

**Bogus Basin Ski Club Minutes**  
**June 1, 2021**

**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:** 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

**Main Topics**

We met at Elm Grove Park in Boise.

**Minutes**

Craig moved to approve the May minutes. Cliff seconded. Motion carried.

**Treasurer's Report: Betty<sup>2</sup>**

We have \$17,200 in our bank account plus our \$10,000 CD. One new or renewing membership. CD purchased in November 2019 is now \$10,200. Earning .15%. We can cash it in now, pay a \$7 penalty and buy one that earns .3%. Or we can hang on and do nothing. We can see if they have a promo in the near future. We have a 10-day grace period in November to decide.

**Communications: Craig**

Craig says not much happening. He set up the membership registry so it self-renews and it works. He was automatically renew. People need to be aware that the Bob Greenwood donation also automatically renews. We did the automatic renewal so we did not need to have a membership drive every year. For the last 80 years we had a membership drive. You get a notice to renew. We need an eblast telling them if they donated to the scholarship fund, it will automatically renew your donation when you renew your membership. The vast majority were \$5 and \$10. Thank you for your contribution. Craig did not see a way to cancel just the donation.

**Marketing – John**

John showed the new towel without the logo color. Blue towel, white text and logo. Have them in about two weeks. People asked about the font. The font will be smaller and Kim will send her font ideas. The ink will scuff a goggle.

**Social Media: Nancy N/A**

We are bogus basin skiclub (no space) for general Facebook posting.

We are ski club (with a space for Nonprofit) for when we link to Bogus Basin Mountain Recreation Area, because individuals cannot link to that, but businesses can and ski club is our non-profit Facebook "personality."

We are Bogus Basin Ski Club Group on Meetup.

If you see something on Instagram or Facebook, share it. On Facebook, we have about 2,000 people. bogusbasinskiclub is our handle on Instagram.

**Membership: Barbara**

We have 169 members. The logo design is now offered in several different extensions for club use and will be sent out to BOD shortly. Due to confusion with payment, I paid the \$200 bill to designer Wesley McDaniel so he could finish the job. I would like to request repayment of the \$200.

**Trip Coordinator: Sue****Trip Planning for 2021/2022**

**Camping trip – August 27-29, 2021, Sue** – We have 28 people registered. We need 30 to make the numbers.

**Sun Valley** – First full week of 2022. We are still planning to do it under the Intermountain Ski Council. Have not talked to Sun Valley yet.

**Big Sky – January 26 - 30, 2022**

Doug Baker is leading this trip. Doug is doing research. Global Travel has not been responsive. The hotel in Big Sky is quite a bit more. \$850 for double, \$1,400 single. Does not include ski passes. Same one booked two years ago. Ski Bridger Bowl one day, Big Sky two days. Board approved this trip. Wednesday is a travel day, ski Thursday – Saturday, Sunday return to Boise. Lodging for the bus driver, but no tip. The bus to Bridger, watch the drive time. They are on the clock.

**Snowmass – January 29-February 5, 2022**

ISC trip. Price covers only the room. ISC has agreed to fill 10 rooms. Sign up through the ISC link on our website. Unless you buy the True Bogus pass, you do not get the Powder Alliance add-on.

**Dolomites/Athens -February 25 – March 10- 2022**

The trip is Full at 42, and Jeffrey is collecting the second round of payments. He paid the first deposit of \$2,500 and the next check is for hotels. He is going to buy the airfare mid-June. The airfare is the down payment. Paul will work with Jeffrey on airfare. The hotel knows they need slots. There are three people on the wait list one couple and one single.

**Tahoe** – not this year.

**March** - We can look at Day trips. At Champagne Brunch, Sue will put out two sheets, one for Brundage and one for Anthony Lakes.

**Kim** wants to do Grand Targhee in March. She will check with Paul. The bus was about \$68/person for 40 people in a 56-passenger bus. We have 50 to 60 active members in the club and they might not want to turn around and go to Targhee. Plan the trip for over a weekend. Tentatively schedule in September.

**Portugal Bike Trip.** Betty is looking at the fall of 2022. It will be a two-week trip. We will advertise it as soon as we get numbers from Holiday Travel. Bike through the Algarve Faro to Largo and one day of kayaking. Bike 10 to 15 miles a day. Planning to go from the south to Lisbon. Waiting to hear back from Sean at Holiday. John and Betty might go in September or October to check it out. Should we kayak one or two days? Largo is a fishing village. Can we arrange for deep-sea fishing? Sailing close to Lisbon.

## **Activities and Updates: Kimberly**

**Champagne** from the shed was good. There are two or three left.

**Second Monday in June**, has been changed to Sunday, June 13. This is now combined with the Green Belt Beer/Bicycle ride leaving from Kristen Armstrong park. Meet the park at 2:30. Leave at 3:00. Combine with cider and wine house.

**June 26 Meet and Greet**, The Local on State, Blaze and Kelly play from 6:00 to 8:00.

### **Outdoor Paint and Guzzle– Possibly July**

There is space for 10 attendees. Charge \$25 per person to cover all costs (canvas, paints, expert instruction, smiles, fun, two beverages). Kim asked the board for up to \$100 to supplement this event. This would be broken down into: Beer (open to suggestions) (thinking a 12-pack would do), Box o Wine (white), a non-alcoholic beverage. Maybe Edwards Greenhouse. Carol, the painter, agrees to use the Gazebo. But the bathrooms close at 7:00, and they **d o n't** reset it officially. There is a very nice park on 36th Street behind the school. Discovery Park. Kim will look into it. Kim will be gone July 10 to 18.

**Shed Ramp** - John has everything we need. John will bring the beer and fire up Big Bertha. We approved \$50 brats, beer and champagne. Trying to get the joists cut next week. Maybe June 8.

**Float, Boat and BBQ** - Look into this for July, if the company is still available to supply the equipment. Betty has not heard back from Chuck at McUs. Cooks to wear masks. Hand sanitizers. In the past, people pay when they show up. Chuck has done this for years, gratis. The club should pay Chuck.

**Lava Hot Springs** in Pocatello ICS August 6 – 8.

**Winery Bike Ride** September 26.

**Weiser River Trail** October 2. Sandra will check to see if it is open. Are people interested?

**Champagne Brunch/Annual Meeting** – Sunday September 12. Noon to Four and then turn it into the Annual Meeting. At Maryann Williams Park. Fee is \$85 for liquor license. We can have up to 100 people. **I t a new** park, so there is not much shade. We should bring the tent. Kim will chair, Betty will help. What do we want to do about food? Do we want people to bring food? We purchase some food and people bring food from home. Bring something to share or bring your own. Do like we always done. Have them pay online unless they bring a casserole that will feed eight. Include the fee. \$10. Cliff moved to charge \$10, Lynda seconded. Motion carried

### **Old Business**

**Scholarship Committee - Sue, John, Barb and Lynda.**

Waiting on the logo. Barb is working on travel packages.

At Sun Valley, she has two nights lodging at the Limelight Hotel and three days ski tickets for two.

At Alta, she has two days lift tickets for two but np lodging.

At Taos, she has two nights lodging at the Blake and is trying to get lift tickets.

### **Conference Attendees**

The year before, we paid for five and the sixth person is free. October 7, 8, 9 & 10. Who are we sending? Kim D., Steve, Craig, Sue and Doug, Barbara and Donn, Vicki. We estimate over \$4,000. Several people talked about the advantages of going. Lynda going to Roatan for scuba diving.

Lynda wrote a letter to all the members to talk about our annual meeting and move it to the champagne brunch. Letter contains a change to the bylaws. Also asking for volunteers to come on to the board. And that change will take place at the annual meeting.

**Road Cleanup** - Jane Gabbert has offered to do the road clean up on June 5. Event is full.

### **New Business**

**How do we fill the board?** This is a difficult year. How do we get new members for the board? If we need to amend the bylaws, Lynda will look into it. We need to be careful how we approach people.

**ZipLine – ZipLine Idaho** in Tamarack to combine with the camping trip or do it separate. Cliff will look into it.

**Roystone Hot Springs**, Sweet, ID, Highway 52, half way between Horseshoe Bend and Emmett. You can rent the pool for 1.5 hours for 10 swimmers. Depending on the day, \$50 to \$70. \$3 for each additional swimmer. Reservations needed. Maybe an evening event. Right before ski season. To kick off the ski season. Fire pit, enormous pool.

Hot Tub Add-on. We can use the hot tub at flat rate of \$30.00 for 1 hour or \$40 for 1.5 hrs. The tub is semi-private, water is at 104 degrees, has jets and bubblers and seats 10-12 persons.

Grounds and Shelters, include the Bonfire Pit, volleyball, horseshoe pit, badminton, picnic tables, etc. There appears to be a \$25.00 charge for 1 hour.

There is NO alcohol allowed in or around the swimming pool/hot tub area due to safety concerns. Reservations are required <https://www.roystonehotsprings.com/>

Meeting ended at 7:33 pm

**Respectfully Submitted by Carol Peterson**

### **Addendum 1 – from John via 6/7/2021 email**

Shed Ramp has been postponed until a later date.