

Bogus Basin Ski Club Minutes
March 4, 2022

The business meeting was called to order: by President Paul Markowitz at 5:47 pm via Zoom conference call.

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: Barbara Bryant, Michael Bouton

Minutes

Sue Baker made a motion to approve February 2022 meeting minutes. Henry Gonzalez seconded. Motion carried, February meeting minutes accepted and approved.

Treasurer's Report: Ken Snider

- Treasurer's report available in administrative folder.
- \$29,000 was the leftover of Jeffrey's trip. Received the remainder of the amount less the \$100 of the fees that Delta kept. Checks have been mailed. Jeffrey has emailed an agreement with a copy of the agreement with Holidaze. Ken needs to look at the contract. Ken has a letter from Holidaze in regards to future travel they will offer a \$100 credit on a future trip for 2022/2023. Ken will dig into the contract before contacting Delta. Henry offered to help.
- Ken inherited the Dolomites refunds and sent them less the \$100 deposits. 42 people were going, 40 people paid. Jeffrey and Judy paid \$200. The airline withheld \$100 from each member.(\$4,200). Everyone has been paid minus \$100. We are not reimbursing the members for that. Ken did not charge four people that deposit and Paul recommended he ask the people to return the \$100. Ken will contact the four individuals he inadvertently overpaid by \$100 and request reimbursement to the club. In the event that he cannot collect, he is to use club funds to pay himself for the loan of \$100 for each of the four non payments.
- Big Sky trip. Ken paid for ice, was reimbursed by Doug, and the money is back into the account.
- Ken will open a separate account for the scholarship fund. That money should not be considered part of the general fund. Ken needs help deciding how much to put into the scholarship fund. Sherri can help Ken with that. He should not need to go back before 2019. Barb has a spreadsheet she will send to Sherri.

- Taxes? Did we file our taxes for the past couple years? Our 501(c)(7) has been revoked for not filing since 2016. (501(c)(7) was revoked in 2020 after three years of not receiving 990...2017 on. We need to get with someone who knows about our taxes. We will get Betty engaged to see if she filed. Records show a late filing in 2017 for 2016.
- Doug Baker made motion to accept Treasurer's report; Sherri Lechten seconded; motion carried. Treasurer's Report was accepted and approved.

Scholarship Program - Barb Bryant

- Paralympics. Barb is not against the Paralympics. Sussette read Barb's letter and suggests there should be a separate account for each. Barbara Bryant, Sue Baker and Sussette Newsome will get together to add to the scholarship document.

Communications/Website: Sherri Lechten

- Annual Registration. We have a few people not comfortable having their credit card stored online. Sherri and Sue are managing it. There are a few people who want to write a check. Is it OK if we make a few exceptions? This is our first automatic renewal. Let's try to keep these members. For those who are not comfortable having the credit card stored, Sherri can send them an invoice. If someone wants to send a check, we should make it work.
- Doug moved to allow those people to pay by check or credit card via invoice for one year. Ken Snider seconded the motion. We need some language to indicate they are long time members. Motion carries.

Marketing: Henry Gonzalez

- Talked with Austin Smith, Marketing for Bogus to talk about if we decide to advertise on the back of a chair and if we want to sponsor a parking spot. Talked with McU Sports about the costs increase and what swag we have. He looked at the cost for the lanyard with BBSC emblem on one side and a QR code on the back side. The QR code will take you to our website. Will update on what our future swag will be.

Membership: Sue Baker

- Sue thanks Sherri for all the SportsEngine work. Most of our members come in from September through the end of December. We had five new members in January and none since then. Sue has a list of 84 volunteers. We will need them for the crab crack, end of year party, etc. End of year party has typically been a recruiting event. We have 214 members.
- We can have more Bogus Basin ski club stickers. Contact John to see where he got the stickers. Henry thinks Sticker Mafia.

Social Media- Carol Peterson

- I did not get a chance to put the Greenbelt Ride on Meetup.

Trip Coordinator: Doug Baker

Trip Recaps- 2022

- For the Utah trip, Doug has no additional information except what has been sent out by Dan. If you want to get the rate, you need to call the hotel directly and mention you are a member of the Bogus Basin Ski Club.
- Big Sky was a very successful trip.

Portugal- Betty

- Doug will call Betty after this meeting. Wait and see, not a lot of communication or movement on this proposed trip currently. Current climate of COVID complicates international travel.

SISCRA- Doug

- Planned for June. \$55 for early registration, \$60 late registration

2023 Initial Trip Planning

- Sun Valley
- Canadian Ski Trip Proposal-Vancouver, BC, take the train across the Canadian Rockies to Jasper, ski two or three days, bus ride to Lake Louise, ski Lake Louise, bus to Calgary and flight from Calgary. Could be the signature trip of 2023.

Activities and Updates: Kim DeWit, Social Director

- End of Year BBQ – Email to Nate at Bogus to see if we can have our End of Season party on April 3. Ridgeline would like to send swag. Someone will bring up the BBQ and set it in front of the Pioneer Lodge. Hot dogs and buns. Do we want to buy a case of beer or buy a keg from Bogus? We need to clarify with Nate about the beer.

Annual Membership Meeting

- May 15 – PowderHaus - Start at 6:30 – Food at 7:30, venue will not cost anything, PowderHaus will pay for bartender and we pay for tip. Talking to GoodWood. Based on our food cost and tips. We can do \$23 per ticket. We look at giving food and one drink ticket. Budgeted for about 50 people for the event. If we want a second drink ticket. Paul suggests we need to kick in \$10/head so we give one drink ticket and meal for \$13. Pulled pork and sliced turkey. Let's make it \$15. We expect to comp 10 meals plus the three scholarship winners and the coach. Lynda will work with Paul on the agenda and find a place and a time for the scholarship winners. The Champagne Brunch is an alternative. Sue moves that we charge \$15 a member for the Annual Meeting to include the meal and one drink ticket and the club will kick in the remainder to accommodate guest and overage. Henry seconded. Motion approved.

Crab Crack

- July 16, Saturday evening at Julia Davis Park across from the tennis courts. Covered facility, behind the zoo by the pond. We cannot have a band. Sherri and Steve have burners and pots. Cook the crab on site. Crab that we have is cleaned and pre-cooked. Crab is seasonal, December and July. The cost of crab has gone up. See it at Fred Myers for \$12.00 /pound. Not cleaned. How much do we charge, how many people, crab, corn, pre-made salad? Let's put it out as a potluck...no matter what you bring, you need to pay. We need 50 more pounds of crab. Put the date out there. We bought the permit for the Beer and Wine. Cliff to put together an estimate. Sherri will put out a Save the Date. The cost for the park is \$110. If we cancel, we get back \$100. 5:00 pm to sunset.

Far West Ski Association Convention in Boise – June 2023 - first or second week

- Michael Bouton – Do we want to support this convention? It will be more abbreviated than done in 2017. If the ski council is involved, it will involve the members of the ski club. Need to organize the optional events to take place on Thursday or Friday. The contract is signed with the Grove Hotel and Boise Centre. Check-in? Is there a list that we can look at? The list will be made up by the club. Pub Crawl, bike ride, day at Bogus Basin to ride the coaster. Make it a streamlined optional event. Asked by Debbie Kor to see if Boise is interested. If not, they will look toward Reno. Fifteen to twenty people to do these. Maybe 150 attendees. How does it benefit BBSC? We did earn \$750 from the number of people who came into Far West Silent Auction. Brings attention to the club that we might get new membership. Doug moved to take it under consideration. We need more information. Michael will type up the tasks at hand. No money from the club. They want some information in hand that they can promote at the Portland convention. Please include the attendance at the last few conventions. In San Diego close to 100. Maybe 40 vendors and 80 attendees. Idaho Ski Area Association?

SISCRA

- Doug. Stay tuned

Boise Paralympics-Carol Peterson

- Carol asked the club to consider donating a small amount of money to the two Paralympians from Boise who will be competing in China this month. The Paralympians do not get as much financial support as the regular Olympians. And it might raise our visibility with other challenged athletes. Carol has contacted the Challenged Athletes Foundation and we can make a single donation and it will be divided between the two. Carol moved to donate a total of \$200 to these two Paralympians. Steve seconded. Motion carried.

Greenbelt Bike Ride – Steve Strickland

- 15 people showed up and more people showed up at Mother Earth Brewery.

Bogus Basin Ski Patrol Memorial Sweep – Carol Peterson

- At the end of every ski season, the Bogus Basin Ski Patrol holds a memorial sweep for patrollers who passed away during the year...this time during the past two years. The Bogus Basin Ski Patrol is honoring 15 of our passed patrollers, including Terry Lofsvold (Brigette Teets Dad), who was also a long-time member of the Bogus Basin Ski Club. This ceremony will be held on Sunday, March 27, on the patio in front of the Bogus Basin Simplot Lodge. The Final Sweep parade will commence at approximately 5:00 pm, once all the normal mountain responsibilities have been met. Club members who wish to honor Terry are invited to participate in the final sweep parade or watch from the patio. Those wanting to participate in the parade should be at the top of Deer Point Chair prior to 4:30pm and meet near the top of Upper Ridge run to assemble for the ceremonial final sweep. The sweep will be led by a patroller carrying the banner, followed by a patroller shouting out the names and position of those being honored, followed by toboggans carrying items from those being honored, and finally a parade of individuals bringing up the rear. At the bottom, there will be a 20-minute ceremony followed by some snacks and a no-host bar.

Meeting adjourned at 7:54 pm. Next meeting is Tuesday, April 5 @ 5:30 pm located at the Bogus Basin Conference Room.

Respectfully Submitted by

Carol Peterson-standing in for CHRISTINE A. HILL
Secretary