

**Bogus Basin Ski Club Minutes  
February 4, 2020**

**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:** Margie Ridgeway, **Secretary:** Carol Peterson, **Treasurer:** Betty Hawkins, **Membership:** Barbara Bryant, **Social Director:** ~~Kimberly DeWit~~, **Marketing Coordinator:** John Adams, **Communication:** Craig Olsen, **Purchasing:** ~~Michael Bouton~~, **Trip Coordinator:** Roxann Jensen, **Social Media:** Nancy Moore

**Assistants & Ex-Officio**

**Past President:** ~~Darryl Kuhn~~, **Historian:** Fred Uranga **ISC Liaison:** Paul Markowitz, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** ~~Susette Newsom, Sandra Hufsmith~~, **BBSC Rec Race Team Captain:** ~~Dave Henry~~, **Media Designer:** ~~Kas Henry~~, **Past Past President:** ~~Kim Hovren~~

**Guests:** Steve Strickland

**Main Topics**

**Minutes**

Margie moved to approve the minutes. Betty seconded. Motion carried.

**Treasurer's Report: Betty**

\$20,000 in bank account and \$10,000 in CD.

**Betty** said to subsidize the race team \$50 up to ten people. Dave wanted \$75 per race team member. This year we wrote a check for \$750. They pay their membership of \$25. **Steve** is waiting for a spot on the ski team. Join the club and pay \$26.50. To be on the race team it costs \$75/person. Dave gave us a check for \$25 for each person, and we now validate that they are members of the club. Unless there was anyone new on there. Tomorrow is just introduction day. Betty will figure out the payment, Craig will check on membership for those.

**Communications: Craig**

225 members and as of last year 209. People joining everyday. Craig thinks it is related to the monthly socials and meetup.

The online store is live and Betty and Craig will get emails. The money will come to the club account and **Betty** will pay McU Sports. When do we pay McU Sports? Should we ask them to bill the club.

**Roxann**, is there any way for someone to go to McUs and order something without paying for it. Once a member makes an order, we do not need to do anything except for Betty paying McUs.

Craig is proposing the next Mogul in mid-February. **Steve** misses the one he got in the mail.

Fred and Craig are still working on the history of the lifetime members.

Crab Crack 24 non-members, 74 members \$4,040.

**Betty**, did Fred pay for his meal? No.

### **Marketing: John/Vicki**

Holding off on the roller banner until we get new photos. Better to wait because no new events/trips coming up. It will be ready for the annual meeting in April.

**John** had a foam board display made. It is a reusable.

**Steve** requests payment for the collage of photographs for Warren Miller and wants to do another one and get reimbursed for the next one.

**Margie** asks how often we want to redo this? Steve likes something that is professional looking rather than photos taped to a board.

**John** suggests we do a 6-month collage on the roller banner.

**Margie** moved not to exceed \$50 for two 20 x 30 collages. **Craig** seconds. Motion carried.

Our total cost for the hats was \$15/hat and John sold all of those at the Crab Crack.

**John** moved to request another \$200 for a dozen hats and another \$200 for women. Is there something for women? How about a stocking cap? There are stocking caps on the BBSC online store for women or men. **Margie** seconds. Motion carried.

**John** has not made contact with Kim Hovren to turn over the Premier Party to the College of Idaho.

### **Social Media: Nancy. absent**

**Vickie** mentioned Ullrfest was a year ago. Type in great event on Facebook and share.

### **Membership: Barbara**

**Barbara** has six new people and she ordered their cards. Barb sends out a reminder to please respond to SportsEngine. Some people are still having problems. Do we need an instructional video?

### **Trip Coordinator: Roxann**

#### **Trip Planning for 2020/2022**

**Sun Valley – Paul.** January 5-12. We had about 70 people. Barb and Donn hosted the evening event. Paul organized a MeetUp. Sun Valley was happy to have us, and they were talking about another trip in March. Have not heard any more. Baldy was cold because of lack of sun and everyone had a good time.

**Schweitzer – Margie.** Jan 25 – 29, 2020. 31 members went and Barb and Donn also came. Might have \$425 remaining and Donna Schuler could not go so Sussette said she could go and paid Donna \$200 and then she could not go, so Margie would like to give \$200 back to each of them.

**Barb** says we should not give money back. Margie should take the comp instead. In this case, we need to be consistent. So extra funds should go into the excess trip funds. If we run a debit in the trip, where is the money. What do we want to do? Do we comp Margie for the trip? Margie should be compensated for the trip, as it is standard operating procedure. No motion is needed.

**Anthony Lakes – Kimberly.** February 27. \$20 for lift tickets. Bus trip over and back. Only 8 have signed up. What is the drop-dead date on canceling the bus? Has anyone looked into a minibus? For the full bus, \$65 for the bus and a pizza meal to eat on the way back.

**St Moritz and London – Paul.** Feb 29-March 13, 2020 -- 42 people on this trip. All names spelled correctly. With 42 members, that gave us 2 comps, so he gave \$100 back to everyone.

**Brundage/Tamarack Trip – Kimberly.** March 19-20 Thursday at Brundage, Friday at Tamarack. Stay at Holiday Inn in McCall. D’Arcy to give us a hotel block, 10 rooms per/night. We need to fill 5 rooms each night. If we do not fill 5 rooms each night, we need to pay for them. The contract is set for the wrong dates. It should March 20-21, rather than 19-20. People need to make their reservations. February 20 needs to be the signup date. We are going through D’Arcy, who is a new member, and this is what she does. Barb wants to remind us of the Boulder Creek Inn. What if we cancel the contract and let people make their own reservations? They don’t get the perks.

**Carol** moved to cancel the contract. **Craig** seconded. We can still keep the trip and people make their own reservations. The signage/cancelation date is Feb. 20<sup>th</sup>. Motion carried. Lynda will contact D’Arcy. **Craig.** Everyone needs to make their own reservations. What if people who commit cancel afterwards. The bottom line is the ski club is having a MeetUp in Brundage.

**Big White Mini ski week – March 29 – April 3, 2020.** Barb and Donn are going.

**Dolomites/Venice – Feb. 25-March 10, 2022 – Pursuing.** May need to change to Athens.

### **Activities and Updates: -- Kimberly. absent**

**January MeetUp.** Simplot Lodge Bar 5:00 to 7:00, January 13, 2020. Craig, Mike and Julie, and Andrew and Cheri Stimson, who subsequently joined the club.

**February – Crab Crack. Fred.** The final bill from the facility is \$2,918. This does not include the cost of the crab. \$1,290 for the crab, \$700 for the band. 89 ordered crab, 16 chicken and paying for 20. The chicken dinner is normally \$14 and they gave it to us for \$7. Crab needs to buy in certain lots by weight. Came with ice packs. When the crab came in, we had enough crab for 85 people, so they gave us more pasta and sauce. Many people only took one section. Gratuity only for food and non-alcoholic beverages. They collected 180 tickets for beer and wine.

Ping and David Fisher are fairly new members who signed up for Crab Crack and then requested a refund within a week because they could not attend

**Craig** moved to reimburse Ping. Betty seconded. Motion carried.

**WilliB’s February 5.** Ross McIntyre is playing 7:00 to 10:00

**February Social.** February 10, Highlands Hollow, 6:00 to 8:00

**February 29, Jr Diabetes Starlight Snowshoe Event.** Big Bertha. Not sure of time.

**ADDENDUM:** Starlight Snowshoe Benefit 2020 -- The date has been set for Saturday February 29th at the Nordic Lodge. The event officially “starts” at 4:00 pm at NORDIC Lodge, but we are more than willing to post a time for the hot dogs to be ready if timing is an issue. Last year we had signs posted stating “made to order.” That being said, I think most people start eating between 5-6ish.

Michael asked Zac and Cliff Sell to help with this event. Lynda is asking Joe Higgins if he will also help. It will be good to have backup person for cooking in case Cliff gets on the St Moritz Trip - he is next on waiting list.

If the BBQ is parked at 4pm at Nordic Lodge and BBQ setup happens between 4 to 4:30 - setup table, get food organized, warm up BBQ, etc. Then cooking could start at 4:45 and food would be ready at 5pm.

**March 9 Social.**

**April 13 Social**

**End of Season Tailgate Party at Bogus, April 5.**

**Old Business**

**Apparel Sales.** See above under **Communications**

**Scholarship Update** – Barb

Raffle at Crab Crack, 2 donations from McCall. \$200 value. Rosie and Henry. \$266.

The \$1600 to Whitefish has been given out.

BBSEF, 14 applicants for the scholarship fund \$3,425. Have not selected athletes yet.

**Safety Program** –Michael

No Progress.

**Mission & Strategic Plan.** Michael. N/A on the plan, but handed out some of the blue ski drying rags with our club logo that were delayed for the January New Year's Celebration.

**Race Team.** Challenge, Mountain Green, Utah. No Update.

**ADDENDUM:** On 2/6/2020, Dave sent an email requesting that the club support two additional racers.

This request was approved via email. On 2/11/2020, Betty confirmed that she spoke with Dave and there will just be one extra racer, Steve Strickland, at a cost of \$50.

**Lifetime Membership.**

**Raffle Total.** \$2,736. Last year \$3,090.

**Towels.** At the storage shed. Take some to the tailgate party and some to annual party.

**Eco Lounge** will have an evening with SheJumps on February 21. Michael will run the BBQ.

**C of I Premier Party.** John will follow up next meeting.

**Thank you** for Kim Hovren, Larry Crocket and John Greenwood. We would like to do this at the annual meeting. **Lynda** moved to give each two tickets to the 2021 Crab Crack and a personal crab bib. Betty seconded. Motion carried.

**New Business**

**Champagne Brunch.** Second weekend in September. Barb will make the reservation.

**Award committee.** Craig and Betty. Suggestions for people.

**Annual Meeting.** April 26, PowderHaus. Margie will call them. 5:00 p.m. till 8:00 p.m. Betty to contact Mr. BBQ for 80 to 100 people.

**March Meeting.** March 3, Meeting in St. Moritz

Paul to lead a Yellowstone snowmobile trip followed by Targee trip. Have our trips planned out by the Champagne Brunch.

Garden aGlow next year for Christmas Party? Not at this time. Betty will inquire at the former Officer's club.

Meeting time is not working for Nancy. See if she can come by 7?

Thank you to Club Med, Brian Head, and Bogus Pass. Margie sent thank you notes to Club Med, Michael Bouton for the Brian Head donation, and to Susan Saad and Cissy for the Bogus Basin passes.

**Man/Woman of the Year.** Selected **Lynda** as Woman and **Craig** as Man. Five days at Big White. Donn will be a judge and he will be at the interview at the convention on May 28. March 12 is the deadline to get the information to Paul. Barb and Donn will help to review and coach.

**Meeting ended at 8:04 pm**

**Respectfully Submitted by Carol Peterson**