting about the numbers. Craig thinks 236. No notices, so this is a slow time. No new members in the last four to six weeks. Is 236 a record? About 1,200 was the most we ever had. That was the year Bogus gave a \$40 off a season pass if they were a member of the ski club. The last two people who joined had to be members in order to race.

Trip Coordinator: Roxann

Trip Planning for 2020/2022

Roxann asked Craig put a note on the website looking for trip coordinators.

Susette would volunteer to co-chair.

St Moritz and London – Paul. Feb 29-March 13, 2020 -- 42 people on this trip. Paul did a write up for the trip. We had a great time. There was a 24-hour stomach flu that traveled through most of the group in St. Moritz. Then we went to London and no one had any symptoms until the way home. Five people tested positive for the coronavirus. All have recovered.

Brundage/Tamarack Trip – Kimberly. The March 19-20, 2020 trip was cancelled. There was interest.

Big White Mini ski week – This March 29 – April 3, 2020 trip was also cancelled.

Grand Targhee/West Yellowstone – Paul is planning a snowmobile/ski trip. March 6 to March 12, 2021.

Lynda will chair a trip.

Sandra is very interested in getting a Tahoe trip. Margie will work with her. It will probably be, "You get there," and the club will get the lodging, etc. January 31, returning February 5 or 6, 2021. Lynda will contact Paul to confirm his dates.

Sun Valley is always the first full week of January.

Dolomites/Athens – Feb. 25-March 10, 2022 – Jeffrey and Paul are gathering information on this trip.

Activities and Updates: -- Kimberly

April 13 Social. SunRise Café. Postponed.

April End of Season Party. Canceled.

April Annual Meeting. Postponed. We will review in May or after the coronavirus stay home is lifted by the Governor. Not sure we will be able to get a reservation. John suggests we hold it where we hold the Champagne Brunch. Reserve it for the 3rd week of June. We can make a reservation online. Craig suggests that we are very optimistic to plan for June or July. Betty said you cannot make any reservations through May 9. Postpone the awards until the annual meeting is held.

Michael, Margie and Roxann want to roll off the board. Roxann suggests we will need to hit the ground running so we should start looking now for new board members, especially for trip coordinator. Roxann has no one in mind to take over the trips position again. Lynda contacted Anna and she will get back with her. Margie does not have anyone in mind. In the By-Laws, it says you need to have the general membership vote on the new board members. Under the circumstances, we think we can proceed. John asks that those going off the board reach out to see if they can find a replacement. Betty is contacting a woman to chair the Champagne Brunch.

May 11 Social. TBD

June 8 Social. TBD

June Road Clean Up, TBD. Jane Gabbert will pick a date in June. Might forego the lunch. Margie offered their yard for pizza and beer after the road clean up (depending on the date).

July Camping Trip, July 24, 25, 26. Betty will contact Doug and Sue Baker to reconfirm.

September. Champagne Brunch. Second week in September.

September Wine/Bike Ride

Old Business

Scholarship Update. Barb. Sent thank you notes to all entities involved. Second package 4-nights and 3-day skiing in Utah. They have a committee and had some applicants. No update. Barb is concerned about BBSEF's accountability. Barb was asked to withdraw. Lynda will reach out to BBSEF to see if the students will be selected at their dinner in the fall. It was \$1,875. Is it reasonable to request the money be returned if BBSEF does not use it to award youth scholarships as they agreed to do? They spent some money to set up the auction. We need communication with them. Maybe work with the Boise school district. They are not set up like the Bogus Basin group. Or we ask them to advertise that the Bogus Basin Ski Club is accepting applications. Apply through our website. Even if they are not a racer. We need the base of kids that we will advertise to. John wants to think about it. Maybe contact BASE.

Eco Lounge will have an evening with SheJumps. This event was cancelled.

C of I Premier Party. John will follow up next meeting.

New Business

Bogus Basin will donate two passes and we purchased a pass for Zac. Lynda proposed to Susie that if they want to hand out the 3 passes at Warren Miller, they could take the credit. If not, we will work with other vendors. Bogus Basin was well over their target on the season pass sale. About \$5.25 million in sales. They projected \$4.5 million.

Plan to meet on Teams again in May.

Meeting ended at 7:02 pm

Respectfully Submitted by Carol Peterson

Addendum 1: Craig is going to enter the Mogul into FWSA Club Communications Award Competition. As you all know, Craig won the club web site last year. Let's wish Craig good luck with the Mogul Competition!

Addendum 2: Bob Greenwood Athletic Scholarship Winners

Our friends at the Bogus Basin Ski Club extend the Bob Greenwood Athletic Scholarship to BBSEF travel team athletes. Recipients are selected based upon academic performance, community involvement, letters of recommendation, and response to an application essay. The topic for the essay asks applicants to explain what excites them about skiing, riding or competition. Over 15 applications were submitted for the Bob Greenwood Scholarship this year. Two deserving travel team athletes were selected as recipients of the award. Each will be awarded \$900.00 in the form of a credit which can be applied to 2019-20 BBSEF team fees or 2020-2021 spring registration fees.

Please join us in congratulating Hayden F. of the Big Mountain team and Aubrey O. of the North Series team.