

Bogus Basin Ski Club Minutes
January 7, 2020

The business meeting was called to order: by President Lynda Clark at 5:41 pm.

Board of Directors Roll Call

President: Lynda Clark, **Vice President:** ~~Margie Ridgeway~~, **Secretary:** Carol Peterson, **Treasurer:** Betty Hawkins, **Membership:** Barbara Bryant, **Social Director:** Kimberly DeWit, **Marketing Coordinator:** John Adams, **Communication:** Craig Olsen, **Purchasing:** Michael Bouton, **Trip Coordinator:** ~~Roxann Jensen~~, **Social Media:** ~~Nancy Moore~~

Assistants & Ex-Officio

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

Guests:

Main Topics

Minutes

Carol made one minor change to the minutes to include Fred Liebel's last name. Michael moved to approve the minutes. Betty seconded. Motion carried.

Treasurer's Report: Betty

\$20,00 in bank account and \$10,000 in CD. Donation check to Bogus Basin has not cleared yet.

Communications: Craig

It looks like we have about 209 members. Probably 20 to 30 ahead of where we were last year. Craig has the Crab Crack on the website and sent out one eblast. It is scheduled for February 1, 2020.

Betty, if we get enough by the deadline, can we still accept people signing up on the website. There is nothing to register to yet. Date is Feb.1 but we need to have everyone registered by Jan 21.

Fred. Not been to Gowen Field since 2014. Need to fill out a complex registration form asking for specific details. Ruben, the club manager, said other groups just call. Fred wants to fill in the information as sign in. Every time someone registers, Fred will get an email with the details. They have the option to pay online or by check. When you drive in, you need to have your car registration, insurance, etc. It's on the website, and Fred already has three inquiries on his cell and four on our website.

How many people do we need to break even? The club subsidized most of the crab cracks. We set up for 100 people. We do not have the final menu. Entertainment will be provided by the six band members in JR & The StingRays. Gowen Field's price has been \$600. This year it is \$700. The contract has been sent to the band. In the past, it was just a handshake. This year we will guarantee payment if we bail out. If they bail, they pay us. They do not expect a tip.

Fred would like to include the Prime Timers, and wants only a single price of \$40 for everyone. John Adams and Jim Carney got a lot of people to show up. Some crab cracks had more guests than members. As for drinks, Fred went to the \$4.50 tier and everyone gets two tickets. People can upgrade to a higher grade of beer and wine.

Barb. Craig has put past events recaps/summaries on the website back to 2000 under Administrative Documents. Fred has the menus for the past several years.

John moved that members will be charged \$40, non-members \$45. Four in favor, one opposed and two abstentions. Who were the non-members? They were the spouses of the members.

Michael said the club members look at it as part of their membership.

Motion carries.

Craig moved that we accept the contract for JR & the StingRays. Michael seconded. Motion carried with one abstention.

Betty. Do we need to tip the band? The \$700 is due the night they perform. We do not need to add a tip on top of that.

Fred said we do not have a contract with Gowen Field. They will give Fred the bill when the party ends that night.

Betty moves we approve a subsidy to the crab crack. Michael seconded. Motion carries.

Question. How can we handle lifetime membership on the website? Craig said it will be handled manually each year by registering them off-line showing them as current members, but no payment is made.

Marketing: John/Vicki

John will give Paul stickers to hand out with the streamers at Sun Valley.

John passed around a draft for a rollup banner. The UPS store is going to make one up for \$75 and two side plackets to go on the side to say *Join Us*. If you put trips on it, it will date it. Sussette said that people ask about the organizations we support. That is already on there and it will be very readable. The banner is an attempt to get people to ask questions.

John moved to budget \$75 to have a roller banner and a streamer across the top. Kimberly seconded. Motion carries.

John moved to budget \$200 to make up a baseball hats to take to the crab crack to sell. Betty seconded. Motion carries. Sussette had two made up a couple years ago with the old logo and will give those to Paul for possible sale at the Crab Crack.

Social Media: Nancy. absent

Nancy uploaded the check donation to Bogus Basin to social media.

Membership: Barbara

Barb. Craig gave the membership report. Barb separated out the new women members from the men and sent them the Vertigals information about joining the group and poltluck on Jan 8.

Trip Coordinator: Roxann-

Trip Planning for 2020/2022

Sun Valley – Paul. January 5-12. We have 52 people. Wine and Cheese potluck Friday night at Paul Markowitz's condo.

Schweitzer – Margie. Jan 25 – 29, 2020. Sold Out. Everyone paid, everyone a member 32 are going, one person had to be contacted 15 times, and he finally joined.

Brundage Cat Ski –. Feb. 11. Craig thinks it will fall through. Only two signed up so far.

Anthony Lakes – Kimberly. February 27. \$20 for lift tickets. The suggested price is \$65 per person (if we get 40 people). The bus holds 50. Bus should cost about \$35/person. Might eat pizza on the bus coming home if we can order it ahead of time and have it ready for pick up. Need to include money to fill the cooler. Plan to leave by 6:15 AM, and that gets us there by 8:00. Bus does not need money down. Recommend people be responsible for their own lift tickets. 70 or old ski for free. Kim will finalize the price.

St Moritz and London – Paul. Feb 29-March 13, 2020 -- 42 people on this trip. All names spelled correctly.

Brundage/Tamarack Trip – Kimberly. March 20-21. Friday at Brundage, Saturday at Tamarack. Salmon dinner at Lardos. Stay at Holiday Inn in McCall.

Big White Mini ski week – March 29 – April 3, 2020. Let everyone join if they want.

Dolomites/Venice – Feb. 25-March 10, 2022 – Pursuing. Three bids out. Nothing back.

Activities and Updates: -- Kimberly

December Christmas Party – Idaho Botanical Garden. Kimberly.

Kimberly. Thank you for everyone who helped. Catering was great.

Betty. It cost the club \$6,400 and took in \$2,942. The loss was \$3,424.

Lynda. Raffle handout, no one at the Christmas party won. Next time have a couple items to hand out to those in attendance.

Michael wants to invite the raffle winners to attend the crab crack.

December MeetUp-Bear Island brewing. 5:30 to 7:30. About 6 people.

New Year Day Games – Jan 1. Went very well. Was really positive. Lots of fun. Susan and Cissy were very happy. Then the check giveaway. Michael had ordered towels, but we did not have them. Plan B towels with cookies and stickers. UPS is a union shop and they were closed when the towels came in.

January MeetUp. Simplot Lodge Bar 5:00 to 7:00, January 13, 2020.

February – Crab Crack. Fred See above under communications.

Barb. McCall Winter Sports Club has donated two packages for us to raffle at the crab crack.

Old Business

Apparel Sales. Do we want to turn apparel sales online again? Craig needs the email address for Michael at McU Sports who will receive the orders as they are made online at our club website.

Scholarship Update – Barb and Donn Bryant, President Lynda Clark and Liza Autina traveled to Brundage for the presentation of the Bob Greenwood Athletic Scholarship to Bode Lamm of McCall (U10 Alpine Racer) and Kellen Crawford of Lewiston (U18 Pro Track Skier), both of the McCall Winter Sports Club. Along with a BBQ and Comp Lift tickets from Brundage, Bogus Basin Ski Club was recognized by the McCall group. McCall Winter Sports Club raffled off the trip to Montana and raised \$1600 for the Scholarship. Another raffle in March will be held to further the funds for the young athletes.

For the Utah trip, Mark Wedeking set up a BBSEF online auction for the Scholarship. The auction brought in \$1375 for two deserving junior racers who will be completing their applications. The coaches will then select the racers. BBSC is planning for a BBQ on the mountain, possible at a race and will meet and congratulate the young racers.

Safety Program – Austin Smith, the marketing director for Bogus Basin, has no time to work on it. And they do not want any money from us.

Policy and Procedures. Lynda passed out the final Policy and Procedures.

Mission & Strategic Plan. Michael. N/A on the plan, but handed out some of the blue ski drying rags with our club logo that were delayed for the January New Year's Celebration.

Race Team. Dave is working on it.

Lifetime Membership. Craig is working on an article. Fred is researching.

Raffle Total. Need the final numbers.

New Business

Club contributing to the Athletic Scholarship. Barb Last year at Crab Crack - raffled lift tickets to Snowbird for \$300.

Barb moved that we take the \$300 from last year and the club to donate \$200 to the Bob Greenwood Athletic Scholarship fund. Craig seconded. Barb will ask Mark Wedeking if we can add this money to his fund. Motion carries.

John moved to budget \$25 for the board to advertise the McCall ski package. Craig seconded. Motion carries.

Eco Lounge will have an evening with SheJumps. No Update for the BBQ.

C of I Premier Party. We need to find out who the new C of I ski race coach will be, and we need to find someone from the board to take over Kim Hovren's role in sponsoring this. Kim Hovren thinks the College of Idaho should run it.

Thank you for Kim Hovren, Larry Crocket and John Greenwood. Gift certificate? Plaque?

Man and Woman of the year. Barb is volunteering to be the chair, along with Donn Bryant of the selection committee for the club's man/woman of the year honorees. The committee members will consist of past FWSA Councils Man and Woman of the Year Winners. Club applications are due the middle of March.

Michael says the Intermountain Ski Council is loosely being held together and needs the support of BBSC to preserve it. The council presidents along with the BOD are the voting body of FWSA. There are other councils that also struggle. People are coming from Idaho Falls to ski with the ISC group at Sun Valley.

Meeting ended at 7:59 pm

Respectfully Submitted by Carol Peterson