

Bogus Basin Ski Club Monthly Meeting Minutes
August 2, 2022

The business meeting was called to order: by President Lynda Clark at 6:35pm at Elm Grove Park.

Board of Directors Roll Call

President: Lynda Clark **Vice President:** Steve Strickland; **Secretary:** Christine Hill; **Treasurer:** Ken Snider; **Membership:** Paul Markowitz; **Social Director:** Kimberly DeWit; **Marketing Coordinator:** Diane Ross; **Communications Director/Web Master:** Sherri Lechten; **Purchasing:** Cliff Sell; **Trip Coordinator:** Paul Markowitz; **Social Media Director:** Nancy Moore

Assistants & Ex-Officio

Past President: Paul Markowitz, **Historian:** Fred Uranga, **ISC Liaison:** Paul Markowitz, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** Sussette Newson, Sandra Hufsmith, **Quartermaster:** Zac Medek; **Mogul Editor:** Carol Peterson

Guests: None present

Main Topics - financial status, future trips, events, and activity planning.

Minutes

Paul Markowitz made a motion to approve July 2022 meeting minutes. Ken Snider seconded. Motion carried, July meeting minutes accepted and approved.

Treasurer's Report: Ken Snider

- Ken provided updates and financial statement for the month of July to the BOD prior to meeting via email dated 8/1/2022 which is summarized as follows:
- Highlights of July transactions include:
 - Deposits were made to Alpine Adventures in the amount of \$1500 for Mt Bachelor and \$3000 for Canadian Rockies trips.
 - Primary expenses for month of July for board meetings and Crab Crack, although actual costs for crab crack not reflected in July reports as Cliff provided Ken with receipts at August meeting.
 - Annual insurance payment for shed and its contents in the amount of \$350.
 - Sports Engine payouts for month of July reflected in activity report and shows processing fees incurred for events, which are now part of the costs to member for registering for event.
 - Ken has also put together a year-to-date transaction report showing income of the events we have had.
 - Ken has not been able to connect with IRS regarding BBSC tax status via the telephone and wonders whether we should try to make contact another way. Lynda made the following suggestion:

- Provide financial IRS documents from 2014 to present along with letter to IRS asking that they re-instate BBSC nonprofit status. There is also an online application, do application online and print and submit with other documentation. Nonprofit filings may be public record. Use club address- i.e., treasurer at BBSC. Sherri will try to see how many years filed.
- As of July 31, 2022, **financial position indicates \$34,870.50 balance.**
- There was not a motion to accept Treasurer's report, will approve July report in addition to August at September meeting.

Communications/Website: Sherri Lechten

- Paul will get agreement signed for Sun Valley Trip and will send to Sherri so she can update website, etc. with dates and details. Pending dates are 1/8-15/2023.
- People are calling Paul for information on trips.
- Currently about 16 people signed up for Canadian Rocky trip.

Marketing: Diane Ross

- Diane received email from National Ski Council Federation regarding proposed bylaws change. Paul said this is large organization that we don't work with much, so don't need to respond.
- Vicki and Diane will meet next week sometime to officially transition duties of marketing director.

Social Media- Nancy Moore

- If have any pictures of recent events, get to Nancy asap. Nancy posted pictures of recent river float.

Membership/Trip Updates: Paul Markowitz

- Paul inheriting new responsibilities as newly elected Membership Director and just started receiving notifications. Paul also requested stickers, whoever has stickers, please get them back to the shed.
- Received two new renewing member notifications.
- **Sun Valley-** Paul Markowitz is coordinating trip to be held **January 9-15th, 2023. Prices have gone up significantly** for ski passes and lodging. Paul just received update where folks can make reservations, he will put together details and send out.
- **Mt. Bachelor,** Doug Baker coordinator (however not present), February 15-19th 2023 Highlights of trip include the following (based on 7/24/2022 email from Doug Baker):
 - Have sent \$1500 deposit but may not have signed contract yet. Have sent out message to those who got cancelled on Europe trip.

- Trip will include bus ride from Boise- Bend OR round trip, 3 days lift tickets to Mt Bachelor, 4 nights lodging at Riverhouse Inn on the Deschutes River that has a pool and hot tub, and buffet breakfast each morning. Lift tickets pricing based on 35 participants.
- Specific pricing and other details and registration information are on the BBSC website.
- **2023 Canadian Trip** – Doug Baker coordinator, **March 11th- 18th, 2023**. Doug sent out brief notes via email on 7/24/2022 of trip as follows:
 - Round trip, air from Boise to Calgary, Canada.
Round trip group transfers from Calgary airport to Banff Hotel
 - 7 nights accommodations at The Caribou Lodge, Downtown Banff that has outdoor pool and hot tub, welcome party, buffets breakfasts
 - 4 out of 6 day ski pass valid at Banff Sunshine, Lake Louise and Norquay and transportation to mountains each day
Possible add-on trip for intermediate- advanced skiers for day trip to Kicking Horse (transportation and lift ticket based on 20 ppl)
 - Trip pricing is based on 30 participants, we have 30 seats committed on Alaska Air. Will try to accommodate additional participants above 30 people, but there are no guarantees. The first 20-25 people can take their own skis (this is a limit by Alaska Air based on size of plane).
 - More specific pricing information on BBSC website

****Both Bachelor and Canadian trip locations honor the IKON Pass, you must be a club member to participate. Check their respective websites for additional ski pass affiliations.**

Mogul Updates: /Carol Peterson

- Carol needs photos, please send
- Sent out July Mogul and working on August
- Kim is working on write up of FWSA conference and cliff writing up Crab Crack
- Horace Hunt has photos of Bogus Basin Road clean up and Vicki has photos of SunRay Café.

Activities and Updates: Kim DeWit, Social Director

- **Crab Crack Recap- Cliff Sell**
 - Cliff thanked everyone for helping with event especially Sherri Lechten. About 66 people were signed up and about 63-64 attended. Learned a lot and spent a lot (\$1500.00), however revenue generated from event was \$1900.00. Sherri provided Treasurer with additional receipts at this meeting. Mostly positive feedback received. Special thanks to Sherri, Cliff and Steve Strickland for cooking and facilitating event.

- Lynda posed question whether BBSC likes having crab crack this time of year as opposed to traditional winter event. Price was reasonable for additional crab and was nice to have this kind of event this time of year. Vicki suggested altering the time of year for the event.
- **Boise River Float Recap- Sherri Lechten**
 - Casual meetup, do it yourself and bring your own everything. Sixteen people attended river float. A small handheld flag would be helpful to use in future so people participating can find us.
- **Julia Davis Bandshell Recap- Vicki Kuebler**
 - Six people attended, was good enjoyable night
 - Next one 8/17
- **Boats n Floats- Lynda Clark – August 18th, 2022**, Set up at 6 pm. Paul will pick up boats from Mc U's and return them, Kim and Zac are bringing BBQ, table and if other items are needed from shed, need to let Kim know. Will purchase burgers, brats, baked beans and watermelon, potato salad, lettuce, tomato, pickles and chips. Getting cake for Donn Bryant, #821- Happy birthday to the greatest skier ever. Lynda and Christine setting up and cleaning up. Will have beer, soda, and water. Will have person checking people in to ensure paid online. They cannot pay at the site. Will have people check out and in equipment for use on river.
- **Bike Rides- Steve Strickland**
Last summer bike brewery tour, August 28, 2022
Fall Witches Bike Brewery Tour, October 30, 2022
- **Champagne Brunch, Kim DeWit** coordinator, September 11, 2022- to be held at Kristin Armstrong Park 12-4 pm, would like to have moment of silence in memory of 9/11/2001. Greenwood Scholarship winner recipients will be given opportunity to speak.
 - Considering crepes or perhaps burritos for brunch, coffee, fruit, muffins, champagne, and OJ, cost will be \$15 and children under 5 years old free.
- **Winery Tour, Paul Markowitz** coordinator, September 24, 2022,
 - 8-12 mile ride, not going St Chapelle's this year, details are on the BBSC website and Lynda will post on Meetup app.

Warren Miller and FWSA/ISC convention- information shared by Kim DeWit via email dated 8/2/2022:

- Kim shared video and supports idea of hiring Austin Von Johnson to be MC for future events. Link provided here- <https://www.austinvon.me/> He is a local actor, comedian, and film producer. Kim also provided link for rationale and request for \$500 to secure his services and

provide information for FWSA call on 8/11/2022. This information was not discussed at this August BOD meeting, however.

- **Holiday Party**, December 3, 2022, at Officer's Club. Kim requested ideas for themes.
 - Vicki will contact Stingrays to see if can reserve them for event and possibility of dueling piano players.

Raffles, Steve Strickland

- Paul working on a couple of Colorado trips to Steamboat Springs and Aspen as raffles items in addition to one Bogus Basin Ski Pass, and Powder Mt. trip
- Steve made motion for request for \$150 to upgrade raffle display board. Paul seconded, all in favor, motion accepted and approved.
- Discussion (again) about use of Venmo and perhaps Steve getting this account on behalf of BBSC rather than using his personal account. Use of Venmo is very popular among the public for contributing to raffle items.
- Paul asked for bid for Club Med, working with Club Med of Alpine Adventures

Old Business:

SISCRA recap, Sherri Lecthten-

- May hold event 6/23-25 for next year (2023).

Meeting adjourned at 8:18 pm.

Respectfully Submitted by
CHRISTINE A. HILL
BBSC Secretary