

Bogus Basin Ski Club Annual Meeting Minutes **April 28, 2019**

The business meeting was called to order: by President Darryl Kuhrt at 5:07pm at the Powderhaus Brewery, Boise.

Current Board Members: **President:** Darryl Kuhrt **Vice President:** Margie Ridgeway **Secretary:** Lynda Clark
Treasurer: Betty Hawkins **Membership:** Michael Bouton **Social Director:** Barbara Bryant **Marketing Coordinator:** John Adams **Asst. Marketing Coordinator:** Vicki Kuebler **Communication:** Craig Olsen **Purchasing:** Paul Markowitz **Trip Coordinator:** Roxanne Jenson **Asst. Trip Coordinator:** Sussette Newson and Sandra Hufsmith **Social Media:** Nancy Moore

Minutes from last Annual Meeting: Motion by Jim Hovren, second by Shannon Page; minutes approved.

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

Treasurer's Report: Betty Hawkins - As of March 31, 2018, we have \$33,600 in the operating budget. Largest income from Warren Miller, net about 11k and gave \$3000 – Ski Patrol, Rec Unlimited and BBSEF.

Election of 2019-2020 Board of Directors - Darryl Kuhrt

Term is 2-year term – can do 2 consecutive terms. Michael Bouton and Paul Markowitz leaving the board.

At the next regular board meeting, we will determine the positions. Any nominations from the floor? none – officers elected for next year.

Year in Review and Upcoming Activities:

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

Annual Meeting Dinner - Barbara Bryant – Mr. BBQ is the caterer, and we have 65 people in attendance tonight.

Bogus Basin Ski Resort Season overview - Brad Wilson

The 2018/2019 season started great – unbelievable – business in general – 12 ft of snow in February. Opened ahead of schedule on Dec 6 – record month every single month. Best year after 76 years of business – record season pass sale – replacing chair 2 this next year. \$5M lift, 43% increase in Presidents' Day sale! This is Brad's 4th year in front of BBSC – The mountain has a master plan and it has worked out. Spent \$19M of improvements at Bogus Basin on summer activities, snow making, and new Morning Star chair. If business escalates, then make sure we are still giving great quality experience. Morning Star high speed quad, increase parking lot by 200, add separate 3rd floor food, pizza and hot sandwich for those really busy days. Thanks for all the support.

Idaho Gives in the parking lot Thursday May 2nd – beer and wine – and raffle the old chairs from Morning Star in an online auction

BBSC – celebrating 80 years – year around recreation club.

Bob Greenwood will be 90 years old this Saturday.

Barbara Bryant - Events – Campout – SISCRA in the middle of July.

Doug and Sue Baker are chairing this event – July 19 - signup on the website.

Champagne brunch – same weekend as Art in the Park.

Floats and Boats on Aug 8.

Athletic Scholarship – this year BBSC put together a trip to Utah for a silent auction for \$1700 – Bob Greenwood Athletic Scholarship fund – BBSC and Bob – The money goes to McCall ski club for their distribution to young racers. Bob spoke to the kids about the scholarship.

Future trips – Africa in July for 2 weeks

Schweitzer in Feb 2020 - Margie

St Moritz in Feb 28 - Paul

Proposed – Africa

Portugal – 2021 for bikers – experienced bikers

If you are interested in running a trip – step up – this club runs on volunteers.

BBSC Awards 2018

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.

Barbara Bryant — for scheduling all events and her infectious enthusiasm

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

Vickie Kuebler – over the years five Ullrfests and made this a community event - cheerful passionate and dedicated

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

Carol Peterson – multiple spinal surgeries and both knees – uncomplaining spirit and maintains commitment to Ski Patrol – Carol gave thanks to the ski club for their support of the Ski Patrol

DISTINGUISHED SERVICE AWARD. The club honors someone who has gone above and beyond to volunteer their time to the club.

Craig Olsen – put in many hours with communications, eblasts, new web site... on line website, streamlined the signup process.

Man and Woman of the Year sponsored by FWSA – 150 clubs, 50k people - broken into 9 councils -we belong to Idaho ski council – M/W OTY – compete against club level and then council level – BBSC very successful!! Mark Barnard – for 2017 – 2018 Kim Hovren and Michael Bouton won - very great honor for two people to win from same club

This Year Lynda Clark and Paul Markowitz were nominated for the honor.

This year volunteer drawing – 523 slips, every time your volunteered you get your name in the bucket - Fred announcements – Stan Ridgeway drew – Zak Medek won.

John Adams – giving overview of the **swag** for BBSC – McQ's does the silk screen or printing. It is \$5 with your purchase. There are catalogs of the SWAG.

Stickers- available for all members!!!

Bob Greenwood

Been in Boise since 1950. He was a ski bum when he came here and he is still a ski bum!! Married Dottie, greatest person in the city!! He gives thanks for being able to ski with everyone and thanks the ski club for their support.

Meeting closed by Darryl Kuhrt, President at 6:36pm.