

**Bogus Basin Ski Club Monthly Meeting Minutes**  
**July 5, 2022**

**The business meeting was called to order:** by President Lynda Clark at 6:32pm at Elm Grove Park.

**Board of Directors Roll Call**

**President:** Lynda Clark **Vice President:** ~~Steve Strickland~~; **Secretary:** Christine Hill; **Treasurer:** Ken Snider; **Membership:** Paul Markowitz; **Social Director:** Kimberly DeWit; **Marketing Coordinator:** Vicki Kuebler; **Communications Director/Web Master:** Sherri Lechten; **Purchasing:** Cliff Sell; **Trip Coordinator:** Doug Baker; **Social Media Director:** ~~Nancy Moore~~

**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: ? :** **Mogul Editor:** Carol Peterson

**Guests:** Diane Ross

**Main Topics**

- New marketing director- Diane Ross, financial status, future trips, events, and activity planning.

**Minutes**

Sherri Lechten made a motion to approve June 2022 meeting minutes. Paul Markowitz seconded. Motion carried, June meeting minutes accepted and approved.

**New Marketing Director**

- Lynda Clark made a motion for guest, Diane Ross to assume new role as Marketing Director and Vicki Kuebler will be Assistant Director. All in favor, motion carried, **Diane Ross is new Marketing Director.**

**Treasurer's Report: Ken Snider**

- Ken provided updates and financial statement for the month of June to the BOD prior to meeting via email dated 7/5/2022 which are summarized as follows:
- Highlights of June transactions include:
  - **\$1800** disbursed to FWSA attendees for travel expenses
  - Ken received rebate from FWSA that will show up in July statement.
  - At the FSWA conference, **\$1,275** was spent on purchasing trip packages as raffle items for next year fund raising.
  - Bogus Basin Road clean up crew lunch expenses- **\$257.75.**
  - Miscellaneous expenses for POS software dues and board meetings.

- Stayed within budget for SISCRA and retained small surplus of **\$183.03** that will be reflected in July operating account.
- Ken asked if there is anything else in the report that people want to see. **Lynda asked for update on BBSC taxes.** Status update as follows:
  - Ken had one face-face meeting with Jeffery Beebe who was gone and now back. Ken will contact Jeff to set up another meeting.
  - Ken set up chart of accounts for Quick books and needs to set up BBSC Treasurer username account rather than personal account.
  - An IRS revocation was dated November 2017 because of alleged non-filing the previous three years. Ken has not been able to verify the non-filing, only receipt of the revocation letter (2017) stating that status of 501(c)(7) was revoked on 8/15/2017. Ken, as new financial director inherited current situation and not sure why taxes did not get filed or where the documents went. Perhaps filing not accepted?
  - Sherri Lechten offered to assist Ken with IRS matters.
- As of June 30,2022, **financial position indicates \$29,791.86 balance.**
- Doug Baker made motion to accept Treasurer’s report; Cliff Sell seconded; motion carried. Treasurer’s Report was accepted and approved.

**Communications/Website: Sherri Lechten**

- Working on logistics for crab crack and obtaining crab crackers, bibs etc. BBSC will encourage folks to bring their own crackers.
- Sherri requested additional information regarding the Boats n Floats BBQ as she will be gone prior to event.
- Sherri contacted ski fit conditioner/trainer person that does classes. Sherri may provide link for people that are interested. Individual is not sponsored by BBSC.
- Doug thanked Sherri for keeping things out in front for SISCRA.
- Sherri may post announcement about Crab Crack to Vertigals Facebook page.
- Nonpaid board members cannot get things for discounted price.
- For advertising/communications in future for events, Doug suggested distinguishing between members and “potential members” rather than guests.

**The Mogul: Carol Peterson**

- Published June Mogul, working on July Mogul. Carol received information for Mogul on Warren Miller and SISCRA. Waiting on information from Kim DeWit on FWSA Conference recap, Steve Strickland on greenbelt bike ride recap, and Bogus Basin Road clean up from someone? Carol is 50% done for July, the Mogul will go out end of July and will be last catch up edition.

**Marketing: Vicki Kuebler**

- Vicki will work with Diane Ross to transition Marketing Director duties and Vicki will remain as assistant.

- Vicki proposed idea about interviewing new member for Mogul article and conducting interview with Channel 7 news.
- Vicki will request an eblast be sent out announcing the free Boise Community Concert at the bandshell in Julia Davis Park on July 27<sup>th</sup> at 7:00 pm. Vicki will host this event for members and potential members.

**Social Media- Nancy Moore not present- no report.**

**Membership: Paul Markowitz**

- Paul inheriting new responsibilities as newly elected Membership Director
- Requested copy of letter we have been using to welcome new members.

**Trip Coordinator: Doug Baker**

- **\*\*Please note both contracts for Canadian Rocky trip and Mt Bachelor are being reworked this week, and Doug requested I hold off on representing the costs, but I had already captured it in the notes. Be advised the costs represented below are estimates at this time and they will likely change\*\***
- **Sun Valley-** Paul Markowitz is coordinating trip to be held **January 9-16<sup>th</sup>, 2023** and coordinating with Intermountain Ski Council, Jen said to go for it. **Prices have gone up significantly** for ski passes and lodging. Paul will put together details and send out.
- **Mt. Bachelor, Doug Baker coordinator, February 15-19<sup>th</sup> 2023** – \$1500 deposit required by July 11, 2022. Trip will include bus ride from Boise- Bend OR round trip and lodging at Riverhouse Inn on the Deschutes River. Will be complimentary area shuttle, welcome party, and three days of lift tickets pricing based on 40 people. Possibility of additional add on for Après ski party at the mountain to include three course catered meal. Doug is working with Maxine through Alpine Adventures. Doug requested motion to go forward with trip planning and commitment and make deposit of \$1500 to secure trip. Paul seconded, all in favor, motion carried to make deposit for Mt Bachelor trip. Ken Snider has permission to write check for deposit. Doug suggested that we encourage people to sign up by September 1, 2022 when half of payment due and the remainder due December 1, 2022.
  - Caldwell Bus Company 2023 pricing for a trip to Bend would be \$6,500.00 and include the cost for the bus driver's room estimated to be approximately \$600.00.
  - The new estimated cost per person that includes bus fare based upon 30 participants increases as follows: Additionally \$50 per person was added for beer and snacks on the bus.
  - **Approximate costs as follows:**
  - **\$6,500 + \$600 = 7100.00 divided by 30 equals \$237.00 + \$50 = \$287.00 per participant**

- \$760 + \$287 = \$1,047.00 includes 3 day adult ski pass
  - \$680 + \$287 = \$ 967.00 includes 3 day senior ski pass(65-70)
  - \$463 + \$287 = \$750.00 includes 3 day +70 ski pass
  - \$460 + 287 = \$747.00 if you have your own ski pass
- **2023 Canadian Trip** – Doug Baker coordinator- Prior trip that was in the works has been cancelled at this time due to inaccessibility to train during winter months. Doug proposed a new Canadian Rocky Trip for **March 11<sup>th</sup>- 19<sup>th</sup>, 2023**. **Doug made motion to make deposit of \$3000 to reserve trip for club, Kim DeWit seconded, motion carried to make deposit on Canadian Rocky Trip.** Doug will be lead for trip unless someone else wants to lead. If people don't commit by Sept 1, 2022, trip might be cancelled if don't have 30 people. Doug sent out notes and details of trip summarized as follows:
    - Round trip, air from Boise on United Airlines (other airports available upon request - may incur an additional charge)
    - March 11, 2023 Depart Boise at 2.25pm via Denver - Denver to Calgary arrive 9.38pm  
Return Mar 19, 2023 - Depart Calgary at 6.20am via Denver arrive Boise at 1.15pm  
Round trip group transfers from Calgary airport to Hotel
    - 8 nights accommodations at The Caribou Lodge, Downtown Banff -either 1 king or 2 queens 15 x king or queen queen hotel rooms Includes Breakfast buffet (tax and grat included) Welcome reception (tax, grat, bartender, room rental fee included)  
Outdoor pool and hot tub Complimentary area shuttle (included with lift pass)
    - 4 out of 6 day ski pass valid at Banff Sunshine, Lake Louise and Norquay  
Day trip to Kicking Horse (transportation and lift ticket based on 20 ppl) on Mar 17th  
Hotel and resort taxes, booking fees and driver gratuities
    - **Pricing per person based on 30 people (2 per room in the rooms):**  
\$2295.00 per person (includes 1 comp pillow per 20 pillows consumed)  
\$2053.00 senior lift ticket price per person (65+)  
\$1725.00 per person (based on double occ & no lift tickets)  
\$1916.25 per person (single occ no lift tickets)  
\$2629 per person (single with lift tickets)

#### **Activities and Updates: Kim DeWit, Social Director**

- **Bogus Basin Road Clean Up** held on June 25, 2022. Tremendous success, many people attended and were rewarded with lunch at Sun Ray Café for their volunteerism. Club covered cost of lunch for volunteers.
- **Stand Up Paddle Board meet ups- Kim DeWit-** seven people went first time on 6/28. Met at Quinn Pond and enjoyed time on water on hot beautiful evening enjoying sunset. Propose doing more meet ups for paddle boarding/kayaking and summer water fun. Kim suggested language of hosting this event vs leading event. It is social meet up and people participating should be self-sufficient.

- **Crab Crack, July 16, 2022 @6:30 pm, Boise Pavilion Julia Davis Park** – Cliff and Sherri coordinating event. 57 people signed up, Cliff is tracking budget. Park reserved at 5pm for set up. Needs to refill propane tanks, cost that will be incurred for budget. Kim recommended Standard Restaurant Supply for crab crackers and other misc. items needed. Cliff has four burners. Name tags may be in orange box at shed.
- **Boats n Floats- Lynda Clark – August 18<sup>th</sup>, 2022**, Starts at 5pm, dinner at 6-630pm. Signed up with park, will charge \$6 (that includes \$1 processing fee for online registration) for dinner to include burgers and brats. Steve Strickland will cook and needs additional assistance. Lynda is getting sheet cake for Don's birthday.
- Steve wants to do another **summer bike brewery tour**. Steve not present to elaborate.
- **Champagne Brunch**, September 11, 2022- Kim DeWit coordinator to be held at Kristin Armstrong Park 12-4 pm, would like to have moment of silence in memory of 9/11/2001. Greenwood Scholarship winner recipients will be given opportunity to speak.
- Fall Witches Bike Brewery Tour, October 30, 2022- more details to come.
- **Holiday Party**, December 3, 2022 at O Club. Kim requested ideas for themes.

#### **Old Business:**

**SISCRA recap**- cost was \$55 for early bird discounted rate and \$60 for those that signed up after 6/1. Thirty campers signed up, weather was good, had 7-8 RVs. Had two signature dinners, \$521 cost for food, ended up with \$183.00 extra in the black.

- Cannot get guaranteed registration date for next year until January 2023.
- Sherri Lechten offered to chair next year, but current proposed dates conflicts with FWSA Conference. May do 6/23-25 for next year.

**Meet up app** – Cost is \$200 per year to maintain active site. Is this viable and does the club want to continue?

Discussion came up about engaging with external vendors representing BBSC without talking to board prior.

Meeting adjourned at 8:59 pm. **Next meeting is 8/2/2022 @ 6:30 pm**, location TBA. Please come early to set up and visit 6ish, so we can start promptly at 6:30.

Respectfully Submitted by  
CHRISTINE A. HILL

BBSC Secretary