

Bogus Basin Ski Club Minutes
May 5, 2020

The business meeting was called to order: by President Lynda Clark at 5:42 pm.

Board of Directors Roll Call

President: Lynda Clark, **Vice President:** Margie Ridgeway, **Secretary:** Carol Peterson, **Treasurer:** Betty Hawkins, **Membership:** ~~Barbara Bryant~~, **Social Director:** Kimberly DeWit, **Marketing Coordinator:** John Adams, **Communication:** Craig Olsen, **Purchasing:** Michael Bouton, **Trip Coordinator:** ~~Roxann Jensen~~, **Social Media:** ~~Nancy-Moore~~

Assistants & Ex-Officio

Past President: ~~Darryl Kuhn~~, **Historian:** ~~Fred Uranga~~ **ISC Liaison:** Paul-Markowitz, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** ~~Sussette Newsom~~, Sandra-Hufsmith, **BBSC Rec Race Team Captain:** ~~Dave Henry~~, **Media Designer:** ~~Kas Henry~~, **Past Past President:** ~~Kim Hovren~~

Guests: Bob Christensen, Cliff Sell, Steve Strickland

Sussette is on the phone

Main Topics

We met in Margie's beautiful and spacious yard. There was plenty of room for social distancing.

Minutes

Betty moved to approve the April minutes. Margie seconded. Motion carried.

Treasurer's Report: Betty

We have \$16,500 in checking and \$10,000 in the CD. \$67 interest. Not much income this past month. Brundage refunded the \$1000 for the cat ski trip and we mailed refunds to those who signed up. Steve asked about the \$40 for his work on the poster. Betty will write a check tonight.

Communications: Craig

Craig wants to know why the rest are not wearing a mask. We talk about 6 foot distancing but there is scientific evidence when in a group, the droplets can be carried 20 feet. Most of us put on our masks.

Craig has the new registry set up by SportsEngine to get the membership going. SportsEngine promised that it will auto renew a year from registration. The current one does not autorenew. He will not know if it automatically renews until a year after the first person goes to renew. If you sign up Oct. 1, on Sept. 15 you will get a notice from SportsEngine. You then have the option to change the method of payment, opt out of renewing or do nothing. The notice always goes out two weeks before their membership expires.

Craig said Far West is in the process of judging the newsletters.

Paul asked, when running a trip through SportsEngine, what is the lead time. Craig can set up all the trip information within a day. Setting up through SportsEngine can take two to three weeks.

Sandra asked, does everything we do now need to go through SportsEngine? We should because it allows you, as an advanced organizer, the opportunity to see who is registered. Otherwise, you go back to working with paper and no support.

Marketing: John/Vicki

John has been trading phone calls with John Foley, the organizer of the high school program, because we did not get the turnout for Warren Miller that we expected. More to follow.

He has not connected with the College of Idaho new coach, and John will invite him to a board meeting. Otherwise not much to report

Lynda, Warren Miller is our biggest fundraiser. Kim has stepped down and was the biggest support of the College of Idaho premier party.

Social Media: Nancy

Nancy said there is not much to report on. We have 1,500 members on Facebook.

Kimberly asked, does it say on any of our social media what our mission is. It does on Facebook, not on MeetUp.

Kimberly, the couple that came to Lulu's is still interested in the club.

Steve needs Nancy's email so he can send pictures to her.

Kimberly asked, do we want a way for other people to add pictures on Facebook. If you tag Bogus Basin Ski Club, it shows up on Bogus Basin Ski Club.

Kimberly said we need to think about how we are going to communicate with people.

John asked, how do we define the club in the new normal? How are we going to reach out to people? The campout will be interesting if we do it.

Membership: Barbara

235 members, no new members since March 3.

All new members received a welcome letter, a membership card, a calendar of activities, two pages of The Mogul and a club sticker

John and I will be working on a new membership card for the upcoming new registrations

My goal is to add to our current membership benefits

Athletic Scholarship

I sent thank you letters to the resorts and lift tickets for the two trips auctioned off

2019: BBSEF chose two junior ski sports competitors in April 2020 for the Bob Greenwood Athletic Scholarship. BBSC donated \$1825 to the fund. Funds included the Online Silent Auction in December for the ski trip to Utah plus raffle ticket sales and a contribution from the club.

2020: Early closures by ski resorts have momentarily curtailed my requests for donations. Some resorts will open as soon as May 11, so I will continue to search for trips to auction off for the Bob Greenwood Athletic Scholarship. Some resorts being considered are: Big Sky, Jackson Hole, Schweitzer, Big White, Telluride.

Lynda, what do we want to do going forward? How can we auction the trips and reach out to John Foley to let him know we have money to donate? How do we manage that auction to our membership? Do we want to put a box on the membership renewal asking for \$5? A third is to divide half of what we get from our raffle, do we want to do that.

Craig can set up donation amounts on our website. Far West wants us to advertise their trips but they do not advertise our trips.

Trip Coordinator: Roxann

Trip Planning for 2020/2022

Paul, Sun Valley first week in February. **Should this say January?** Paul is not sure if it will be Intermountain Ski Council

Grand Targhee/West Yellowstone – Paul is planning a snowmobile/ski trip. March 6 to March 12, 2021. Limited to 40 people. Three Bears Lodge. 27 snowmobiles and 2 snow coaches. One day to Old Faithful and one day to Yellowstone Grand Canyon. Then go to Targhee, ski 9, 10, 11. Head back to Boise on 3/11. \$1,170 per person. Does not include ski tickets at Targhee. Targhee will give us a room comp for the bus driver.

Craig moved to approve the trip. Kimberly seconded. Motion carried.

Sandra suggested Tahoe. Margie and Barbara are also involved in the planning. January 31 to February 5, 2021. Get yourself there. Air B&B. Two houses that Barb knows about. Several sites are part of the Power Alliance.

Craig moved to proceed, Betty seconded, motion carried.

Dolomites/Athens – Feb. 25-March 10, 2022 – A week in the Dolomites, ferry to Athens, 6 days in Athens, a ferry from Venice to Athens, 24 hours down the coast. Still working on getting the numbers back.

Betty suggests May or June or September, 2021, Portugal, biking and kayaking. Olegard area.

Paul said there is a travel company trying to reach out to us, maybe if you reach out, they might donate something for our raffle.

Activities and Updates: -- Kimberly

June 8 Social. Do we want to try for this at Ester Simplot Park at Quinn's pond? Or at Discovery Park? FYI, they are building a new park on Quinn's pond. **Kimberly**, do we want to do a social at the waterpark. Others suggested what about Lucky Peak. We want to meet outside.

July Social at Sun Ray.

June Road Clean Up, TBD. Jane Gabbert will pick a date in June. We might forgo the lunch. Margie offered their yard for pizza and beer after the road clean up.

July Camping Trip, July 24, 25, 26. Betty will contact Doug and Sue Baker to reconfirm. Doug and Sue are up for leading the camping trip on those date. The site is already reserved. Doug wants to authorize \$625 for food. Henry wants to add more shrimp, and they want to do two dinners. Meals will include breakfasts, two dinners, snacks, and lunch on your own. Doug and Sue want to charge \$40. Some people did not take a camping spot. Because it is difficult to figure out the cost. If you are camping or not camping. \$40 for the weekend. What do we charge people who show up for one night?

Lynda proposed if you are going to camp and participate in the meals, \$40. If you show up and not camp, it's \$30.

Margie moved that the camping trip is \$40 per person for the weekend. Late sign ups after July 17 are \$50. and \$625 to the Bakers for food ahead of time. **John** seconded. Motion carried.

Kimberly asked what if people can't afford to camp? Are masks required? TBD.

August and September socials TBD.

September. Champagne Brunch. We have reserved the shelter at Municipal Park for September 12. We can combine it with the annual meeting.

September Wine/Bike Ride. September 27. No BSU game this weekend.

Weiser Bike ride August 29. **Sandra.** Start at Council, ride up to the bakery for a snack, return to Council.

Old Business

Bogus Basin

Ski Passes. We received two and purchased one for Zac. Bogus wants to give the three passes at Warren Miller. Next year we will ask Bogus for two and purchase one for Zac. Next year if we want to do something for 2021, we can look at that.

Craig said if we do nothing, Brad Wilson will get up there and they will put their banners up there and 95% of the people will think Bogus Basin was sponsoring Warren Miller. Can we put BBSC on the marquee next year? We need to get up to say, this is presented by Bogus Basin Ski Club. We need to get credit for throwing that party. How about instead of spending money at the ski swap, how about we buy some hats and shirts to hand out.

Annual Meeting

Lynda said we are supposed to vote for the people who come on the board at the annual meeting It's a vote of ratification.

Paul will stay on as representative of Intermountain Ski council. We have vice president, purchasing, trip coordinator.

Vice president coordinates the raffle.

Purchasing, can be as elaborate you can make it. You work closely with the chair person for the event. If the person does not have a card, the club will buy a card. The biggest part is at the meetings, and if not able to be there, it's up to purchasing to find a substitute.

Trip coordinator. Pass our list of trips at the annual meeting. Reach out to someone to coordinate a trip and keep a really good calendar so trips do not overlap.

The following three people are interested in serving on the board: Steve Strickland, Cliff Sell and Amy Woodsand.

Sandra would like our trip coordinator to work with Snowriders and Vertigals.

Betty, what if we vote Cliff and Steve onto the board, Cliff for purchasing, Steve as vice president.

Lynda move to vote Cliff for purchasing and Steve for vice president. Betty seconded. Motion carried.

Paul proposed to have the ski club and the prime timers at the same place and time for our Christmas event. We have the date of December 19, and the location is open to a large number of people. Paul will take it to the president of the prime timers. John seconded. Motion carried.

Do we want to send a letter or card to Jackie Kelsay? We don't know if Greg is still alive out there. Sandra will buy a card, compose it and bring it to the next meeting.

Meeting ended at 7:54 pm

Respectfully Submitted by Carol Peterson