

Bogus Basin Ski Club Monthly Meeting Minutes October 3 2023

Meeting commenced at 6:10 pm at Bogus Basin Conference Room

Board of Directors Roll Call

President: Lynda Clark **Vice President:** Steve Strickland; **Secretary:** Steve Carlson;
Treasurer: Ken Snider; **Membership:** Elizabeth Graham; **Social Director:** Kimberly DeWit; **Marketing Coordinator:** Diane Ross; **Communications Director/Web Master:** Carol Peterson; **Purchasing:** Nancy Moore; **Trip Coordinator:** Doug Baker; **Social Media Director:** Christine Hill

Assistants & Ex-Officio

Past President: Paul Markowitz, **Historian:** Fred Uranga, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** Sussette Newsom, **Quartermaster:** Zac Medek; **Mogul Editor:** Carol Peterson; **Assistants-** Donna Halpin, Jordan Stallknecht, Anne Blanchette

Guests: Larry Crockett, Zac Medek (quartermaster), Cliff Sell, Jessie, Joe, Cliff Sell

Celebrated Lynda's birthday!!!

Main Topics – trip and activity planning, communications, SportsEngine challenges. Passed motion on minutes sent out by Christine

Secretary: September Minutes passed

#1 MOTION- Doug Baker Carol Peterson made a motion to approve Secretary September 2023 meeting minutes and Kim DeWit seconded. All were in favor. August September 2023 meeting minutes were approved, motion carried.

Warren Miller - Larry Crockett -November 16, 17, and 18

- Booth registration forms were sent out;
- About 5-6 booth spaces;
- Posters ordered by Diane and will be on the way; got a \$150 credit, Diana will get posters printed. 200 Posters to hang up. Going to bring 3500 for ski swap flyer **Diana Will get pricing.
- Scalpers trying are selling these tickets; Need to go on Egyptian website (\$18 for evening performances, and \$15 for Saturday matinee tickets); Discussion on scalpers and uncertain how that transaction is working.

- Need to determine at a later date on drawing.
- Morgan will be doing two Days of MC and Kim will do one night. Morgan will announce it on channel 7.
- **Request Morgan to do an investigation on the scalpers.
- Lynda will get 5-5 day ski passes from Bogus for the raffle. Five 1-day.
- Carol will look into Sign-up Genius for booth volunteers.
- Carol to find an excel sheet with listing of businesses to be used as a guide for where to hang posters.

Treasurer's Report: Ken Snider:

- We were off to a rocky start with our membership automatic renewal, now replaced by members self registering annually.
- Membership brought in \$807.15 for September.
- Champagne Brunch added \$1315.85 for an event total of \$1632.55. Still waiting expenses for the event.
- Wine Ride added \$101.45, total \$275.25;

Wine Ride; Port-a-potty not delivered. 12 people showed up, 18 that didn't show up. Should we refund \$10 to all people or just the people who showed up? It was voted to give Bruce Eggleston, staging area host, \$200 for opening up his house in lieu of port-a-potties. Ken will reach out to Bruce. **Was this a motion?

- Greenwood Scholarship added \$60 to account.
- Expenses:
 - Northwest Ski Council membership \$25.
 - La Crepe for Brunch \$1173.28.
 - We are waiting for additional receipts for the event.
- Costco for BOD meeting \$69.63.
- Zac Medek for propane Big Bertha cooker \$25.61

Ken chose not to narrate the trip account activity as they do not reflect income or expenses for the club.

Our Operating account balance stayed roughly the same from last month as event income was roughly the same as expenses.

- SportsEngine disrupted automatic renewals of memberships. Carol has been working on solving this problem. We now need to go to a manual renewal of all members. Carol and Steve are creating lists of who needs to renew each month. Carol will send Doug Baker the names and numbers of the 7 people (they don't

need to pay, just do the upgrade on SE) who have not responded so he can call them. Going forward Doug will help Carol follow up with the people who are late for renewals. We had 6 new members

- We paid \$25 to the NW ski council.
- The Treasury is solvent. Motion to approve the Treasury report.
- Nancy will deposit and track trip expenses for the Bruges/Amsterdam trip.
- **#2 MOTION-** Christine Hill made a motion to approve September Treasurer's Report; Doug Baker seconded; all were in favor. Motion carried. September 2023 Treasurer's Report was approved.

Communications/Mogul: Carol Peterson

- E-blast will go out Friday morning on upcoming events;
- Need a write up for brunch (Kim D will do it by 10/19/2023); Need a write up for Wine Ride; Lynda will do a write-up for NW Ski Council. Ski Patrol will provide a note on how to get in shape for ski season. Carol will add a little square on recent passing of noted skiers.
- Carol will add to Mogul for Warren Miller, Lynda will coordinate volunteers for door greeters and Steve will coordinate volunteers to assist with the BBSC raffle booth.
- And will add info of Ski Swap- Jane Galbert will be doing sign ups, those interested will contact Jane.

Marketing: Diane Ross

- Sent info to Carol to post

Purchasing: Nancy Moore Tonight was \$80 +tip

Social/Media - Christine Hill

- • Steady increase on FB Interested in promoting more use of Meetup (15) in addition to Facebook. Working with Steve on posting pictures after events.

Membership: Elizabeth Graham

- Elizabeth was not present due to illness in the family.

TRIP UPDATES: Doug Baker

Sun Valley: Paul Markowitz (Not here)- January 8-15, 2024

• Registration open; prices have gone up from last year. Question was brought up on how many tickets do you get through the hotel with the trip.

Doug will ask Paul

Ogden Trip coordinated by Dan Arnhols, February 5-9, 2024

Powder Mountain is under new ownership. Want a minimum of 20 lift tickets. Dan is talking with Marketing people tomorrow and if they hold their higher ticket prices we will back out. Doug will send out an email when he gets

an update from Dan, Doug is thinking it may not happen. \$160/ticket/day. Dan is looking also at South Lake Tahoe, but 8-9 hour drive vs 5 hour for Ogden.

Bike and Barge Amsterdam Tour- Nancy Moore- May 20-June 3, 2024

• As of the meeting, 32 spots were sold. One room and/or 2 slots left.

Whistler/Vancouver Trip: Doug Baker, February 24- March 2, 2024

• Currently 23 people are registered, we have 2 people that want a roommate, who may not go if they don't get a roommate. Need 25-26 people for the airline price. Ideally we want 1-2 more couples.

-Christine will post more info on social media on these trips.

Jackson Hole- Doug Baker

19 people signed up; Looking at different bus lines.

-Need 30 people, Kim will get Doug the sign up sheet from Champaign Brunch. Not sure if GT is questionable

**Discussion on how to handle if we are just short on the number of people on trips. Do we build a cushion with the trips?

2025 International Trip- Jeffery is still looking into the Dolomite Trip. No major updates.

Christmas Party- Lynda Clark: 12/9/2023 at Officer's Club

- Have a venue and a menu; looking for a theme; Steve Strickland is checking on band and negotiating the price (\$900)
- One idea for the theme is (I.e. Cruise ship portal)

Activities and Events: Kim D

-Champagne Brunch was a good event. Great help from everyone.

-79 people, 12 bottles of champagne

New Business:

Raffle Items: - Steve needs to line up a calendar on when and where.

- Bogus Basin Ski Patrol toboggan
- \$200 gift certificate **Foot Dynamics**
- Coat rack made by Paul Markowitz
- Lynda needs \$500 for Tamarack Trip, was approved by Board via email to reimburse Lynda \$500.00 for Tamarack Trip that will be used as raffle item.
- Columbia Store wants to have a party at their store with discounts and swag, wine and cheese; need to set date
- Ken brought up that Ridgeline is having a ski swap 10/12-14/2023 and asked if we would like to set up a booth, but in return he wants a booth at Warren Miller. Ken is going to check with Larry about the booth and Steve about Big Bertha.
- Reminder was made to clean up our meeting area before leaving.
- Paul and Jane drove up Bogus Basin Road and cleanup is not necessary.
- Carol will set-up a link on our website for far west ski info.

Meeting adjourned around 8:11pm.

Respectfully Submitted by Steve Carlson