

Bogus Basin Ski Club Monthly Meeting Minutes
March 7, 2023

The business meeting was called to order: by President Lynda Clark at 5:55pm 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, **Quartermaster:** Zac Medek; **Mogul Editor:** Carol Peterson

Guests: Michael Bouton, Barbara Bryant

Main Topics –FWSA Boise Convention planning, and miscellaneous events and activity planning.

Minutes

Sherri Lechten made a motion to approve February BBSC meeting minutes and Kim DeWit seconded. All were in favor. February meeting minutes were approved.

FWSA Council April visit: Barbara Bryant

- Barb has volunteered to host FWSA BOD at her home the evening of **4/15/2023**. The BOD consists of about 30 people, but they will not all be there. Barb requested BBSC BOD to come and join get together/mingle. There is no agenda. BBSC will bring Big Bertha to BBQ.
- Kim made motion to spend up to \$250.00 for food, beer and wine for event; Sherri seconded; all were in favor, motion carried. Kim will bring BBQ and Cliff will go shopping for items needed, provided we give him detailed list.
- Kim and Sussette offered to help set up prior for 6pm start time.
- BBSC BOD may host FWSA on the mountain that weekend 4/15 or 16.

FWSA Convention -6/15-18/2023 @ Grove Hotel and Boise Center Michael Bouton:

- Jenn will have shirts for \$30.00 and Debbie Kor is ordering pins for the convention – **“Adventure Awaits in Idaho”**.

- Lynda and BBSC BOD are encouraging Steve Strickland to fill out his application for volunteer of the year award.
- Michael asked why we all do what we do for BBSC, recognizing that there is a lot of effort on behalf of folks that volunteer. According to Michael it is "Pride".
- In good shape for activities that we are hosting
- Michael would like to see 10-15 registered delegates, for those that register, must fill out form on line. Early registration is \$179.00 and deadline is 5/10/2023. Price will go up to \$189 on 5/11 through 5/19. After that the fees go up to \$199.00 beginning 5/20 until convention.
- BBSC has \$2700.00 for delegates, which will include all those hosting or helping with an event. Kim made a motion to pay \$179.00 registration fee for each member of the convention committee. If any moneys left over, they may be split between other volunteers. Steve seconded, all were in favor, motion carried. Lynda will make a delegate list.
- 5/10/2023 is also the deadline for all event fees. Delegates that wish to participate in activities that they are not hosting, must also pay event fee. Additional activities include Wednesday-Ansot's restaurant, Thursday-bike ride, rafting trip, and pub crawl; Friday- 16th Annual Michael German Memorial Golf Tournament and Day on the Mountain.
- Will not be using JUMP Friday night before Silent Auction, folks will gather at Boise Convention Center.
- Saturday night dinner will be \$65.00
- Michael will send wording to Diane and Sherri for email blast to invite Ski Patrol, BASE, and others, Michael also in touch with Morgan Ramiro.

Treasurer's Report: Ken Snider

- Regarding standing issue with IRS, Ken has many unanswered emails. BOD recommended go to local IRS to seek resolve as he is not getting quality assistance from Jeff Bebe, accountant BBSC previously worked with.
- Ken provided updates and financial statement and activities for the month of February to the BOD prior to meeting via email dated 3/6/2023 which is summarized as follows:
 - Membership revenue this reporting period was \$424.32.
 - Events revenue was -\$586.10 due to Bachelor Trip cancellation.
 - Expenditures include \$1079.08 annual rent for storage unit payable to Zac Medek in the form of two Bogus Basin ski passes (approved by Board via email circa 2/20/2023.)
 - Office expenses for Publisher, QB monthly, and MeetUp = \$253.94.
 - Trip deposits collected, but not yet dispersed- \$4944.43.
 - Deposit paid for park for Champagne Brunch- \$195.00
 - **Net balance of operating account, less future trip payouts is approximately \$27,027.08.**
 - Christine Hill made a motion to approve February Treasurer's Report; Nancy Moore seconded; all were in favor. February Treasurer's Report was accepted and approved.

Communications: Sherri Lechten

- Sherri passed out hard copies of BBSC Planning calendar for the Board.
- Boats n Floats BBQ will not be happening this year.

The Mogul: Carol Peterson

- Carol expressed great appreciation for purchase of “Publisher” which has improved the facilitation of her publications, i.e., Mogul, and submittal to FWSA regarding BBSC charitable contributions.

Marketing: Diane Ross

- Gearing up for conference, Sherri sent Diane write up that Michael provided.

Social Media: Nancy Moore

- We now have 2300 new members on Facebook.
- Many new members attended the Bachelor Trip.
- Syncing Instagram with Facebook.
- Discussion on encouraging new hosts for events on MeetUp.

Membership: Paul Markowitz not present, Lynda Clark reported:

- Elizabeth Graham may become part of BBSC Board as Membership Coordinator and suggests purchasing name tags for all members. We suggested blank writable magnetic nametags.
- May ask Barbara Bryant to approach Mt. Bachelor about possibility of another trip donation item for raffle for Greenwood Scholarship.

TRIP UPDATES: Lynda Clark

- Powder Mountain & Snow Basin- Cliff Sell: powder conditions, was awesome!
- Mt Bachelor- Lynda Clark- fun, success! Great pictures in the Mogul of trip.

Canadian Rockies Trip, 3/12-19/2023

- See BBSC website for trip specifics.

International Trip Proposal to Italy:

- 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.
- **BBSC web site updated with additional information regarding this trip.**

Activities and Updates: Kim DeWit, Social Director

- **Greenbelt Bike Brewery ride recap- 2/26/2023**, hosted by Steve Strickland- inclement weather resulted in only four riders, but several others met at the breweries. Visited Twisted District and mad Swede- was an invigorating adventure. Steve would like to use poster board during future rides (at park and/or breweries?) to solicit membership.
- **End of Year Tailgate Party-** Lynda received email from Susan Saad, Director of Customer Relations at Bogus Basin granting us permission to use the lower section of the Pioneer lot on Sunday April 2, 2024. (**NOT** upper near lodge). We will set up spot in lower lot and bring the big flag. Zac will bring up BBQ. We will ask for \$5 donations or become a member. Diane will make a sign. Steve will coordinate with Cliff for shopping list and Cliff will purchase. Any leftovers can be frozen/saved for April 15th FWSA at the Bryant's.
- **Yearly annual Meeting-** Date uncertain perhaps early -mid May. Sussette is in contact with Powderhaus, may have it there. Someone also suggested White Dog. Talked about need to get microphone as Powderhaus is noisy atmosphere that does not lend itself to meeting location.
- **Crab Crack- tentatively scheduled for 8/5/2023: Lynda Clark-** Lynda made executive decision to postpone the Crab Crack as it too hot that time of year. In lieu of crab crack on August 5th, Lynda suggested doing Boise River float and BBQ at park. People would be responsible for their own float and BBSC provide dinner could be \$10-12. Sherri reminded BOD that crab crack is currently identified as a signature event.
- Lynda would like to **amend bylaws** regarding length of terms of board members. Lynda would like to add "or as approved by the Board" or similar language. Policies and procedures can be updated by the Board, whereas the bylaws can be amended by proposal by the Board and agreed upon by general members. Proposed changes can be done at the next annual meeting.
- **Champagne Brunch-** 9/24/2023: Reservation at Marianne Williams Park has been cancelled. It will now be held at Kristin Armstrong Park on September 24 2023. Set up around 9:30 for 11:00-1:00 event. We need to be out by 2:00, as someone else holds reservation.

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

- Nancy and Kim volunteered to help Sherri with event. Have not figured out food and pricing for event as of date of meeting. Since the meeting, new information came in that SISCRA has significantly raised their fees for 2023, which will influence BBSC participant fees and available funds for food. There is no cost saving by having SISCRA member part of our group as that discount does not apply to group sites.

New Business- Lynda Clark:

- People have been using personal coolers for BBSC events and activities. Lynda suggested that BBSC could purchase to alleviate people using their own personal ones. Kim DeWit made a motion to spend up \$150.00 on two coolers with wheels; Steve seconded, all were in favor, motion carried. Cliff will purchase coolers.
- Lynda Clark made a motion to purchase new PA system including microphone, speakers etc and spend no more \$200.00; Christine Hill seconded, all were in favor, motion carried to purchase PA system to enhance facilitation of BBSC events and meetings.
- Lynda is making spreadsheet of point of contact for merchant donations.

Meeting adjourned at 8:15 pm.

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**.