

Bogus Basin Ski Club Monthly Meeting Minutes
January 3, 2023

The business meeting was called to order: by President Lynda Clark at 5:55 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: Jeffery Rosendin, Yaseen Rangrej

Main Topics – Warren Miller recap, future trip planning, FWSA Boise Conference planning, and miscellaneous activity planning

Minutes

We did not have a quorum of Board members present at January meeting to approve December meeting minutes. Therefore, approval was done via subsequent email and quorum votes were received to approve December meeting minutes.

Warren Miller second recap: Lynda Clark

- 10% of ticket sale proceeds (\$4,252.80) donated to BB Recreation Area Bob Greenwood Snowsports Athletic Scholarship, Boise Adaptive Snowsport Education, and BB Ski Patrol. Each donee will receive \$1,063.20. Ken dropped off checks except for Scholarship prior to meeting and the Board signed cover letters to be mailed with checks. Lynda is mailing the checks and will also do letter to Barbara Bryant in care of Scholarship program.
- **Final Net Income is \$12,579.97** (after donations referenced above).
- By end of January will develop video highlighting BBSC's charitable efforts (including photos of big check presentations) to be shared at FWSA convention to retain BBSC Diamond status.
- Sussette will send thank you letters to vendors via hard mail. One has already been sent to Greenwood's. Steve has photos of vendors that will be posted in Mogul. It was decided not to send photos of vendors to vendors with their check.

International Trip Proposal to Italy: Jeffery Rosendin

- Jeffrey presented additional information for 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.
- If not bringing own skis, skis can be rented from the lodge. For those that bring their own skis, after skiing portion of trip for a \$100 fee, your skis will be taken via truck to last hotel stop in Rome.
- There is 90 day cancellation policy. Meaning that if cancel prior to 90 days, will get all money back including lodging and air fare. There is limited availability for Dolomites portion of trip for single occupancy rooms.
- Jeffrey will work on a flyer with Sherri and information for the Mogul.
- Lynda sent out some information on the trip via email. Additional detailed information on trip particulars will be forthcoming.

Treasurer's Report: Ken Snider (not present)

- Ken provided updates and financial statement and activities for the month of December to the BOD prior to meeting via email dated 1/3/2023 which is summarized as follows:
 - Warren Miller financial items discussed briefly above and in detail in December meeting minutes presented by Larry Crocket.
 - Raffle sales generated \$6,266.00 and according to Steve Strickland \$1783.50 was collected for Steamboat Trip to benefit Scholarship program.
 - The business CD was renewed for 12 months @ 3.9% APR.
 - **The statement of activity does not show balance of trip deposits of \$61,829.02 due to the travel agency. Current estimated operating funds are \$10,408.65.**
 - Rent paid for BBSC shed rental.
 - We did not have quorum of Board members present at January meeting to approve December Treasury Report. Therefore, approval was done via subsequent email and quorum votes were received to approve December Treasurer's Report.

The Mogul: Carol Peterson

- Proceeds from Warren Miller donation presentations have been done for BB Ski Patrol and BB Recreation Area. Steve Strickland will present to BASE Saturday morning (1/7/23) and Kim will present to Barbara Bryant in care of Greenwood Scholarships. These photo presentations will be submitted to FWSA illustrating some of BBSC's charitable contributions. The video is due in March; Carol will get information to Kim on particulars needed for video.

Marketing: Diane Ross

- Ski Patrol will be hosting "Kegs for Cause" at Payette Brewery on 1/23/2023 @ 6pm. Carol will send out information. Steve will do meet up for event and Nancy and Sherri will provide other social media.

- Some of the new members to BBSC are ski patrollers.

Membership: Paul Markowitz- not present, no updates.

TRIP UPDATES:

Sun Valley Trip, 1/9-15/2023: Lynda Clark

- As of writing up of these minutes (1/7/2023), Lynda Clark is taking over coordination of this trip. Details are provided on BBSC website and personal emails.

Canadian Rockies Trip, 3/12-19/2023: no updates, notes below from December meeting:

- Currently 31 people confirmed and three on waitlist. Doug will need contact information from folks soon for airlines, etc. If we add more people, will need more rooms.
- Seven people are signed up for Kicking Horse, which will be long self-drive and expenses to be incurred over and above balance of trip.
- See BBSC website for trip specifics.

Mt Bachelor Ski Trip, 2/15-19/2023: no updates, notes below from December meeting:

- Currently 35 people are signed up for trip.
- No new updates other than participant changes.
- Doug will be back to Boise a couple days prior to Bachelor trip.
- Mt Bachelor provides shuttle from hotel to mountain at 8 and 10 am. Question raised about chartered bus and whether they would be available for that service. Doug is going to investigate it.

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:
 - Jackson Hole Wyoming- 1/21-28/2023 (not on website yet)
 - Steamboat Colorado- 1/27- 2/3/2023 (not on website yet)
 - Taos Ski Valley Mini Ski Trip – 2/25- 3/2/2023

Activities and Updates: Kim DeWit, Social Director

FWSA Convention: Lynda Clark

- Volunteers are needed for various duties; Sherri will do sign-up genie. And like to open to public via media blitz. Vertigals were suggested to be bid runners, will need 2-3 people, will notify Nancy Moore to coordinate this.
- Need van drivers for Thursday afternoon rafting trip and for Friday Bogus Day. Carol posed question as to where the vans are coming from, who's are they, how are they insured, how are our drivers insured? Very important questions.
- Need decorations and 3-4 people to help with set up for Saturday evening dinner. Smooth Avenue Band will be playing for event.
- Encourage BBSC club members to register for convention.
- Sunday morning there is brunch, elections, and business meeting. Some discrepancy as to whether this is part of convention highlights.

Crab Crack- notes from Dec meeting included here to follow up on:

- Kim proposed that BBSC consider having the 80s pop band "Pilot Errors" for crab crack that we are considering having at the Officer's Club (same venue as holiday party).
- Paul will ask the club about available dates for crab crack, first choice is 8/5/2023. Also considering 7/22 or 7/29/2023.
- Question as to whether the Officer's Club staff will prepare the crab.
- Will have more information on this for next meeting.

SISCRA- 6/23,24,25/2023

Meeting adjourned at 7:20pm.

Respectfully Submitted by
CHRISTINE A. HILL
BBSC Secretary