

Bogus Basin Ski Club Minutes
May 3, 2022

The business meeting was called to order: by President Paul Markowitz at 5:43 pm at Bogus Basin Downtown office conference room.

Board of Directors Roll Call

President: Paul Markowitz, **Vice President:** Steve Strickland; **Secretary:** Christine Hill; **Treasurer:** Ken Snider; **Membership:** Sue Baker; **Social Director:** Kimberly DeWit; **Marketing Coordinator:** Henry Gonzalez; **Communications Director/Web Master:** Sherri Lechten; **Purchasing:** Cliff Sell; **Trip Coordinator:** Doug Baker; **Social Media:** Carol Peterson

Assistants & Ex-Officio

Past President: Lynda Clark, **Historian:** Fred Uranga, **ISC Liaison:** Paul Markowitz, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** Sussette Newsom, ~~Sandra Hufsmith~~, **Quartermaster:** Zac Medek; **Asst. Social Media:** ~~Nancy Moore~~

Guests: Michael Bouton, Harley Parson

****TIME CHANGE for monthly board meetings-** Paul made the decision to change the start time of monthly meetings to 6:30 until further notice. Suggests Board members arrive around 6:00 pm and set up with room, snacks, etc. and start meeting promptly at 6:30 pm--**

Main Topics

- FWSA Convention, Annual Meeting and other future event and activity planning.

Minutes

Henry Gonzalez made a motion to approve April 2022 meeting minutes. Sherri Lechten seconded. Motion carried, April meeting minutes accepted and approved.

Guest Speaker, Michael Bouton

- **Far West Ski Association Convention (June 9-12, 2022) status update:** Six delegates are being sponsored and paid for by BBSC to attend convention (approved in April meeting), which includes \$179 convention fee and \$300 stipend to assist with travel costs per person, total \$1074 for entry fees. Lynda will send check for entry fees and name of our delegates to FWSA. Those include Paul Markowitz, Cliff Sell, Kim Dewit, Barbara Bryant, Paul Seglund, and Horace Hunt. If those winners cannot go, they need to contact Lynda Clark and next person in line will be signed up, which are Sussette Newsom, Harley Parson, Donn Bryant, Michael Bouton and Lynda Clark. Anyone else is welcome to go at their own expense. This is the tenth consecutive year that BBSC has sent 6 delegates to yearly convention. Conversation around importance of sponsoring and sending delegates and emphasized the need for those attending to be relevant

and determine what they want to achieve and bring back that will have an impact for BBSC. Sue and others emphasized importance of having goals for the delegates to attend. Perhaps those attending can bring back ideas on what worked well and what we may want to do differently for Boise Convention next year. There are many educational seminars, snow sports leaders and teambuilding opportunities. Henry added that marketing ideas would be helpful to glean from conference. Michael is going to set up meeting for delegates attending to share expectations from the Board. The human connection, networking, personal contacts with other clubs, vendors and silent auction opportunities is emphasized. Couple trips that Steve brought back last year included White Fish and Club Med, which raised money for BBSC as raffle and silent auction items.

- Presented green T-shirt, which everyone liked better than orange presented last meeting. If anyone has ideas for shirts, let Michael know if have preference for different color, or women's shirt. Michael likes going with Eddie Bauer shirts and will get logo on shirt- something like "Adventure Seekers Need Apply".
- Harley Parson provided background of himself.

Treasurer's Report: Ken Snider

- Ken provided updates and financial statement for the month of April via email dated 5/3/2022 to the BOD prior to meeting which are summarized as follows:
- Highlights of April transactions include: Cliff handled Costco purchases for club events (\$165.92) Henry ordered stickers (\$275.60) as promotional items for annual membership meeting, USPS annual cost for PO Box (\$212) and Quickbooks \$25 monthly charge.
 - Quick books fees- Sherri is going to investigate quick book fees for 501(c)(3) vs 501(c)(7) and determine how fees apply to us as 501(c)(7)- recreational, social, nonprofit club (also exempt purpose).
- Ken transferred \$264.50 and \$52.60 on 5/2 to Trip 3 account (SISCRA Summer Campout).
- Scholarship account received \$19.60 from membership contributions and were transferred 5/3/2022 and will be reflected in next month's report.
- Received \$7.55 interest on BBSC's CD.
- Ken presented a check for \$1074 for FSWA convention delegate fees and a check for \$200 to reimburse Lynda for annual meeting awards.
- Ken scheduled to meet with Jeffery Beebe, CPA on Thursday, 5/5/2022 to address reporting requirements for last year.
- As of April 30,2022, **financial position indicates \$33,557.56 balance.**
- Carol Peterson made motion to accept Treasurer's report; Sue Baker seconded; motion carried. Treasurer's Report was accepted and approved.

Communications/Website: Sherri Lechten

- If anyone has issues with SportsEngine or communications, let Sherri know.
- Sussette suggested asking reps from club as convention what type of software they are using. We have discussed this previously and a switch would be major time-consuming shift to change everything over to new system. Sherri would like feedback from our membership regarding

how they use Sports Engine. Sherri will send out paper and QR code survey to solicit feedback from membership.

- Bogus Basin Road clean-up is Saturday, June 4, 2022. Sherri will not send out online sign ups. See below under events for more specifics.
- Past presidents should be free at annual meeting.
- Sherri passed monthly updates of Mogul to Carol.

Marketing: Henry Gonzalez

- Purchased stickers and are ready for annual membership meeting on 6/15/2022. Still waiting for lanyards.
- **Today is Henry's last meeting** as he is moving out of area. However, he will still help to coordinate trips with Doug Baker.

Social Media- Carol Peterson

- Annual meeting posted on Facebook.
- Today is Carol's last meeting as social media Director. She is taking over to manage the Mogul for Sherri.

Membership: Sue Baker

- Got new email addresses for people that had CableOne email addresses, and they were invited to attend annual meeting. Not a lot in way of membership issues.
- **Annual Membership Meeting**, May 15, 2022, Sunday at PowderHaus Brewing @ 630 pm. As of date of Board meeting, 24 folks were enrolled for annual meeting. Sue needs to know how many attending for planning purposes and to pay Goodwood for food. Prior to COVID had about 80 members attend. May have people attend last minute that are not signed up, need to set price for walk-ins that are not previously signed up. Doug made motion for folks registered by Monday, May 9 to be entered into raffle for \$25.00 gift card, Henry seconded, motion carried to enter those registered by 5/9 into drawing for gift card. Sherri will send out announcement over e-blast. Trip signups and social events emphasized. Sussette will get supplies for annual meeting from shed, i.e., flags, table covers etc. Paul will run the meeting and Doug will have signup sheets for trips at table.

Trip Coordinator: Doug Baker

- **Doug and Sue Baker will be stepping down from Board**; their last meeting will be either May or June 2022. They have travel plans for the remainder of the year and will leave Boise in December 2022, returning around June 2023. They will return for trips and Doug will remain engaged as trip coordinator for some of the following trips.

- **SISCRA-** to date 14 people signed up, 17 are committed. Our target is 30-35. BBSC has paid for campsite and kitchen. Sherri sent Doug previous participants list and Doug will reach out with personal invitations to past attendees. Those registered to date covers the cost of campsite.
- **2023 Canadian Trip** – Doug Baker and Henry Gonzalez coordinators, planning for March 9-19, 2023. Trip includes roundtrip air fare, lodging, and bus. Rough itinerary includes flight to Vancouver, BC for 2 nights/days in Vancouver, two days travel/sightseeing on Canadian Express Rockies Train through Canadian Rocky Mountains from Vancouver to Jasper, Jasper hotel 3 nights with 2- or 3-days ski at Marmot Basin, Lake Louise, Banff hotel 4 nights, return flight out of Calgary.
 - **Coordination for this trip has been difficult**, Doug is not receiving feedback or return information from folks on the other end. Henry and Doug are working on logistics, but it's been difficult. Still intend to go, but the cost might be more like \$4000.00, as the cost for the train was not included in estimates below.
 - Working with local travel agent. Air fare will be approx. \$450.00 per person, bus priced at \$1000/day for 5 days. Price based on 42 persons included. Very rough estimate is \$3000.00 per person plus or minus \$500.00. Seventeen people signed up as interested at end of year party on 4/3/2022. Will be 10–11-day trip, approximately \$1900.00 double occupancy, and \$2700 single occupancy (does not include lift tickets, meals etc.) those prices are for lodging and air fare. BB True Pass works for Marmot and Jasper and IKON Pass works for Banff. Once Doug gets more solid financial numbers, will officially promote to club.
- **2023 Grand Targhee or Bachelor Trip-** Doug Baker trip lead, doesn't think Club has been to Bachelor or GT in several years. Will probably be February 2023 trip. Will have sign up available at annual meeting.
- **Europe?** – Due to the unfortunate cancelation of 2022 Italy Trip, Doug asked Jeffrey to send out message to see if there is interest in trying to go to Europe in 2024.
- **Sun Valley-** January 2023, perhaps second week of January. Paul will confirm dates after FWSA convention in June, Portland.
- **Ogden Utah** – March 2023, third week. Similar to 2022 trip, people will be responsible for own logistics and Paul will arrange for discounted lift tickets for group.
- Will solicit other trip ideas from folks at 5/15/2022 annual meeting.

- ****Paul and Doug suggest that it would behoove BBSC trip coordinators to make contacts and perhaps partner with Far West Ski Association, NW Ski Club Council, Holiday Travel or the like, as small travel agents don't appear to want to deal with us. We want to work with people that want to work with us.**

Activities and Updates: Kim DeWit, Social Director

- **Crab Crack, July 16, 2022 @6:30 pm, Boise Pavilion Julia Davis Park** – Cliff and Sherri coordinating event. Have spent \$300 for 20 pounds of crab. Eleven people signed up so far. Paul suggested idea about doing float before crab crack.
- **Bogus Basin Road clean up Saturday, June 4, 2022.** Jane Gabbert is coordinating event. There is no on-line registration to participate in this event. Paul will work with Jane to contact prior attendees. Vicki offered to reach out and assist Jane in co-chairing event. Jane will have sign-up sheet for road clean up at 5/15 annual meeting. We may look at doing a fall road clean up as well if road prism needs it.
- **Boats n Floats?** Paul asked if anyone wants to chair, recruiting for someone to chair event.
- **Winery bike tour -5/29** possibility, Steve Strickland coordinator. Steve has organized and subsidized a lot of brewery bike rides in past.
 - Steve initially made motion to do green belt tour and requested \$50.00. Doug suggested that rather than doing piecemeal requests for each quarterly ride, that we have annual amount of funds set aside for bike rides. So, Doug made a motion to contribute \$300.00 per year for five bike rides, Henry seconded, motion was approved to allocate \$300.00 for 5 annual bike rides prizes and refreshments.
- **Warren Miller-** according to Lynda, the Egyptian Theater is good with BBSC continuing to organize showing of Warren Miller Films. We will revisit this next year.

New Business:

- Vicki would like to do some different types of activities. Good idea, stay tuned on that.

Meeting adjourned at 7:50 pm. **Next meeting is 6/7/2022 @ 6:30 pm** at the Bogus Basin Conference Room. **Please come early to set up- 6ish, so we can start promptly at 6:30.** I will not be available, thanks to Carol for offering to take minutes for next 6/7 meeting.

Respectfully Submitted by

CHRISTINE A. HILL
BBSC Secretary