

Bogus Basin Ski Club Minutes
June 7, 2022

The business meeting was called to order: by President Paul Markowitz at 6:33 pm.

Board of Directors Roll Call

President: Paul Markowitz, **Vice President:** Steve Strickland; **Secretary:** ~~Christine Hill~~; **Treasurer:** Ken Snider; **Membership:** Sue Baker; **Social Director:** Kimberly DeWit; **Marketing Coordinator:** ~~Henry Gonzalez~~; **Communications Director/Web Master:** ~~Sherri Lechten~~; **Purchasing:** Cliff Sell; **Trip Coordinator:** Doug Baker; **Social Media:** Carol Peterson

Assistants & Ex-Officio

Past President: Lynda Clark, **Historian:** ~~Fred Uranga~~ **ISC Liaison:** Paul Markowitz, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** Sussette Newsom, ~~Sandra Hufsmith~~, **Quartermaster:** Zac Medek; **Asst. Social Media:**-Nancy Moore

Guests: Michael Bouton

Minutes

- Sue Baker moved to approve May 2022 meeting minutes. Doug Baker seconded. Motion carried, May meeting minutes accepted and approved.

Guest Michael Bouton

- There are three days left before the convention. Michael made a list of items that everyone needs to get, but most of those are still outstanding. Michael got a stay at the Grove Hotel, an unlimited adventure pass for this summer at Bogus Basin and a hat and socks. He still needs wine, coffee, chocolate and more to get to a value of \$1,000. If anyone has access to Boise items, he would appreciate it. Sussette has a puzzle of vintage ski photos. Paul has Huston wine. Eight are going to the convention. Will the club bid on a trip to add to the raffle? The club has made very good ROI on these trips. If you have anything for the basket, call Michael and he will pick it up.
- Kim talked about our convention next year and the possibility of getting access to JUMP.
- Lynda says everyone is registered. There is a group meeting Friday at 4:30.

Treasurer's Report: Ken Snider

- Paid for the Annual Meeting dinner
- FWSA entry fees and \$300/person
- SISCRA money coming in \$520
- Crab Crack \$517
- Scholarship account still seeing income \$5,198
- Lots activity since June 1.
- Steve moved to accept the financial, Doug seconded. Motion carried.

Communications/Website: Sherri Lechten

- **Sherri** was unable to attend the meeting, so she sent this email. I just checked the crab crack registrations, and show that there 39 individuals signed up (25 registrations, many for couples).

All but 1 registered ahead of the deadline for early bird pricing. The price change automatically went into effect as expected on the scheduled date 12:01 AM on June 2.

Marketing

- **Sue Baker** picked up the stickers from Sticker Mafia. Henry ordered them. Lynda Clark tested the QR Code and it worked!

Social Media- Nancy Moore

- We are doing good. Lots of people signing up for information. About 2,000 total contacts. There was a little confusion at the door when they showed up for the Annual Meeting. Meetup is inviting people to the Greenbelt bike tour. Steve will make more of an effort to get people to join the club on the next ride.

Membership: Sue Baker

- Nothing new on membership.

Trip Coordinator: Doug Baker

2023 Trip Planning

- Sun Valley – second week of January.
- Pulling teeth with four different travel agents and no feedback. Tasked Paul to talk to Gloria with ski.com. Doug is going to give Paul the itinerary. The trains don't run in the winter as they do in the summer, so the trip will not include the train. Gloria proposed a trip in and out of Calgary, a bus to Banff, ski two days, bus to Lake Louise and ski one day, then ski Kicking Horse one day, then hit Revelstoke for two days, six days of skiing. Could be the signature trip of mid-March 2023. Deposit due September 1, \$1,500 with the balance due a month later, refunds based on airline policy...possibly 100% by November 8, 50% by December 8.
- Mt. Bachelor, Wed. 2/8/2023 to 2/12/2023. Riverhouse on the Deschutes, \$745 double occupancy, single occupancy \$1,100. Ski three days. Buy your own lift tickets. Bachelor accepts Ikon Pass.
- Grand Targhee costs about \$100 more. They accept the Mountain Collective and have some deal with Brundage pass holders.
- Doug and Sue will be here for Sun Valley, Canada, and Grand Targhee/Mt. Bachelor.
- Once the trip is confirmed, signups by September 1 with a deposit of \$500 with the balance due one month later. Refunds 100% by November 8, 50% by December 8.
- Once confirmed, communicate with Sherri to get it posted, Ken puts the money in the account. Doug OK with leading those two trips.
- We can market the trips on Meetup and Facebook.

Activities and Events:

- **Doug Baker -- SISCRA --** Twenty-three signed up. Food budget \$470. We have leftovers from the Annual Meeting and we will need to supplement. Depends on how many people signup. Hike and bike, no zipline unless someone wants to do it on their own. Need someone to coordinate a bike ride. Bear Trail or JUG Mountain, Lynda is bringing Smores. Sunday is water day. Gold Fork hot springs is an option.

Crab Crack

- **Cliff Sell** -- July 16, Saturday evening at Julia Davis Park across from the tennis courts. Covered facility, behind the zoo by the pond. Cliff was supposed to meet with Sherri on Saturday putting together a menu and run through the plan, but that got postponed. We need to have more people sign up. Michael and Cliff need to get more supplies...shrimp, clams, corn on the cob and salad, maybe little potatoes, maybe sausage. Market it hard for the next three weeks. Figures are based on 60. They do not need to be members. He needs to put together a roster for help. Signup sheet online. We have the burners Reel Foods can help with equipment. It's going to be a fun night. Possible river float. PBR for the beer, box wine, water.

Annual Membership Meeting Review

- **Sussette Newsom** -- 15 May, PowderHaus. Sussette wants to give Lisa Schmidt a gift for a thank you because she did not charge us anything. Kim and Sherri helped. Next year secure the event site earlier. If weather was inclement, we had a plan to be inside, and we had thunderstorms. Sue did a fabulous job. Recommends not giving a gift card for early registration but we needed to do it this year. Signups were slow and the gift card generated 20 more. No walk ins allowed. Kim DeWit will work the door next year.
- **Sue Baker** – 54 registrations, 52 people came to the event. We comped seven past presidents. Subsidize \$789. The meeting part was not ideal. It's difficult to hear inside. People had fun.

Bogus Basin Road Cleanup – Vicki Kuebler

- Rescheduled for June 25. Vicki read what she wrote for the next eblast.

Boats, Floats and BBQ – Steve Strickland & Lynda Clark

- Moved to August.

Election of Officer Positions

Board		Assistants & Ex-Officio	
President	Lynda Clark	Past President	Paul Markowitz
Vice President	Steve Strickland	Historian	Fred Uranga
Secretary	Christine Hill	ISC Liaison	Paul Markowitz
Treasurer	Ken Snider	Asst. Communications	Carol Peterson
Membership	Paul Markowitz	Asst. Social Director	Sussette Newsom
Social Director	Kim DeWit	Quartermaster	Zac Medek
Marketing *	Vicki Kuebler		
Communications/Web	Sherri Lechten		
Purchasing	Cliff Sell		
Trip Coordinator	Doug Baker		
Social Media	Nancy Moore		
*For the summer			

Doug Baker moved to approve the new board members. Kim DeWit seconded. Motion carried.

Buy a package at the FWSA

- Kim DeWit moved to spend a maximum of \$750 to purchase a trip for our next raffle. Cliff Sell seconded. Motion carried.

Update on Taxes

- **Ken** met with Jeffrey Beebe and he produced the taxes but nothing has gone to the IRS. Sherri thinks we have lost our non-profit. Jeffrey gave us all the copies. Suggested that Doug and Ken go to the Federal Building to meet with IRS.
- **Sherry** added: I would rephrase that I don't exactly think that the non-profit status is lost, as in permanently. I think it sounds more like suspended. The IRS says that it was automatically revoked (due to not receiving the returns on time), however it can be reinstated. I attached a screenshot of the online status. It is probably just a matter of filing the outstanding returns, which should be pretty straight forward if they've already been prepared. It may not be too big a deal, to just explain that we just became aware that the returns had not been filed after they were prepared. If Ken wants any extra support, I can help out after June. I've filed non-profit 990s, prepared and submitted amended returns, past-due returns and done paper audit support in the past. It's usually just a matter of waiting forever for your turn, especially now, and getting the right info to the right person.

- **From the IRS**

Bogus Basin Ski Club

EIN: 20-5370651 | Boise, ID, United States

Organizations whose federal tax exempt status was automatically revoked for not filing a Form 990-series return or notice for three consecutive years. Important note: Just because an organization appears on this list, it does not mean the organization is currently revoked, as they may have been reinstated.

Posted Date: 11-13-2017

Exemption Type: 501(c)(7)

Exemption Reinstatement Date:

Revocation Date: 08-15-2017

Revocation Posting Date: 11-13-2017

Boise Greenbelt Ride – Steve Strickland

- Greenbelt Bike Brewery Tour Spring Edition. We had a turnout of 13 people. Half were invited guests. Tastings included 3 different beers and we had the raffle for taste of choice at the Barbarian Brewing or Boise Brewing. Beautiful sunny day. Music by Almost Authentic at Boise Brewing. They've been at all seven rides for us. Some made one more stop at Mother Earth Brewing for a third stop. Perfect day.

Meeting adjourned at 8:58 pm. Next meeting is Tuesday, July 5 at 6:30 pm at the Bogus Basin Conference Room.

Respectfully Submitted by

Carol Peterson-standing in for CHRISTINE A. HILL, Secretary