

Bogus Basin Ski Club Monthly Meeting Minutes
February 7, 2023

The business meeting was called to order: by President Lynda Clark at 6:30 pm at Bogus Basin Conference room.

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:** ~~Doug Baker,~~ 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 Newsom, Sandra Hufsmith,~~ **Quartermaster:** ~~Zac Medek;~~ **Mogul Editor:** Carol Peterson

Guests: Michael Bouton

Main Topics –FWSA Boise Conference planning, and miscellaneous trips and activity planning.

Minutes

Paul Markowitz made a motion to approve January BBSC meeting minutes and Ken Snider seconded. All were in favor. January meeting minutes were approved.

FWSA Convention: Michael Bouton- *(For more details on funding as discussed, see FWSA Funding attachment included as page 6 of minutes).

- **Miscellaneous:** Has funding for raft trip, Payette Brewing is donating two kegs for the entire convention. Jen’s husband is going to lead top golf. FishKiller was requested to MC for Saturday night, uncertain as to whether that is confirmed. Michael got beer and wine donated, so FWSA giving BBSC \$100.00, which is helping to pay for BBQ lunch that BBSC previously voted and agreed upon to purchase \$250.00 food for raft lunch BBQ.
- If at least 200 delegates are registered for conference, BBSC will receive \$3.00 per delegate over 200.
- If BBSC supplies registration volunteers, BBSC will get \$400.00. Sherri has set up sign up Genie for volunteers to sign up, need to continue to get that word out to solicit volunteers.
- **Friday night:**
 - For people attending **Friday night silent auction** as a “walk up”, BBSC will receive kick back from FWSA to include \$3 per person up to 100 “walk ups” and \$5 for each “walk up” over 100. Michael is enthusiastic about promoting this so that BBSC gets additional kickbacks. Hope to get 100-200 people for opening Friday night, open to public, invite

- everyone. Michael needs to send Diane Ross language so that she can promote event via social media, news, or radio, basically any medium she can get free of charge.
- Because BBSC is volunteering to lead optional events, activities, and social operations and ISC is expected to do the same, BBSC and ISC will receive \$500 from FWSA, which will in-turn be used to pay MC for Friday night (If ISC is amenable to that).
 - It was suggested that we pay \$250.00 for MC for Friday night, Kim said Austin is worth \$500.00. He can help generate enthusiasm for silent auction by inviting vendors up to stage or going to vendors for details about trips and packages. Michael will reach out to Austin to see what his rate would be to MC Friday night. Time frame for his service would be 7-9:30 pm.
 - Vertigals will be bid runners and BBSC will contribute \$500.00 to Vertigals, which they will contribute to charity of their choice.
- **Saturday night:**
 - If we sell extra tickets for dinner and dance, those proceeds could be used to use JUMP facility, which costs about \$1500.00- \$2000.00. Question raised, if we don't do JUMP, then what? No decision made regarding plan B, if no JUMP. Therefore, BBSC needs to advertise Friday and Saturday night dinner and dance and Michael will send details and working to Diane Ross to advertise on social media.
 - Far West Ski Association Council Board is coming to Boise in April. Los Angeles Council will dissolve after April. Intermountain Ski Council is dissolving.
 - Lynda asked how we would like to select delegates. Sherri suggested it could be based on amount of volunteer service. Fred keeps track of volunteer hours of general volunteers. Traditionally BBSC has paid \$300.00 stipend and free admission to convention for each delegate. Because the convention is local and travel expenses will not be incurred, \$300 stipends will not be paid. Instead, additional delegates could be sponsored by paying their convention fees. Cost to sponsor delegates will be \$3000.00. At next meeting, the Board will vote on how to spend the \$3000.00 and support delegates.
 - Next planning meeting with Jen/FWSA via Zoom is February 23 at 7:00 pm.

Treasurer's Report: Ken Snider

- Ken provided updates and financial statement and activities for the month of January to the BOD prior to meeting via email dated 2/7/2023 which is summarized as follows:
 - \$697.96 in membership dues were received this reporting period and \$53.50 was donated and contributed to the Greenwood Scholarship account.
 - Donation checks (proceeds from Warren Miller as previously agreed upon by BOD) were sent to BBRA, BB Ski Patrol, and BASE in the amount of \$3189.60 and \$1063.20 was transferred to Greenwood Scholarship account.
 - Cliff reserved park for August Champagne Brunch for \$180.00 and Sherri reserved SISCRA for \$200.00 for summer camp trip.
 - A lot of activity (refunds and signups) transpiring already in February regarding trips. \$25,000 was paid to Alpine Adventures for upcoming trips.

- Of note- trips have not been presented in Treasurer's Report until they were final. They were individually managed by individual trip coordinators. As of 2022, Sports Engine deposits/withdrawals are processed directly to Operations account; therefore, they are now reported in monthly financial reports. Typically, income for trips equals expenses for those trips, so that activity does not affect BBSC fiscal bottom line.
- **Current estimated operating expense account is \$28,000.00.**
- Paul Markowitz made a motion to approve January Treasurer's Report; Cliff Sell seconded, all were in favor. Treasurer's Report was accepted and approved.

Communications: Sherri Lechten

- Kristen Armstrong Park was booked by someone else for 9/10/23, so Cliff has reserved Mary Ann Williams Park for Champagne Brunch set for September 10, 2023. Cliff also reserved Julia Davis Park (behind zoo) for Crab Crack. Sherri scheduled SISCRA, which will be 6/23-25, the weekend after the convention. Nancy and Kim volunteered to help Sherri with event.
- Need to start recruiting for new board members, we have several people stepping down. Sherri Lechten is stepping down. Sherri, Kim, Doug, Paul, Cliff may all be rolling off the Board. This will leave holes in Communications, Social Director, Trip Coordination, Membership, and Purchasing positions.

The Mogul: Carol Peterson

- Carol has fought with WORD in comprising *the Mogul*. After months of frustration, Carol purchased Publisher, which she is now using to improve efficiency and efficacy of her job as Mogul editor. Steve Strickland made a motion to reimburse Carol for expenses she incurred to acquire this software in the amount of \$125.00; Kim DeWit seconded; all were in favor. Motion carried; Carol will be re-imbursed \$125.00 for Publisher software.

Marketing: Diane Ross

- Requested that Michael Bouton send her write up regarding FWSA convention events, so BBSC can effectively promote the conference. We cannot use BBSC site as way to advertise for commercial enterprises.

Social Media: Nancy Moore

- If someone wants to present an activity or event, etc., on BBSC Facebook, it should come from BBSC, rather than an individual, so run it through Nancy. An individual can post pictures, however. We now have 2500 friends on Facebook.

Membership: Paul Markowitz

- Ten new members joined in January and three returning.

TRIP UPDATES: Lynda Clark

- Lynda reference Doug Baker's email regarding status updates of BBSC sponsored upcoming trips, which is summarized as follows:

Mt Bachelor Ski Trip, 2/15-19/2023

- Currently 36 people are signed up and paid for trip.
- Will have about \$750.00 extra for snacks and beverages for bus ride and driver tip.
- Currently have 21 people signed up for the "Party Pack", which includes two events put on at the mountain by Mt. Bachelor- 1) Apres Party Thursday 2:30-4:00pm and 2) Taco Bar Luncheon 11:30-1:00 pm on Friday.

Canadian Rockies Trip, 3/12-19/2023

- Currently, registration is still open due to three people needing to cancel. Other than those three, there are 31 people signed up and paid. According to travel agent, we are past cancellation deadlines for hotel and airlines fees. Unless additional people sign up, the three people that need to cancel will forfeit their spot and will not receive any refunds. Some discounts for replacements may be possible. BBSC will send out email to recruit addition people to replace others so they can get money back and in-turn provide additional opportunities for others that may want to attend. Sherri will correspond with Doug to coordinate this effort.
- See BBSC website for trip specifics.

International Trip Proposal to Italy: no updates

- Jeffrey presented information (at Dec and Jan meetings) for tentative trip to Italy (2/23/2024-3/10/2024) to include six days of skiing in Dolomites and stays in Rome, Florence and Venice based on minimum of 40 participants.

Misc Trips not sponsored by BBSC:

- Powder Mt. – Dan Arnold is organizing a trip "High Class-Low Budget" 2/27-3/2/2023
 - Self -schedule and register after January 1, 2023.
- **FWSA** is also organizing the following trips:
 - Annual Ski & Snowboard Weeks:
 - Taos Ski Valley Mini Ski Trip – 2/25- 3/2/2023

Activities and Updates: Kim DeWit, Social Director

- **Kegs 4 Kause** (recap) was held at Payette Brewery to support BB Ski Patrol on 1/23/23. For every pint sold, 50% donations were contributed to BB Ski Patrol on behalf of Payette.
- **Bike Brewery ride- 2/26/2023**, hosted by Steve Strickland

- **End of Year Tailgate Party-** on the mountain, will wait until March to decide on date. May be April 2,2023. Michael will bring up BBQ to upper lot, will ask for donations, \$5 for burger.
- **Yearly annual Meeting-** will be held end of April or Mid May. Someone suggested PowderHaus.
- **Board recruitment-** Sherri, Kim, Doug, Paul, Cliff may all be rolling off the Board. This will leave holes in Communications, Social Director, Trip Coordination, Membership, and Purchasing positions.
- **Crab Crack, 8/5/2023 @ Julia Davis Park** (behind zoo)- Cliff confirmed use of Julia Davis Park. Will have use of park from 5pm until close. Crab Crack/Seafood Boil will start around 6pm. Cliff will not be available to help on day of event as he has other commitments, however he can help with some event pre-planning. Sherri will no longer be on the Board either, so we need a new committee to carry this through to fruition. Cliff will reach out to Pacific Seafood but has used Real Foods in the past and gotten good customer service. At the Dec Meeting, Kim proposed that BBSC consider having the 80s pop band “Pilot Errors” for Crab Crack- that is not confirmed. If we have live music for the event, that will increase cost of putting on the event. BBSC will need a permit for either live music or amplified music and there is only one permit allowed per park.
- Carol brought “Big Check” on behalf of BBSC for Kim DeWit to fill out and present to Greenwood Scholarship Foundation, care of Barbara Bryant. This is part of Warren Miller proceeds that was agreed upon previously by Board.

SISCRA- 6/23,24,25/2023-

- Sherri scheduled SISCRA, which will be 6/23-25, the weekend after the convention. Nancy and Kim volunteered to help Sherri with event. Although Sherri is rolling off the Board, she has agreed to lead SISCRA event.

Meeting adjourned at 8:40pm.

Respectfully Submitted by
CHRISTINE A. HILL
BBSC Secretary

Attachment (1)
FWSA Funding

2023 FWSA Convention Registration Fees and Host Council Remuneration

2023 FWSA Convention Registration Fees

Following are the recommended Registration Fees for discussion by the FWSA Convention Committee and submittal to the Board of Directors for approval. I am recommending that the 2023 registration fee be set at \$179. This is the same as 2022 and does take into consideration the 3% PayPal fees assessed by on-line registration.

Full Delegate Registration (by May 15)	\$179
Full Delegate Registration (after May 15)	\$189
Full Delegate Registration (after May 25)	\$199
Delegate Book – Printed Copy	\$ 15
Meetings Only	\$ 50
Saturday Only (Includes Luncheon)	\$ 55
Luncheon Only	\$ 45
Awards Dinner & Dance Only	\$ 65
Industry (Extra) and Guest Awards Luncheon	\$ 45
Industry and Guest Awards Dinner & Dance	\$ 55

2023 FWSA Host Council Remuneration

Following, is a proposed remuneration agreement for the **Intermountain Ski Council and Bogus Basin Ski Club** to host the 2023 FWSA Convention. The payment for Silent Auction Walk-Ins remains at \$3.00 for any walk-ins up to 100; \$5 per walk-in over 100. For Registered Delegates over 200, there will be a \$3 payment per person to better match Convention attendance in recent years.

Amount	Responsibility	Comments
\$500	Optional Events/Social Operations Volunteers	Intermountain Ski Council & Bogus Basin Ski Club must provide volunteers to help set up and run the outside activities at the event.
\$400	Registration Volunteers	FWSA Registrar to prepare and distribute Delegate Registration materials, maintain database and collect all fees. Intermountain Ski Council and Bogus Basin Ski Club to provide registration volunteers. If more attendees are expected, dollar amount may be increased.
\$500	Silent Auction Volunteers	It has become traditional, that the host council donate a portion of, or the entire \$500 to the local organization providing the Bid Runners. Intermountain Ski Council & Bogus Basin Ski Club is to recommend which charity group will serve as bid runners and decide how much of the \$500 will be donated to the group.
\$3.00	Per Silent Auction Walk-In up to 100	ISC & BBSC must follow Walk-In Coupon Count Process per FWSA.
\$5.00	Per Silent Auction Walk-In Over 100	ISC & BBSC must follow Walk-In Coupon Count Process per FWSA.
\$3.00	Per Registered Delegates Over 200	
\$100	Per Wine and/or Beer Product Company Donation	Wine and/or Beer to be donated by a company to Convention event(s) to receive fee. Product must be donated, <i>not a discounted price</i> .
\$100 or \$75	Finders Fee for Local Silent Auction Vendors	Based on <i>net price of the sale</i> of the item(s) donated: \$100 paid for over \$250 / \$75 for under \$250
\$400	Expense Reimbursement for Suite Parties / Events	Intermountain Ski Council & Bogus Basin Ski Club to purchase all liquor, beverages, and food for parties: Friday evening FWSA Suite Party, Saturday evening FWSA Suite Party, Sunday morning Eye Opener Party – TOTAL ~\$300* . (Getting liquor donated for the Suite Parties helps with the budget).
\$100	Expense Reimbursement for VOTY Reception	Intermountain Ski Council & Bogus Basin Ski Club to purchase all liquor, beverages, and food for Volunteer the Year. Covered under VP of Council's budget.

Note: * Any overage of expenses not approved by the FWSA Convention Chairperson will be paid by the **Intermountain Ski Council**.