



**Bogus Basin Ski Club**  
**Board of Directors Meeting**  
 Tuesday, Dec 3, 2024 at 5:30 pm  
[BogusBasinSkiClub.org](http://BogusBasinSkiClub.org)  
 P. O. Box 6015, Boise, ID 83707-6015

**Board of Directors: President:** Lynda Clark; **Vice President:** Steve Strickland; **Secretary:** ~~Christine Hill~~; **Treasurer:** Ken Snider; **Membership:** ~~Elizabeth Graham~~; **Social Director:** Kim DeWit; **Marketing Director:** Liz Loomis-Glabe ; **Communications/Web:** Carol Peterson; **Purchasing Director:** Nancy Moore; **Trip Coordinator:** Doug Baker; **Social Media Director:** Steve Carlson

**Assistants & Ex-Officio: Historian:** ~~Fred Uranga~~; **The Mogul:** Carol Peterson; **Asst. Social:** Sussette Newsome; ~~Jorden Stalknecht; Donna Halpin;~~; **Asst. Marketing:** ~~Vicki Kuebler~~; **QuarterMaster:** Zac Medek, David Henry , Paul Markowitz, Monica Brown, Tom Brow , Harley Parson,

Subject	Speaker
Meeting Commencement; Started 6:03PM	President – Lynda
Board Member Role Call	Secretary - <del>Christine</del> Steve C
Quorum Established / Minutes from Previous Meeting	Secretary - <del>Christine</del> Steve C
Secretary Minutes – last meeting Carol Motioned, Ken Second, Steve S	Secretary – Christine

Guests Presentations	Guests
<p><b>Tom and Monica Brown; Dunnigan Creek Design (<a href="http://dunnigancreekdesign.com">dunnigancreekdesign.com</a>);</b>  <b>-custom made wood, leather, glass items to auction, give aways or BBSC logo items. Tom Brown 208-869-1374</b></p> <p><b>David Henry;</b> Race League coordinator; BBSE is now running race league; \$90 a racer, opens 12/1/2024; 5-8/ team with a minimum of one female and must race every week. Practice January 29, Feb 5th through March 5th (From 5:00 to 7:30). Sponsor for \$400 for 8 people, Steve Strickland and Doug Baker second and motion carried;</p> <p><b>Harley Parsons;</b> Mobility facility and ski bikes; and adaptive skiers.  MobilityFacility; <a href="mailto:harleyparson@gmail.com">harleyparson@gmail.com</a>. 208-861-2182 ;  <a href="https://mobilityfacility.com/">https://mobilityfacility.com/</a></p> <p><b>Larry – Warren Miller –Update of a JOB WELL DONE!!</b> Best year ever! \$47K to \$59K; Total tickets 2015, only 33 unsold tickets</p> <ul style="list-style-type: none"> <li>• <b>Warren Miller Ski Film</b> for November 21st, 22nd &amp; 23rd. <ul style="list-style-type: none"> <li>○ Ticket pricing \$20 evenings and \$17 Sat afternoon with special pricing – need code - \$12</li> <li>○ <b>Raffle Table – Steve,</b> David Henry, Anthony Mendoza, Nancy, Christine</li> <li>○ <b>Greeters</b> - Jeff Lincoln, Horace Hunt, Cliff Sell, Laura Fry, Gali Baccheschi, Kim Pinkerton, Sue and Tom Markuson.</li> </ul> </li> </ul>	<p><b>Larry</b></p>

<p><b>Treasurer's Report –</b>  Lynda has started the 501c7 application – this is a \$600 fee  At a point in the applicaotin, we have to answer the following --  Part VI - Reinstatement After Automatic Revocation –  <b>Describe how you exercised ordinary business care and prudence in determining and attempting to comply with your filing requirements in at least one of the three years of revocation and the steps you have taken or will take to avoid or mitigate future failures to file timely returns or notices.</b>  There is a section 8 that gives more deteails about giving the reasons we let it be revoked and why we did not fix it earlier – Ken is concerned about this but I think we can write it up, let the accountant review and go from there.  Ken will have to supply the income and expense statements from the last 3 years – he agreed.</p> <p><b>Income: \$11,604.28</b>  Membership \$1433.51  Raffle \$5916.87  Holiday Party \$2585.70  Greenwood Scholarship \$318.50  Warren Miller Film \$1325.00  Payette Brewing \$750.00  Booth Spaces @ \$200ea. x3 \$750.00 McUs, (Greenwoods, Eco Lounge)</p> <p><b>Expenses: \$575.26</b>  Sticker Mafia \$354.25  Ski swap booth space BBSEF \$25.00  Ski swap supplies Jane Gabbert \$13.99  Office and QB (stamps) \$49.60  Zach Medek Propane and supplies for bbq \$30.30  Board meeting (October) \$102.12</p> <p><b>Treasurer Report of transactions for DEC:</b>  \$25 for Ski Swap?  Motion to approve; Doug Baker and Carol 2nd, motioned carried</p>	<p><b>Treasurer – Ken</b>  Lynda</p>
<p><b>Communications/Web-site - Sports Engine</b></p> <p><b>24/25 Membership Database...</b></p> <p><b>Mogul - No mogul in November, December will be next. Looking for write up on Ski Swap, Warren Miller and Christmas Party.</b></p> <p><b>Dead Lines -</b>  <b>Eblast – to Carol by Tuesday</b></p> <p><b>Mogul – submit to Carol by 22<sup>nd</sup> of the month</b></p>	<p><b>Communications Director – Carol</b></p>

<p><b>Marketing Update</b>  Thanks to all Posters promotors  PRESS RELEASE was awesome!!  Got stickers;  Got many TV interviews for the Warren Miller movie.</p>	<p><b>Marketing Director – Liz</b></p>
<p><b>Purchasing Update</b>  -Tonights food \$109.77</p>	<p><b>Purchasing Director - Nancy</b></p>
<p><b>Social Media Update</b>  Please send me content  Liz if you need me to promote gift donars</p>	<p><b>Social Media Director – Steve C</b></p>
<p><b>Membership  Membership and registration update</b></p> <p>Print out member list with registration dates – would help people to know when they need to register for Christmas Party</p> <p>NameTags Update - reprint because of so many hand written names</p>	<p><b>Membership Director – Elizabeth</b></p>
<p><b>Trips – Update</b></p> <ul style="list-style-type: none"> <li>• <b>Sun Valley 2024 – Jan 5 – 12, 2025</b></li> <li>• <b>Big Sky via bus - Jan 29 - Feb 2, 2025;</b> we got 30 people</li> <li>• <b>Italy 2025 -- Feb 22 – March 3 2025</b> - 2<sup>nd</sup> pre trip meeting 1/17/2025 at 5:30pm; at Melanie O’Brien’s Address: 2114 E Ridgecrest Drive</li> <li>• <b>Brundage / Tamarack</b> Steve C will check with Brundage and Tamarack marketing on pricing.</li> <li>• <b>Colorado; (Next year)</b> Steamboat 7 days in February \$1850; \$1520 for 5 days (lodging and flights and transportation - Holiday Inn); Cooper \$1640/7 days \$1420/5 days on the mountain. All accept IKON</li> <li>• Bachelor also for next year</li> </ul>	<p><b>Trip Coordinator - Doug</b></p> <p>Paul</p> <p>Doug</p> <p>Jeffrey/Judy</p> <p>Doug</p>

**Activities & Events Update**

**Ticket sales through the roof!!!**

- **Christmas Party Dec 7<sup>th</sup> 2024**  
Cost is \$65 per person  
Decorations – Kim, Nancy, Elizabeth  
JR & The Stingrays \$1000  
Wine Tasting Oct 28<sup>th</sup> - Elizabeth and Paul  
95 paying members; break even point

**So far we have for BOB GREENWOOD SCHOLARSHIP**

- 1) Paul built a ski wine rack, and **all board members are donating a bottle (or 2) of wine.**
- 2) 18 hole golf for 4
- 3) 2 day e bikes rentals
- 4) very cool barn quilt from Nancy
- 5) 4 nights at the Tyrolean Lodge in Sun Valley

- **Camping – 2025 – June 27,28,29 -**  
Siscra Willow Creek Campground <[siscra@gmail.com](mailto:siscra@gmail.com)>  
Submit application -- Nancy did it and then call on January 2<sup>nd</sup> to request the dates.

**Social Director – Kim**

Steve

Kim/Nancy/Paul/Elizabeth

Lynda will bring auction sheets  
Need the certifiicates

Nancy / Lynda

<p><b>Old Business --</b>  <b>Shirt Update --what is left</b>  <u>Women</u>  Med = 0  Large = 5  XL = 2</p> <p><u>Men</u>  Med =1  L = 3  XL = 3</p> <p><u>Hoodies</u>  Med = 2  Large = 4  XL = 6  XXL = 2</p> <p>Mountain host jacket and/or Radio; \$1000.00 Suzette motion, Steve C second</p>	<p><b>President – Lynda</b></p> <p>Lynda</p>
<p>Meeting closed at 8:40PM</p>	

1. All trips and events require a BoD approval, budget allocation, and recorded in minutes, prior to promoting.
2. Operational Year: April 1<sup>st</sup> – March 31<sup>st</sup>; Annual meeting in April or as determined by Board.
3. Annual Membership: November 1<sup>st</sup> – October 31<sup>st</sup>
4. Talk to Stacey Kemper [stacey@bogusbasin.org](mailto:stacey@bogusbasin.org) or [office@bogusbasin.org](mailto:office@bogusbasin.org) for Conference Room