

Bogus Basin Ski Club Minutes

March 6, 2018

The business meeting was called to order: by President Darryl Kuhrt at 6:30 pm

Present: **President:** Darryl Kuhrt **Vice President:** Mark Barnard **Secretary:** Lynda Clark **Treasurer:** ~~Mike Hanson~~ **Membership:** Margie Ridgeway **Social Director:** Barbara Bryant **Marketing Coordinator:** John Adams **Asst. Marketing Coordinator:** ~~Vicki Kuebler~~ **Communication:** ~~Carol Peterson~~ **Purchasing:** ~~Paul Markowitz~~ **Trip Coordinator:** Anna Anderson **Asst. Trip Coordinator:** Betty Hawkins **Social Media:** ~~Nancy Moore~~

ISC Liaison: NA

Guests: Roxann Jensen, Kim Hovern, Michael Bouton

Ex-Officio: Historian: Fred Uranga

Absent: As noted by strikethroughs, above.

Secretary's Minutes: Margie motioned to accept the minutes for February, seconded by Anna, motion carries.

Treasurer's Report: NA

Main Event Topic(s):

Roxann Jensen – Proposing trip - Uganda Safari – Africa – Need 12 people to commit by April 1st 2018.

<http://wetu.com/Itinerary/Landing/B0466248-A415-439F-80AC-A40DAF638526>

14 Day trip - July 1, 2019 – July 14, 2019 - Payment schedule would be a deposit of \$2070 for each person by April 2018 and then \$2k every other month.

Communications to be sent March 7th to BBSC and FWSA and noted this is time sensitive. Roxanne will work with Darryl. Michael commented FWSA communications can include all of US Ski councils. We can utilize these communications to advertise our trips.

Bette motioned to advertise trip as presented, reach out to FWSA and NSCF (National Ski Council Federation)

Anna second, motion carries.

Annual Meeting – Annual Meeting to be April 15th This date was changed from the last meeting via emails. We will be at the Powder Haus off Chinden. Margie and Barbara checked out and Powder Haus wins. Met with Lisa from Powder Haus and understand she might charge for the room.

Start Time – 4:30pm

Business Meeting at 5:00pm

Dinner and Awards at 5:30 to 6:00 - have the people up front to receive their awards

Nancy Moore volunteered for check-in.

Awards Committee – Bette will take on the coordination for list potential awardees and trophies / awards. Kim will help...

Fred gave the list of what the policies and procedures are for awards

Fred will give list of previous awardees so no duplication

Mark Barnard present awards

Email blast to go out asking for nominations for awards

Next Board meeting will be time to vote on the awards – trophies and certificates need printed and that is time sensitive.

John motioned for club to pay \$20 for Kim Hovern to make plaques for the Sally Rutledge Award. We also need to make plaque for Tina Richards for 2017. Mark seconded, motion carries

Invite our most distinguished sponsors.

FOOD –

Big Daddy BBQ, Beef brisket Chili, green salad and cornbread. Can we do veggie Chili?

Costs are based on 80 people (there was 135 people last year)

They setup buffet -- \$1127 for 80 people – includes tip

Drinks \$5 per drink

We charge \$15 per person to attend.

We will subsidize \$300 for event

We need to have cut off sign up to work with Vendor

Darryl motioned for the venue to be Powder Haus, check-in at 4:30, 1 drink ticket, estimate of 100 people, past presidents do not have to pay, a few guests free, \$15 per person, \$18 nonmembers, caterer is Big Daddy BBQ for full buffet for estimated of 100 people, Mark seconded, motion carries.

Plan B is for tables inside only if weather is bad.

Table for future trips – need to be put out at the meeting – interest inventory.

Italy – Arleen King

New Zealand - Mike Hanson

Powder Alliance Ski Resorts should be considered to take advantage of our free bogus basin passes

Board of Directors Recruitment – need to send board recruitment announcements out with Eblast along with Annual Meeting

Open positions include

- 1) Web Master - web site
- 2) Communications (Mogul and Eblast)
- 3) Vice President
- 4) Trip coordinator

Margie found that Sandra Huffsmith and Roxann Jensen are interested to be on the board.

Communications Report (Carol): NA

Social Media: NA

Membership update (Margie): Manual count of membership is 198.

Marketing Update:

Mike and Sue Baker put new pictures in display at the lodge

March 3 - BBQ for Diabetes fund raiser at Nordic Center was very well attended. John and Bette were the chefs... Mark and Mike stopped in for a hotdog. BBSC will do that again next year.

Grill Mesh cover and knob were already take care of for maintenance.

Trip Planning for 2017/2018 Ski Season

Snowbird/Snowbasin - February 8-11 - Bob Yearsley and Doug Baker trip leaders – Someone wants to discuss the trip with board and offer ideas for future trips. Board is always open and Anna will follow up.

Japan March 1 – 12 - is a going now.

Big Sky Bridger Bowl - March 21-25. (Anna Anderson leader) capped trip at 23 people. Leave in 2 weeks.

White Fish Familiarization Trip - Anna has a familiarization trip to White Fish for 3 nights, Glacier to White - March 23 – 26 \$99 per person for a potential group leader and guest. White Fish is offering this familiarization trip for up to \$10 leaders. Kim Hovern accepting the familiarization, Darryl might be interested if Kim cannot go.

Norway- Hiking, Biking and Kayaking - Aug 13 – 27, 2018. – (Mary Pribble leader) There are 15 people committed but needs 2 more committed.

Camping Trip Michael sent in reservation request to Siscra for Camping – July 20-22 3rd week of July We need trip coordinator. Barb and Don know what to do and we need more volunteers for this event.

Salmon River Raft Trip with MFWO Trip – Aug 9 – 15. Report from Anna: 8 people committed – need to have 10.

Zermatt – January 2019 – Plans to stay at Zermatt Resort in Midway UT – travel on a bus (52 People) and ski in Sundance and Park City or Deer Valley around \$800 per person – 3 nights – Jan 24 to 28th 2019 - Th, Fr, Sat, return on Sunday

Mike gave money to Michael of \$612 for commitment.

Cat Ski will be additional cost

Sundance Film will be additional cost

Ski at Sundance and Deer Valley or Park City.... 2 day skiing include in costs

Proposed Trips

Arlene King - Italy in April – wants to put together another Bike and Barge – could be summer 2019 or 2020. Arlene will come in May to update us. Roxann, Julie, Michael and Arlene already signed up...

Roxanne Jensen – August Cape Town Africa – this area has water shortage now so need to watch this one.

Bette and John - August 2019 – Bike and Boat Danube River

Mike Hansen – Ski trip to New Zealand Summer 2019

Club Activities Updates:

Athletics scholarship – Barbara and Anna continue to work on requirements –

13 or 14-year-old – bring to March meeting

Sponsor 1 youth - from club help to fray racing expenses and then they would owe us –

Run a Wed night race, come to meeting to discuss, other activities??

Road clean up - last year it was very late because of snow – could be in May or June this year.

Barbara motioned \$255 budget for pizza and beverages for volunteers. Margie seconded, motion carries. Jane G will be coordinator for this event.

Old Business: NA

New Business:

Michael Bouton – seeking approval to further investigation an option

Can the club offer Host Assistants on the mountain for special events during the summer and promote ski club as being dynamic and moving forward? Notes from white board APPENDIX A.

Working to bring together BBRecArea, BBRecArea Management, BBSC and General Public – There are Mountain Hosts on the mountain during the winter – Can we help in the summer at events like Music at the Mountain? This will help us engage with the general public and sell our club... approximately 30 people that would be available for 6 – 8 hours on a Saturday. Hospitality Host will be able to direct people around at events and talk about the ski club. Benefits the BBRecArea Management because Hospitality Host are there to help, host, and volunteer. Think Disney Land Hosts with information about Bogus Basin, Boise, and the BBSC. Nothing has been presented to BBRecArea Management.

Suggestions from the board –

- Need BBRecArea Management person to lead this effort and work with BBSC to coordinate the volunteers.
- Have BBRecArea Management run this program and come to us for BBSC Hosts. How can BBSC help during the summer?
- Ken Stokes is the person for training the people in hospitality.
- Have meeting with BBRecArea Management and offer general ideas? No commitments – let them collaborate on the plan.
- Michael create a committee to draft approval, investigation only, bring back information to the board. Mark Barnard and Lynda Clark part of the Committee to investigate and put together plan to present back to the board.

Michael - Trip to Brundage late March / Early April – \$33 lift tickets

FWSA Reno June 7-10 - Nomination for Man/Woman of the year is due March 25th. There could be subsidies for people attending. Registration is due before May 7 and is \$159, after May 7 is \$175.

See FWSA.org for more information.

March 17th – deadline for decision of who to nominate within the board for Man/Woman of the year. We will vote by email and needs to be completed by March 17th. Please send email to Darryl with options by March 17th. Lynda will send email to the board with information.

Barbara nominated Kim Hovern for Woman of the year and Michael Bouton for Man of the year. Barbara will share her and Don's information from previous years with Kim and Michael for their reference.

Raffle Update – Mark - Larry Miller did not have a phone number on ticket so they redrew in Dec 2016. Fred Burner won a pass and did not want it so Fred turned in his pass that he won in Dec 2016, giving the Ski Club a credit. It was very easy to take that credit and give to Larry Miller for 2018/2019 pass. Mark was able to make a club member very happy at no cost to the club.

Raffle Thank You – Mark will send "Thank You" out to all sponsors.

Meeting ended at 9:08 PM

APPENDIX A

