

**Bogus Basin Ski Club Minutes**  
**July 7, 2020**

**The business meeting was called to order:** by President Lynda Clark at 5:38 pm.

**Board of Directors Roll Call**

**President:** Lynda Clark, **Vice President:** Steve Strickland, **Secretary:** Carol Peterson, **Treasurer:** Betty Hawkins, **Membership:** Barbara Bryant, **Social Director:** Kimberly DeWit, **Marketing Coordinator:** John Adams, **Communication:** Craig Olsen, **Purchasing:** Cliff Sell, **Trip Coordinator:** Sue Baker, **Social Media:** Nancy Moore

**Assistants & Ex-Officio**

**Past President:** Darryl Kuhrt, **Historian:** Fred Uranga **ISC Liaison:** Paul Markowitz, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** Sussette Newsom, Sandra Hufsmith, **BBSC Rec Race Team Captain:** Dave Henry, **Media Designer:** Kas Henry, **Past Past President:** Kim Hovren

**Guests:**

Sussette and Barbara are on Team Meeting.

**Main Topics**

This time we met at Kristin Armstrong Memorial Park in Boise.

**Minutes**

Betty moved to approve the June minutes. John seconded. Motion carried.

**Treasurer's Report: Betty**

We have received four donations to the Greenwood Athletic Scholarship. We have \$17,129 in checking and \$10,000 in the CD.

**Communications: Craig**

**Craig** - Not a lot happening. No new memberships. Several signed up for Grand Targhee, and 15 signed up for the picnic. If we back out Sue and Doug and Henry, we only have 12 paying people. The price goes up after the 17th.

**July Social** at Kristin Armstrong Memorial Park.

**August Social** TBD.

**Marketing John**

**Warren Miller**

**John** - Press Release of July 1. Warren Miller Entertainment was acquired last week by POM. Probably good news in the long run for WME. We still have not heard from them if or how they plan to release this year's movie. Realistically, it will not be in a movie theatre format. I believe this year's anticipated revenue from our annual hosted Event will be nil, and we need to plan and budget accordingly.

After John read the press release. It is pretty certain they are not going to release the movie in movie theatre format. John believes the Warren Miller film and Premier Party is not going to happen this year.

We cannot rely on that income for this year. Trying to plan is difficult. John suggests we either tighten our belts or look for other opportunities to raise money. The timing of WME selling to a very large

conglomerate makes sense. We also don't know if POM is going to allow us to make any money from it. The person who we have been working with is still with Warren Miller. Larry will call him next week to see if he can get an update.

Lynda thinks that when November rolls around and the flu season on top of COVID-19, we might not be able to move forward with our money maker for 2020. If it comes out in August, we might be able to pull it off in two months.

**Betty** suggests we leave the cancellation decision for the next meeting.

**Lynda** said we don't want the club to have any bad publicity regarding the COVID-19.

John and Barb are going to work on a letter to the members asking them to support us and see if any of them need help.

**Cliff** said the Boise Racket and Swim Club sent a letter to the members to keep their membership going, and if you think you can, increase the monthly dues.

**Lynda** - We don't want to ask them to pay more; and if we cannot do WM in the future, then we need to look at possibly increasing membership dues. We also don't know if the Ski Swap will happen this year. We can email the letter that the board approves to past and present members and also post it on the website.

**John** has 12 new hats. We need to charge the same price as we charge on the website and make sure we make the same per item sold contribution to the Greenwood athletic scholarship fund that we make with online sales.

#### **Social Media: Nancy N/A**

She has posted on Facebook and Lynda has posted

#### **Membership: Barbara**

**Barb** – People are starting to pay their dues for 2021. We have eight members including three new. Craig can send the email of members to Vicki who wants to know who the new members are. Barb can also provide that information.

#### **Trip Coordinator: Sue**

##### **Trip Planning for 2020/2022**

##### **Trip Update from Sue via email:**

Here's what I know on the upcoming trips. I know the coordinators are working on further details.

Portugal - Betty did not have any new information as she's been out of town.

Targhee - based on what I've seen, there's a lot of interest and I've seen at least 20 signups.

Tahoe, Sun Valley, Dolomites - no additional info.

**Paul, Sun Valley** is the first week in January. Paul is not sure if it will be Intermountain Ski Council or change to Bogus Basin Ski Club.

##### **Lake Tahoe, January 31 thru February 6.**

Members will travel on January 31 and on February 6.

Barb has two friends who have privately owned places to stay. One holds 20 and one holds 10. The 20-lodging unit has been under renovation for 1-1/2 years. Sandra will get back with the owner by October 1. There will not be a bus. People will get there on their own. Use Powder Alliance. The 20-member condo one is the largest in the area, but Barb thinks that 20 is too many people for that condo. We

should put a deposit on cabin 1 and cabin 3 and get it back in October. Two great Power Alliance resorts. People should talk about where to ski the third day.

**Grand Targhee**— Trip changed to Grand Targhee only. Dates to **March 4 - 7**

Contract has a COVID-19 clause so we can get our money back. Yellowstone would not give a COVID-19 clause. Twenty signups so far. Craig says it is cheaper to mail a check than use a credit card because of the 3% plus \$0.75 transaction fee when using a credit card. Can we put Paul's address to receive the checks?

Paul is working to get 20 rooms for the 3 nights, with an agreed 20% reduction in attendee count. That means we have to pay for/fill a total of 16 rooms.

For the bus, lift ticket and lodging: In the Teewinot lodge, we have 20 slots or 10 rooms. The cost is for age 65+, \$847 and for adults, \$906. In the Sioux lodge, we have 20 slots or 10 rooms. The cost is for age 65+, \$888 and for adults, \$947.

The trip is for 40 people but can take up to 50. We will take the bus and Stay at Grand Targhee Resort. Check in March 4 and check out morning of March 7. Ski ½ day on March 7.

**Dolomites/Athens – Feb. 25-March 10, 2022** – A week in the Dolomites, ferry to Athens, six days in Athens, a ferry from Venice to Athens, takes 24 hours down the coast. Still working on getting the numbers back. Not getting a good response from the ski areas in Italy. Holidayze will give us a bid. The two other companies have not responded.

**Betty** suggests September 2021, Portugal, biking and kayaking. Algarve area. Minimum is ten but we want more than that.

### **Activities and Updates: -- Kimberly**

**June 8 Social.** 5:30 to 8:00, Elm Grove Park on 22<sup>nd</sup> and Irene. It was a great turnout. At least 25 people and everyone brought their own stuff.

**July Social** at Kristin Armstrong Park, 6:00 to 8:00.

**Barb. Training Bike Rides.** Barb will hold conditioning rides on the Greenbelt July 13 and 27. Meet on her patio afterward and people can bring their own snacks.

**July Camping Trip, July 24, 25, 26.** Doug and Sue are leading the camping trip on those days.

#### **Camping update from Sue via email:**

Registrations total 15 so far

We are currently planning on providing two complete breakfasts and dinners. Campers provide their own lunch and can bring additional food for their use.

We plan on purchasing gloves & masks for kitchen workers: prep, serving, cleanup. If anyone knows of a good source please email me. We will bring disinfectant products for clean-up.

Early next week we will send Craig a promotional note to publish that includes: early registration discount details, menus, sign up requests for kitchen and clean-up help, and COVID-19 precaution information.

**Betty** is concerned about having the campout with COVID-19.

**John** asks Craig if we should do the campout. If everyone wore masks and they are physically distant, it could be safely done; but with the chances of drinking alcohol, it's not possible.

**Steve** want to see it happen. We tell them they need to wear masks.

**Cliff** thinks physical distancing is going to be difficult. Participate at your own risk. If someone shows up with COVID-19 and passes it on, are we being responsible? We are all taking reasonable precautions.

**Vicki** plans on going and social distancing. She will eat the meals. Maybe not have the Paella. The covered area is big enough to get everyone spaced out.

**John** says risk and rewards. Put together a contract that says here are the rules and sign a hold-harmless waiver.

Barb said she and Donn will not go because of a health issue. Barb thinks if the club can make it safe then we should go ahead with it.

**Sussette** was thinking of going until recently because of the upsurges. She would hate for the club to be associated with an outbreak if it occurs.

Campground is \$600, food is \$625. With less attendance it will cost the club some money.

**Craig** said as an alternate, cancel it as a club activity, but let those who go need to pay more as a non-club activity. We don't cook, there is no sharing of food.

**Cliff** says doing that, it is not going to be a good campout.

**John** says it is so much fun, but with the social distancing, it would not be fun.

**Betty** started worrying about it in the last few days. Ada County has one of the highest rates of increase in the nation.

**Vicki** says if it is not fun or something bad happens, it will impact future campouts.

The campout is 17 days away, and cases are up in Ada County.

**John** said, in his opinion, this year the risks outweigh potential reward.

**John** moved that we cancel the campout this year purely for safety reasons. Cliff seconded. Motion carried unanimously.

**Lynda** will send Sue an email, and Craig will put a nice note on the website. We will refund the money.

**Betty** says when people sign up online, she will refund including the fee. We don't think Sue has spent any money yet. What about the Champagne Brunch?

**Betty** asks if we can do burgers and brats, grill on Bertha and take it from the grill, and hand out any condiments. How about also handing out a bag of potato chips, apple or orange?

Cancel the August social, do floats, boats and BBQ instead at Discovery Park. Maybe we could rent the boats and kayak.

**Weiser** Bike ride August 29. **Sandra**. Start at Council, ride up to the bakery for a snack, return to Council. Sandra is going to do the ride. On August, we might start early so late breakfast or early lunch. Helmet required and membership required.

**September 13, Champagne Brunch**. We have reserved the shelter at Municipal Park for September 13. We can combine it with the annual meeting. Need to have hand sanitizer and some masks. Champagne cocktails and have BBQ. Try to have a conversation with some people at the July social to get their input.

**September** Wine/Bike Ride. September 27. No BSU game this weekend. Paul will check with the wineries as soon as they open.

**September Road Clean Up, TBD**. Jane Gabbert will pick a date in September or October.

## **Old Business**

### **Scholarship**

**Barb** Donations coming in. She has two days lift tickets for two at Schweitzer and two days lift tickets for

two at Sun Valley. Several “no” responses because resorts want to support locally only. She is not hoping for much.

**Raffle.** Club Med is confirmed. Lynda will follow up with Bogus about the two season passes.

**Meeting ended at 6:58 pm**

**Respectfully Submitted by Carol Peterson**

### **Addendum 1, Friday, July 10**

**Betty** heard back from SISCRA this morning regarding our cancellation and they are returning our \$100 deposit. They totally understand our reasons for canceling and they have the same concerns about large groups. They are totally booked with individual campers, however, so cannot accommodate any new individual campers. They can't roll over our deposit so we will have to resubmit our request in December/January for our camp spot for July 2021.

### **Addendum 2, Tuesday, July 21**

**Craig Olsen** took 3rd Place in the FWSA 2019-2020 Communications Award category. This award is for our monthly newsletter that he publishes for the club. The Wentworth Outstanding Publication Award is sponsored by the Far West Ski Association.

