

Bogus Basin Ski Club Monthly Meeting Minutes
November 1, 2022

The business meeting was called to order: by President Lynda Clark at 6:07 pm 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:** 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 Newsom, ~~Sandra Hufsmith~~, **Quartermaster:** Zac Medek; **Mogul Editor:** Carol Peterson

Guests: Jane Gabbert, Larry Crocket, and Barbara Bryant

Main Topics – Warren Miller planning, FWSA Boise Conference, financial status updates, future trips and events including Holiday Party, and miscellaneous activity planning including raffle sales.

Minutes

Sherri Lechten made a motion to approve October 2022 meeting minutes. Ken Snider seconded. Motion carried, October meeting minutes accepted and approved.

BBSEF Ski Swap: Jane Gabbert

- Lots of volunteers signed up for Friday night and Saturday morning. Have plenty of people to help with stuffing bags, volunteers go to back door, Sunday hours 10:00-3:00.

Warren Miller: Larry Crocket

- Diane purchased posters and flyers, can update list of where posting.
- Already have the movie on hand, interestingly Sun Valley is in first section of movie.
- Working on door prizes, going to use QR code and spinning wheel like last year. Brad will give away season pass each night. Each of the vendors that set up booth at event will submit two door prizes. Currently Greenwoods, McU's, Foot Dynamics, Ridgeline Sports, and Eco Lounge are participating, and Bogus Basin, BASE, and Ski Patrol are non-profit participants with booths. Did not hear from BBSEF and Brundage will not be participating.
- Payette brewing is sponsoring all the beer. The Egyptian will do ID checks for beer and wine purchases. Morgan Ramiro is doing all nights as MC.
- Can start booth set up Thursday afternoon at 3:00 pm. Steve will bring BBSC display.

Bob Greenwood Scholarship: Barbara Bryant

- BBSEF Welcome Winter Dinner at JUMP was well attended and sold out. It was a tremendous fundraiser for BBSEF kids. Barb has received 3 scholarship applications and expects at least three more, as she made a lot of connections with young skiers at the dinner.
- Barbara is working on putting trips and other items together for Silent Auction such as Sun Valley, Steamboat, possibly Aspen, and golf.

FWSA Boise Convention 2023: Lynda Clark

- November 16, 2022, Thursday at 6:00 pm Jenn Coutts will be in Boise and wants to have meeting for those interested in helping with conference. Meeting will be held at Bogus Basin conference room.
- Michael is working on transportation for river trip. He has requested \$250 for about 45 lunches to feed people after raft trip. We received permission from Cascade to bring Big Bertha. Lynda made a motion to pay \$250.00 for food for river trip lunches. Majority of the board in favor. Motion carried.
- For every ticket Michael sells to new participants to FWSA for dinner & dancing event, BBSC gets small percentage. Everything else is self-funded.
- Venues selected for Pub Crawl, hosted by Sherri, will have finger foods at each pub.

Treasurer's Report: Ken Snider

- Ken provided updates and financial statement for the month of October to the BOD prior to meeting via email dated 11/1/2022 which is summarized as follows:
 - Raffle sales of \$469.00 deposited as of 10/31/2022.
 - Additional Sports Engine Scholarship Donations of \$190.00 were deposited into Greenwood Scholarship Account. As of 11/1/2022, balance in scholarship account is \$5484.92.
 - Ken is reimbursing Board members Kim DeWit for holiday decorations expenses incurred last year in the amount of \$110.36 and Steve Strickland in the amount of \$446.37 for expenses incurred this summer including:
 - Boats n Floats: Parks & Rec rental = \$75.00 and food= \$70.96
 - New raffle display board and associated expenses = \$255.41
 - Greenbelt Brewery Tour summer = \$14.00
 - Greenbelt Brewery Tour Fall = \$31.00
 - Cliff spent \$62.94 for food and refreshments for last Board meeting.
 - **The operating account as of 10/31/2022 has a balance of approximately \$61,015.25 less trip transactions and minor miscellaneous for a total in operating funds of \$13,297.00.**
 - A BBSC raffle booth was set up at Luxe theater in Eagle on 10/28 in relation to fundraiser that McU's and 10 Barrel are participating in for the Idaho Foodbank. Fifty percent of proceeds from BBSC raffle sales will be donated to Foodbank. This was voted on via emails with majority of Board in favor 10/28/2022. **\$105.00 needs to go to Foodbank.**

- Lynda Clark made a motion to accept October Treasurer’s report. All in favor. Motion carried. Treasurer’s Report for October was accepted and approved.

Communications/Website: Sherri Lechten

- Foodbank donations should be highlighted in Mogul, Steve has pictures. Donations provide approximately 525 meals.

The Mogul: Carol Peterson

- Carol has been developing Mogul every month and currently has content for November and December.

Marketing: Diane Ross not present

- Warren Miller flyers and posters done and will pick up day after meeting, about 2000 fliers, 100 big posters, and 4 marque posters, spent about \$300.00 for Warren Miller advertising.

Social Media- Nancy Moore

- When representing BBSC at ski swap or other events and not wearing BBSC T-shirt, can wear the stickers.
- Have over 2100 followers on Facebook.

Membership: Paul Markowitz

- Since the end of August, BBSC has 20 new members including 13 new members in October.
- Paul has envelopes and stickers for welcome letters and Susette has stamps that she will give to Paul for mailing of welcome new member letters. There is a correlation in new memberships during raffle season booths.

Trips Status update: Lynda Clark – For full details, see BBSC website.

- Sun Valley- 1/9-15/2023
- Mt. Bachelor- 2/15-19/2023- At time of meeting had 28 people attending, still looking for 2 people to fill the bus.
- Banff Trip- 3/11-18/2023- trip is full, with one person on waiting list.
- 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: Note- the two trips currently not posted will be posted soon.
 - 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

Activities and Updates: Kim DeWit, Social Director

- Verticals at McU's Sports 11/8/2023, 6:30-8:30. Steve will do raffle sales there.
- Steve will also contact Greenwoods to if can do raffle there the Saturday after Thanksgiving.
- Steve made a motion for and additional \$200.00 to cover costs for raffle display poster board and food for next couple of raffle events.

Holiday Party, December 3, 2022, at Officer's Club.

- \$900 bid from JR & the Sting Rays, need to confirm contract. Sting Rays will need base access and will need meal selections from them.
- Theme is now "Home for the Holidays Idaho Skication" acknowledging that there are 21 Idaho ski resorts.
- Diane Ross and Lynda Clark will do check in, Happy Hour starts at 5:00 pm.
- Participants need to enter through Visitor Control Center, everyone needs to make sure they have ID. Sherri will provide accurate access location information.

Meeting adjourned at 8:14 pm.

Respectfully Submitted by
CHRISTINE A. HILL
BBSC Secretary