

**Bogus Basin Ski Club Monthly Meeting Minutes**  
**December 6, 2022**

**The business meeting was called to order:** by President Lynda Clark at 6:02pm at Bogus Basin Conference room.

**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:** Diane Ross; **Communications Director/Web Master:** Sherri Lechten; **Purchasing:** ~~Cliff Sell~~; **Trip Coordinator:** Doug Baker, Paul-Markowitz; **Social Media Director:** ~~Nancy Moore~~

**Assistants & Ex-Officio**

**Past President:** Paul Markowitz, **Historian:** ~~Fred Uranga~~, **ISC Liaison:** Paul Markowitz, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** ~~Sussette Newson, Sandra Hufsmith~~, **Quartermaster:** Zac Medek; **Mogul Editor:** ~~Carol Peterson~~

**Guests:** Larry Crocket, Jeffery Rosendin

**Main Topics** – Warren Miller recap, future trip planning, miscellaneous activity planning and raffle sales recap.

**Minutes**

Paul Markowitz made a motion to approve November 2022 meeting minutes. Diane Ross seconded. Motion carried, November meeting minutes accepted and approved.

**Warren Miller recap: Larry Crocket**

- Fourth best attendance at WM over last few years. Had 24,023 paid attendees and grossed \$42,528 in ticket sales, received \$1000.00 in booth display rentals and \$750 donation from Payette Brewery, which comes to \$44,278.00 in total revenue.
- Minus \$27,445.23 in total expenses including Egyptian theater rent, ancillary costs, and Warren Miller settlement equals \$16,832.77. (Security costs doubled this year. BBSC received \$4013.00 from beer and wine sales).
- 10% of ticket sale proceeds (\$4,252.80) donated to BB Recreation Area Bob Greenwood Snowsports Athletic Scholarship, Boise Adaptive Snowsport Education, and BB Ski Patrol. Each donee will receive \$1,063.20.
- **Final Net Income is \$12,579.97** (after donations referenced above).
- By end of January will develop video highlighting BBSC's charitable efforts to be shared at FWSA convention to retain BBSC Diamond status.
- Kim DeWit recommended perhaps adding another show next year due to population expanse and providing more opportunity for folks to attend.

- BBSC has good relationship with Egyptian theater and doing very well as independent promoter of Warren Miller.

### **International Trip Proposal to Italy: Jeffery Rosendin**

- Jeffrey presented cursory proposal for trip to Italy (2/23/2024-3/10/2024) to include six days of skiing and stays in Rome, Florence and Venice based on minimum of 40 participants.
- Doug asked about time frames at each location, air connections, cancellation policy, what if less than 40 people? Requested more detailed itinerary.
- Paul Markowitz made motion to approve planning for Italy trip. Kim DeWitt seconded. All were in favor, motion carried with the caveat that more information will be forthcoming.

### **Mt Bachelor Ski Trip, 2/15-19/2023: Doug Baker**

- Currently 32 people are signed up for trip, had two cancellations, but one found a replacement. We are approximately \$1000.00 short, need three more people to cover bus costs. Have relinquished some of the rooms and now down to 19 rooms.
- Doug will be back to Boise a couple days prior to Bachelor trip.
- Mt Bachelor provides shuttle from hotel to mountain at 8 and 10 am. Question raised about chartered bus and whether they would be available for that service. Doug is going to investigate it.

### **Canadian Rockies Trip, 3/12-19/2023: Doug Baker**

- Currently 30 people confirmed and three on waitlist. Doug will need contact information from folks soon for airlines, etc. If we add more people, will need more rooms.
- Seven people are signed up for Kicking Horse, which will be long self-drive and expenses to be incurred over and above balance of trip.
- See BBSC website for trip specifics.

### **Sun Valley, 1/9-15/2023: Paul Markowitz**

- Friday night get together at Paul's condo. Will be potluck, Paul will provide some appetizers and encourages all to bring something to share and beverage of choice.
- Sun Valley will give Paul list of Ski Council attendees so he can get word out to folks as far as get together, etc.

### **Treasurer's Report: Ken Snider**

- Ken provided updates and financial statement for the month of November to the BOD prior to meeting via email dated 12/5/2022 which is summarized as follows:
  - Filed annual report with Secretary of State
  - Met with Jeffery Bebee preparing for 990 EZ annual filing. Also working with him on reinstatement process for BBSC 501 (c)(7) status.
  - Ken sent Alpine Adventures next deposit for ski trips equal to \$25,400 for Bachelor and Canada trips.

- Received \$1750 for booth display rental fees at Warren Miller films.
- Raffle proceeds for month of November (\$5,395.00) were deposited.
- Received \$140.00 in Scholarship donations via Sports Engine.
- Distributed \$4,500.00 to Scholarship recipients.
- Donated \$105.00 to Idaho Foodbank from raffle sales at Luxe Theater as BOD agreed upon in October.
- Larry presented financial status from Warren Miller films presented above.
- **The operating account as of 11/30/2022 has a balance of \$64,087.57 less trip deposits/obligations of \$37,576.73 leaves us with estimated operating funds of \$26,510.84.**
- Balance in Scholarship account is \$1,285.94.
- Paul suggested considering if BBSC can be 501 (c)(3) as opposed to 501 (c)(7). BBSC needs to have educational component to qualify for such. Lynda is going to investigate that.
- Paul made a motion to pay \$3,460.00 for insurance for club members, Sherri Lechten seconded, all in favor, motion carried to pay insurance for club members.
- Was suggested to consider another insurance provider, but Paul assured the BOD that it is advantageous to be under umbrella of FWSA as far as insurance costs. This was also discussed last year and determined to be advantageous to stay under FWSA insurance provider.
- Christine Hill made a motion to accept November Treasurer's report. Paul Markowitz seconded. All in favor. Motion carried. Treasurer's Report for November was accepted and approved.

#### **Communications/Website: Sherri Lechten**

- Carol has sent out more Moguls recently and will add Bogus Basin onto our list of entities that BBSC supports.

#### **Marketing: Diane Ross**

- Thanks to Sherri for assistance with Warren Miller.
- Discussion initiated by Kim about social media efforts in who do we need to reach to and what is best media to reach that targeted audience. Future conversations on this topic are warranted.

#### **Membership: Paul Markowitz**

- Paul sending out letters to new members.
- Received 25-30 new members in last couple of months, especially November. There is a correlation in new memberships during raffle season booths.
- 58 brand new members for year.

#### **Misc Trips not sponsored by BBSC:**

- Powder Mt. – Dan Arnold is organizing a trip “High Class-Low Budget” 2/27-3/2/2023
  - Self -schedule and register after January 1, 2023.

- **FWSA** is also organizing the following trips:
  - Annual Ski & Snowboard Weeks:
    - Jackson Hole Wyoming- 1/21-28/2023 (not on website yet)
    - Steamboat Colorado- 1/27- 2/3/2023 (not on website yet)
    - Taos Ski Valley Mini Ski Trip – 2/25- 3/2/2023

**Raffles Sales Recap: Steve Strickland**

- 8757 tickets sold this raffle season (October and November). Well exceeded over last year.
- **Ticket sales brought in \$6,266.00 to BBSC.** Raffle sales at Warren Miller alone brought in \$2,742.00. Record number of sales on first Thursday of Warren Miller.
- Someone that won Paul’s glider ski chair was present to win at the holiday party.
- Dad and son that bought \$40 worth of tickets at McU’s won trip to Steamboat.

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

**Holiday Party** held on 12/3/2022 was well attended and spirits high. We had much better attendance than last year. Raffle winners were announced, and silent auction items were productive. As the meeting was just a couple days after the party, Ken did not have up to date financial status, so that was not discussed at the meeting.

**Crab Crack**

- Kim proposed that BBSC consider having the 80s pop band “Pilot Errors” for crab crack that we are considering having at the Officer’s Club (same venue as holiday party).
- Paul will ask the club about available dates for crab crack, first choice is 8/5/2023. Also considering 7/22 or 7/29/2023.
- Question as to whether the Officer’s Club staff will prepare the crab.
- Will have more information on this for next meeting.

**SISCRA- 6/23,24,25/2023**

Meeting adjourned at 8:04 pm.

Respectfully Submitted by  
 CHRISTINE A. HILL  
 BBSC Secretary