



Board of Directors Meeting Minutes
 Tuesday, Jan 14 , 2025 at 6:00 pm
BogusBasinSkiClub.org
 P. O. Box 6015, Boise, ID 83707-6015

Board of Directors: **President:** Lynda Clark; **Vice President:** ~~Steve Strickland~~; **Secretary:** Christine Hill; **Treasurer:** Ken Snider; **Membership:** Elizabeth Graham; **Social Director:** Kim DeWit; **Marketing Director:** ~~Liz Loomis Glabe~~ ; **Communications/Web:** Carol Peterson; **Purchasing Director:** Nancy Moore; **Trip Coordinator:** Doug Baker; **Social Media Director:** Steve Carlson

Assistants & Ex-Officio: **Historian:** ~~Fred Uranga~~; **The Mogul:** Carol Peterson; **Asst. Social:** Susette Newsom; ~~Jordan Stallknecht~~; ~~Donna Halpin~~; **Asst. Marketing:** Vicki Kuebler; **QuarterMaster:** Zac Madek, Anne Blanchette

Subject	Speaker
Meeting Commencement at 6:00 pm	President – Lynda
Board Member Role Call	Secretary - Christine
Quorum Established / Minutes from Previous Meeting	Secretary - Christine
Secretary Minutes – MOTION- Carol moved to approve December minutes, Elizabeth seconded, all in favor, motion carried.	Secretary – Christine
Guest Presentations: Racing - Zac Madek on ski racing , starts last week of January, David Henry captain Mobility Facility – Harley did presentation and request to purchase ski bikes. Board did not approve spending for ski bike purchases. Italy 2025 -- Feb 22 – March 3, 2025 - 2 nd pre trip meeting 1/17/2025 at 5:30pm; at Melanie O’Brien’s	Guests- Yaseen Harley Parson
Treasurer’s Report – Lynda has started the 501c7 application – there is a \$600 fee Ken will have to supply the income and expense statements from the last 3 years – he agreed. December recap: Income- \$50,768.64 Warren Miller showing \$45,327.84 Membership \$732.61 GB Bike Witches Brew \$15.00 Raffle \$1372.80 Greenwood Scholarship \$1600.00 (\$1560.00 silent auction at Holiday party) Holiday Party \$1588.95 Interest on CD \$131.44	Treasurer – Ken Lynda

<p>Expenses- \$39,867.59 C3 Insurance liability \$4225.70 Donations \$2351.03 Ski Patrol \$1351.03 Mountain Hosts \$1000.00 Office supplies \$1.58 QB \$35.00 Play it Again Sports -\$200.00 (reimburse BBQ costs) Need break down of Steve’s raffle income for Scholarship program and mogul</p> <p>MOTION- Christine moved to approve Oct Treasurer’s report, Nancy Moore seconded. MOTION- Carol moved to approve Dec Treasurer’s report, Doug seconded. Both motions carried. Treasurers’ reports from October and December approved.</p>	
<p>Communications/Web-site - Sports Engine Carol waiting on info regarding Warren Miller, (Lynda) holiday party, raffle tales in Jan photos, and information from Steve for Mogul. Kim Hovrin going to send photos of scholarship recipients, Carol needs photos, has article written. Deadline to get info to FWSA, March 17.</p> <p>Deadlines- Eblast – to Carol by Tuesday Mogul – submit to Carol by 22nd of the month</p>	<p>Communications Director – Carol</p>
<p>Marketing Update—Liz not present, no updates</p>	<p>Marketing Director – Liz</p>
<p>Purchasing Update. Nancy reserved last weekend of June for SISCRA campout. Lynda will pay 6/27-29/2025, and September 14 for Champagne Brunch 9-2 at Kristin Armstrong. Nancy will try to book same shelter location as last year for float and BBQ. \$109.42 spent for refreshments for tonight’s meeting.</p>	<p>Purchasing Director - Nancy</p>
<p>Social Media Update- requests of about 5-10 people per day on FB, leery about FB business page- don’t want to lose members. WhatsApp- new social media platform, deft optics also make bands, Steve will look into sleeves for goggles.</p>	<p>Social Media Director – Steve Carlson</p>
<p>Membership Membership and registration update – many new memberships received before holiday party</p>	<p>Membership Director – Elizabeth</p>
<p>Trips – Update</p> <ul style="list-style-type: none"> • Sun Valley 2024 – Jan 5 – 12, 2025 - RECAP – good time, good party <ul style="list-style-type: none"> ○ Shirts for Trivia – people like the shirts and willing to buy • Big Sky via bus - Jan 29 - Feb 2, 2025 Doug will send out link for WhatsApp. Trip is good and ago. 	<p>Trip Coordinator - Doug</p> <p>Paul</p> <p>Doug</p>

<ul style="list-style-type: none"> • Italy 2025 -- Feb 22 – March 3 2025 - 2nd pre trip meeting 1/17/2025 at 5:30pm; at Melanie O’Brien’s Oversights in estimations- Doug proposed \$1500 from past trip excess to cover shortages for Italy trip. Carol will send current report of members to Lynda- need to ensure participants of trips are registered club members. • Brundage / Tamarack Feb 9/10 – Feb 14 – Board approved pizza party via email circa 12/18/2024 to spend \$300 for hosting Mountain High Snowsports Club in McCall for Feb 9th. Lynda got discount for Brundage lift tickets- trying to lock it in. <p>New trips- 2026- Doug proposed Colorado- Steamboat or Copper Mt.- 5 nights. Doug may not lead this trip next year but can do upfront planning. Board supported choice for Steamboat tentatively for end of Jan- first of Feb. Also looking at Mt. Bachelor for 2026 at around \$1300, and sailing ship in Caribbean or Mediterranean in summer- very preliminary.</p>	<p>Jeffrey/Judy</p> <p>Lynda</p> <p>Doug Baker</p>
<p>Activities & Events Update</p> <ul style="list-style-type: none"> • Christmas Party Dec 7th 2024 Recap -- Feedback- new venue, new music, and new menu- will investigate options, in meantime Paul reserved Dec 6 at same venue for next year. • Brewery Tour- end of Feb maybe? Steve Strickland not present, not discussed. • Camping – 2025 – June 27,28,29 SISCRA- Willow Creek Campground <siscra@gmail.com> Nancy reserved our dates. • Gary and Jackie Roeder cannot make the weekend – we will need to find other cooks. Brent and Arlene will do it for one night, need other cook(s) for additional night. • Float?? Plan out for August, Nancy will try to reserve same shelter location as used last year. • End of season BBQ mid April • Champagne Brunch – September 14 • Annual meeting- Powder Haus going under new ownership, will find somewhere else maybe and have Knack Attack cater again. 	<p>Social Director – Kim</p> <p>Kim/Nancy/Paul/Elizabeth</p> <p>Lynda</p>
<p>Old Business -- Have shirt for Donna, Karen Rios – from Ski Swap Shirt Update --some left, can order more, people like and willing to buy.</p> <p>Bob Greenwood Scholarship Update Winners are Noah Thomas, Nadege Lee and Bennett Oakey</p> <p>4. Discussion regarding Scholarship and application improvement: Bring in additional groups with criteria to be determined. > BBNT. Nordic > Dotty Clark – how would benefit ? > Alpine opportunity: through Bogus Basin Educational Programs</p>	<p>President – Lynda</p> <p>Lynda</p>

<p>Steering committee: 2024/25 Kim Hovren – Chair- doing administrative part, simplify application and requirements (In alpha order) Janice Abramovich Carey Bell Barbara Bryant Ron Bonneau Jim Greenwood John Greenwood Darla McRoberts</p> <p>Mountain Hosts – onetime donation – have PIC – Steve C – More?? Lynda has photo Other Donations from Warren Miller - how to deliver? Check for BASE- Sunday morning? Susette will present to BBRA</p>	
<p>New Business</p> <p>It's time to start thinking about FWSA awards and making nominations which are due by March 17. Attached is a cheat sheet of the awards including links to the applications and contact info for each program. Please contact the appropriate program chair with any questions.</p> <p>Nominate Steve Strickland for volunteer of the year</p> <p>Banff film festival- January 23, 24, 25, Kim MC on 24th and 25th</p> <p>Still need ski racers, 8 club members- Zac, Steve can post on FB.</p> <p>Meeting adjourned- 8:50pm</p>	<p>President – Lynda</p> <p>Lynda has print out and sent email...</p>

1. All trips and events require a BoD approval, budget allocation, and recorded in minutes, prior to promoting.
2. Operational Year: April 1st – March 31st; Annual meeting in April or as determined by Board.
3. Annual Membership: November 1st – October 31st
4. Talk to Stacey Kemper stacey@bogusbasin.org or office@bogusbasin.org for Conference Room