

Bogus Basin Ski Club Minutes August 4, 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

Main Topics

We met at Kristin Armstrong Memorial Park in Boise.

Minutes

Craig moved to approve the July minutes. **Carol** seconded. Motion carried.

Treasurer's Report: Betty

We have \$16,738 in checking and \$10,000 in the CD. Betty sent refund checks to everyone for the campout. SISCRA refunded the \$100 deposit for the campout. Betty paid \$350 for property insurance for the shed.

Communications: Craig

Craig - Not a lot happening. We have a few new members joining and occasionally some make a contribution to the Bob Greenwood's Scholarship fund. The Targhee trip still has room, but it is filling up fast.

Craig wants to have the newsletter ready to go by the 15th.

Marketing John

Warren Miller

John - Got a letter this week from Warren Miller and they are going to put the movie off until next year. John will contact Bardenay to let them know we will not have the Premier Party this year.

McU Sports has masks that we can put our logo on. John will not pursue.

Floats, boats and BBQ at Simplot Park or Discovery Park. Combine with a BYO BBQ. Push it out two weeks and have social with floats, boats, and BBQ. What do we think about having a BBQ with COVID still rising? It's a lot of effort to do a BBQ, and we are not sure how many people will show up. It's a real stretch. It sounds like a waste of time and money. Let's keep the social but no BBQ.

Do we know if there is going to be a ski swap? Most people think not. Will Bogus open? John says they have done a great job this summer. How will they manage it this winter?

FWSA is creating a 90th anniversary magazine of all the clubs. Should we buy a full-page ad for \$500? Advertising out to the other clubs. Deadline is August 20. John is working on the ad. Eve has lots of old photos. John will call Sue about old photos. The theme is our logo and formed in 1938. John will add the celebrating 80+ years. We don't know if the money is going to FWSA or the designer of the book. Sandra agrees with Carol that we both think it is a bad idea. Sussette thinks good things can come from that. Barb thinks it is a good way to tell people what we do. The word is not getting out as to what we do. Last year we donated over \$8,000. A half-page is \$250. The cancellation of Warren Miller means we should hold on to our money. Barb says we are not spending

money on events like we did in the past. It is a booklet. Lynda thinks it is a good idea. It shows we are on the map. Kimberly agrees with Lynda. It's a pat on the back and look at us. Betty thought it is a good idea because it is a commemorative. Barb got two boxes of the magazine to hand out. They are beautiful, glossy magazines. How can we distribute the ones that Barb has since our sources have gone away? Michael and Paul do a great job. FWSA is trying to release the 90th anniversary magazine this fall. If we get them in time, we can hand them out at Annual Meeting. Michael is the one who gets them. Far West has done an abysmal job at distribution. Lynda will contact Michael about the magazines.

Craig says this a one-time thing, he thinks it is a big deal, hopes they have a digital version. And he does not think \$500 is too much of a cost.

John recommends if they send us boxes to us, and we should mail them to the members.

Cliff moved to spend \$500, **Craig** seconded. Motion carried.

John will have it ready to send it off by the due date.

John did a draft of the letter we are going to send out electronically. Barb has offered suggestions. Craig will send to everyone. Will contain events, Warren Miller, Annual Meeting and please renew.

Craig said 50 weeks after you renew your 2021 membership, you will get a notice to renew. This year, the annual renewal is in November. When you go in to register online you can pay online with a credit card or paper check to Betty.

Social Media: Nancy N/A

Membership: Barbara

Barb said she printed out the membership roster. Does anyone have any questions about the athletic scholarship? She contacted several resorts and they said no or contact us again in September.

Lynda asked if we get a trip donated, how will we be able to sell it? Last year Barbara sent out emails to every club, and BBSEF only got three bids on their auction. Craig said SportsEngine has the ability to do auctions but we will run into the same problem. Barb could work with the McCall Winter Sports Club.

Kimberly asked about sending out postcards to members. John's letter will cover most of that. We need to send it out before September 13. Kimberly thinks everyone will understand if we don't do anything.

Trip Coordinator: Sue

Trip Planning for 2020/2022

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.

Sandra thinks we need to consider canceling. She has scheduled two Airbnb this year because no one wants to interact with other people in a room. She does not think enough people will come. Sue agrees trips are going to be difficult. Sue says to revisit it in November. Maybe move to later in the season. Sandra thinks it will be safer to go to hotel. It has been tabled because of COVID.

Grand Targhee– March 4 - 7

Contract has a COVID-19 clause so we can get our money back.

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.

Paul needs to make the payment by September. Does Paul want to revisit whether we run a bus?

John suggests we focus on things to do around our area...Bogus, Tamarack, Brundage can all be day trips. Everyone likes that idea.

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. Holidayz 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

July Social at Kristin Armstrong Park. Five people attended.

August Social August 10 - Last night Kimberly did recon at Eagle Island Stat Park. The water is rather muddy but there is room. Three choices for August...Kristin Armstrong Memorial Park, Discovery Park and Eagle Island State Park.

The group decided on Julia Davis Rose Garden, south side of Rose Garden.

September Social – September 14- Discovery Park 6:00 to 8:00.

Weiser River Bike ride August 29. **Sandra**. Start at Council and turn around at 10 miles. Helmets are required and everyone needs to be a member. So far just Craig and Sandra are signed up. Craig will modify the information on the website to show that the ride is shorter.

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. Masks, gloves, packets. Sue asked, why is this different than the campout that was canceled? Betty asked, should we consider having one without eating? Are people going to distance themselves and wear a mask? Kimberly likes the BYOB. Send it out in the newsletter, forget the meeting, John will put a ratify in the letter. Betty's point is well taken. If you are eating, you can't wear a mask. There was no social distancing at the meetups and no one wore a mask.

John wondered if we were able to put this off until October. If we had an event, and there was an outbreak, it would be bad for the club. Sue adds part of the reason people join the club is for socialization. Sandra said right now the only option is the monthly social. There is a recommendation that events should not be for 25 people. We are required by our bylaws to hold an annual meeting, and the only option is online. Can we count that as the annual meeting? Betty wants to know if we are going to have our annual meeting at a certain date. Barb says Zoom works well. Do we want to have it on Sunday? Can we get Brad to talk about Bogus? Sue wants to know if we know if t we can get enough people on the meeting. Whoever is hosting the meeting needs to let people in and everyone needs to be muted. OSHER does zoom meeting and it works well. There is a button you can push to raise your hand.

Craig moved to cancel the Champagne Brunch. Kimberly seconded. Motion carried.

Barbara moved to hold the annual meeting on some web connection, Sunday September 13 at 5:00 PM and showcase Brad. And he can pre-record it. **Steve** seconded. Motion carried.

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. Sun Ray Café for Pizza/Beer if they are open. The road is not that dirty.

New Business

Shed Ramp. John will be working on the ramp as soon as it cools off. And organize the shed also.

Meeting ended at 7:16 pm

Respectfully Submitted by Carol Peterson