

CHAMPAGNE BRUNCH AND ANNUAL MEETING

September 12, 2021

Maryanne Williams Park

CHAMPAGNE BRUNCH WELCOME BY LYNDA CLARK

Thank you – Kim, Cliff, Paul, Nancy, Sue, Steve for the setup, and thank you everyone for coming out on this fine Sunday afternoon.

Before we get to the annual meeting – let's talk about the FUN STUFF COMING UP THIS SEASON.

RAFFLE

TRIPS

Sue Baker – our Trip Coord --

Sun Valley - January 9 – 16th – schedule yourself – pricing

Big Sky - Doug Baker is chair –January 26

Dolomites/Athens – Feb 25 - Full

Snowmass -- FWSA Ski Week at Aspen/Snowmass, Colorado January 29 - February 5 --

Look for a trip next summer – possibly to Portugal E Bike Tour.

Please think about places to go to ski and put them down on the clipboard – we are always looking for a new adventure – right?

EVENTS

- **Bike Brewery Tour – Sept 19 - meet at Kristian Armstrong Municipal Park**
- **Wine Tour Bike Ride – Sept 26 – Sunday**
- **Weiser River Trail Bike Ride – Oct 2 – Saturday**
- **FWSA Convention – Oct 7,8,9,10 - we have a few people going**
 - Man of the year / Woman of the year applicants - can win a 7-day ski trip at Big White in British Columbia CA
 - Steve, Cliff, Craig, Sussette, Paul and Michael B
- **Ski Swap - NOV 4,5,6 Booth, Bag Stuffing, and helping MCU with their Skis – Jane Gabbert**
- **Warren Miller -- November 18,19 & 20 at the Egyptian Theatre -**
 - Larry Crocket and John Greenwood have been in contact with Warren Miller Productions, now part of Outside Inc, and Egyptian Theater
 - We are planning on the Film Festival to happen this year.

BBSC donates 10% of the Warren Miller profits across the following Nonprofit organizations, BASE, Boise Adaptive Snowsport Education (BASE), BBSEF, Ski Patrol and Bogus Basin Mountain.

- **December – Christmas Party – Gowen Field Dec 4 - Details - Web site**
- **FEB– Crab Crack**

Bob Greenwood Scholarship Update, Barbara Bryant, Membership – UPDATE

Approx. \$1200 for this ski season to share with selected applicants.

Working with BBSEF to have kids apply directly with us – where we will review and select

We will then work again with BBSEF for final decision

Announce at the Warren Miller Film Festival

Lynda thanked everyone for being here.

Kim put it together

Cliff purchasing

Paul brought equipment

1. Annual Meeting - Call to order: Lynda Clark, President 1:49pm

2. Introduction of Board Members

Lynda Clark – President

Steve Strickland Vice President

Betty Hawkins – Treasurer

Craig Olsen – Webmaster and communications

Carol Peterson – Secretary

John Adams – Marketing

Cliff Sell – purchasing

Barbara Bryant – Membership and Scholarship

Sue Baker – Trip Coordinator

Kimberly Dewit – Social and Events

Nancy Moore – Social Media

Vicki Kuebler – Assistant Marketing

Sandra Hufsmith – Assistant Social

Sussette Newsome – Assistant Social

Paul Markowitz – ISC FWSA Representative

Fred Uranga – Historian

3. Minutes from 2020 ZOOM Annual Meeting: Carol Peterson, Secretary – Minutes have been printed out and reviewed by board and some of those in attendance – Paul Markowitz moved to approve - Margie Ridgeway seconded – Motion carries

4. Treasurers Report: Betty Hawkins, Treasurer –2021 Very solvent. \$17,000. Warren Miller is our big moneymaker.

5. Membership and on-line Registration is now on Auto renew. That means you will get an email two weeks before the renewal date, then in two weeks same card will be charged the \$26.50.

6. We are moving forward to have all our events setup for all members to register online. Better counts, easier process, easier tracking, etc. Everyone but three paid online for today.

7. Proposed By-Law Change

The Bogus Basin Ski Club USUALLY holds our annual meeting in April of each year as defined in our By-Laws. However, last year, 2020, and this year 2021, has been record years for cancelling group activities due to the COVID 19 pandemic. Because we are not out of the woods yet, there are a few pieces of business I need to address with the entire club.

The Annual Meeting and Amend the Bylaws.

Current Bylaws state the club is to have an annual meeting in April of each year. Because our community is still concerned about meeting in large groups, I am proposing to hold the annual meeting at the **2021 Champagne Brunch**

DATE: September 12, 2021 @ 1pm

LOCATION: Marianne Williams Park in Barber Valley

AMENITIES: Covered, Electricity, Bathrooms

The Board is proposing the following amendment to the Bylaws:

Meetings Section 1

GENERAL MEETINGS - There will be an annual meeting of the Club during the month of April, **or as determined by the board**, at a time and place fixed by the President, at which time the Board shall be elected. A quorum, necessary for the election of the Board, shall be the lesser of either one-third of the general membership or twenty members. A nominating committee shall present a slate of names to the general membership and nomination will then be open from the floor.

Motion to change the Bylaws to add "**, or as determined by the board,**" to Meetings Section 1. Michael Bouton moved to change the Bylaws. Bill Hall seconded. Motion carries.

Elections for 2021 – 2022 : Lynda Clark, President

Board of Directors Open Positions

The following board positions must be filled this year and will be voted on at the annual meeting in September:

President Paul

Treasurer

Secretary

Marketing Director

Membership Director

Web Master

Communications Director

Social Media Director

Paul Markowitz

Christine Hill

Henry Gonzales

Doug Baker

Ken Snider

Lynda moved to accept these new board members and Michael Bouton seconded. Motion carried

New members. Veronica works for Boeing and is now skiing. Vicki introduced Laura. Sue is new. Christine recently retired from US Forest service after 39 years. Jeff enjoys skiing, bicycling and hiking. Craig welcomes all the new members. There are so many different

things to do. We inform via the website. You are automatically added to the website. And the eblast through MailChimp. Craig makes mistakes, if you are not getting eblast, please let Craig know.

Vice President does not move into presidency. Several people are staying on the board.

Lynda would like to make sure everyone in the club is aware and has an opportunity to put their name in the hat for any of the board positions. Individual Board Members have reached out to several members to ask about interest and we have found a few, but not enough. We need 8 volunteers. Office descriptions are listed in the Policy and procedures. Lynda put 2 copies out on tables today.

We need your help to help to fill the board for the next two(2) years. This would include attending monthly meetings, chairing events and functions, and maybe even coordinating a trip.

It is the volunteers that make club events take shape and become a success. Serving on our board fosters a sense of accomplishment and creates lasting friendships. Please join the board and continue to help make the Bogus Basin Ski Club an active and fun club for all members and our community!

AND REMEMBER "If you think you are too small to be effective, you have never been in bed with a mosquito." **Betty Reese**

Before I introduce our guest speaker today, just a note that we will have the Volunteer Raffle Drawing for the Bogus Basin Ski Pass, and then we will draw for the wonderful baskets Kim Dewit has put together.

Bogus Basin Mountain update: Bogus Basin representative/guest: Brad Wilson, General Manager was sick and not able to attend the meeting.

Volunteer Award Drawings: FRED Uranga (1 adult Season Pass) – You do **not** need to be present to win. 324 slips in the bucket. Every time you volunteer. Nancy Moore won the ski pass.

RAFFLE Drawings – KIM DEWIT

Kim held three raffles during the course of the afternoon. She put together some great gift sacks full of yummy treats. Betty Gonzalez, Keith Robertson and Paul Markowitz were the lucky winners.

***Remember* – Be safe out there and know the Code**

Be in control

People ahead of you have the right of way

Stop where others can see you

Before starting or merging -turn and look up hill

14. Adjourned -- 2:20pm

Addendum – At the October Board Meeting, the board approved the addition of Sherri Lechten to the board.