

Bogus Basin Ski Club Annual Meeting Minutes
April 15, 2018

The business meeting was called to order: by President Darryl Kurht at 5:00pm at the Powderhaus Brewery, Boise.

Current Board Members: **President:** Darryl Kurht **Vice President:** Mark Barnard **Secretary:** Lynda Clark
Treasurer: Mike Hanson **Membership:** Margie Ridgeway **Social Director:** Barbara Bryant **Marketing Coordinator:** John Adams **Asst. Marketing Coordinator:** Vicki Kuebler **Communication:** Carol Peterson
Purchasing: Paul Markowitz **Trip Coordinator:** Anna Anderson **Asst. Trip Coordinator:** Betty Hawkins **Social Media:** Nancy Moore

Minutes from last Annual Meeting: Minutes approved.

Introduction of Board Members, Guests and Past Presidents - Darryl Kurht

Treasurer's Report: Mike Hanson - As of March 31, 2018, \$27,000 in the operating budget and \$7,000 in additional trip and purchasing accounts.

Election of 2017-2018 Board of Directors Review - Darryl Kurht

Year in Review and Upcoming Activities:

Ullr Fest 2019 - Vicki Kuebler - overview and history of Ullr Fest

Trip Overview - Anna Anderson – letting everyone know this is not commitment, just voting for which trip you want by signing up.

Bob Greenwood - Don Bryant - announced Bob Greenwood Birthday and he is 92 this year. Many cheers and toasts!

Annual Meeting Dinner - Barbara Bryant – Big Daddy BBQ is the caterer and we have 87 people in attendance tonight.

Bogus Basin Ski Resort Season overview - Brad Wilson

The 2017/2018 season started poorly with a late start and Bogus lost about \$1M over the Holiday Season but ended with 2nd best operating cost year ever, driven by 2nd best season pass sale and that put Bogus 75% ahead of last year for the ending season.

Brad reminded us Bogus' Mission is to be affordable and provide family skiing and outdoor activities. The average season pass price in the Pacific Northwest is \$771. We have such a gem in our back yard and need to really appreciate what we have and all the Bogus offers. With help of ski club, Bogus has been able to reach their goals and appreciation is given back to the BBSC members.

Brad also talked about working with Powder Alliance and how there are 18 other resorts you can ski at for the price of the Bogus lift ticket... What a deal!! That is 45 free passes at other resorts.

Several questions:

Summer activities? New Mountain Coaster, Summer Tubing, Mountain Biking, Music on the Patio, and BBQ will be offered for that 2018 summer.

Water to make snow? Bogus is installing snow making system on Deer Point and Morning Star. Water will come from the 42-acre pond being built this summer.

Drainage in parking lot? ACHD is repaving from mile marker 9 to ski area this summer and Bogus is trying to work with them and discuss more pavement in the first parking lot.

Morning Star Lift improvements? Planning for 3 or 4 years.

BBSC Awards 2018 - Presented by Mark Barnard

SPIRIT AWARD: They typified the “Spirit” of the club. The award is given to someone, who over the past year gave their time and effort, to improve the activities for club members. It is a tie this year!

Jeffrey Rosendin and Lisa Litner. They chaired the greenbelt bike ride for the FWSA convention. The event became a giant mess after 26 more people than expected showed up for bikes. They both hung in and got everyone a bike and completed the event. They showed more “Spirit” than anyone could have expected. They are very deserving of this award. – Not Present

Vicki Kuebler. Vicki has consistently volunteered for numerous club events including the FWSA convention where she, along with other efforts, spearheaded the unique decorations for the room and final dinner even making trips to Bogus Basin to gather the rocks, tree stumps etc. She also chaired and worked tirelessly to bring the Ullr Fest to the mountain that was enjoyed by members and nonmembers alike. She continues to take an active role in club activities and board decisions.

OLD BOOT AWARD: The skier who’s after skiing efforts have done the most to further the sport. This Boot started in 1965.

Kim Hovren. A member who goes the distance for the club. Her efforts on the Warren Miller Film Festival have been tremendous and she did a marvelous job for the FWSA Convention. She is well deserving and continues to be a driving member of the club.

SALLY RUTLEDGE INSPIRATIONAL AWARD: Awarded to the club member (past or present) who has the courage and tenacity to overcome severe challenges.

Sally Hunt. Given for her courageous battle with lymphoma over the past five years. She has gone on many ski trips and other ski club events during that time. She has been an inspiration to many. Sally was not present.

DISTINGUISHED SERVICE AWARD. The club honors someone who has gone above and beyond to volunteer their time to the club. Not presented this year.

Bogus Basin Ski Patrol - Kelley Creamer: Presented a letter from Bogus Basin Ski Patrol, thanking the club for the donation of \$1000. These funds are being used to buy new toboggans. This includes putting a logo on the inside of the toboggan to show support from BBSC

Intermountain Ski Council Man/Women of the Year: **Barbara** recognized previous awardees and

nominees - Mark, Carol, Don and Barbara.

BBSC is sponsoring man of the year – Michael Bouton. Michael was not present as he was at the FWSA meeting in Reno.

BBSC is sponsoring woman of the year – Kim Hovren. Kim is a key person in developing community relations with nationally acclaimed ski team student athletes from College of Idaho.

Michael and Kim will go to Reno to FWSC convention to compete for the Man of the Year and Woman of the year awards.

Season Pass Drawing for Volunteers (Fred Uranga): Over 800 volunteer names in the bucket. Always keep volunteering because your names go into bucket each time you volunteer and support the club. Brad Wilson drew and pulled Fred Uranga's name. Yay Fred! But he declined, drew again - Kim Hovren, yay Kim!!

Meeting closed by Darryl Kurht, President at 6:45pm.