

Bogus Basin Ski Club Minutes
March 3, 2020

The business meeting was called to order: by President Lynda Clark at 5:41 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 Kührt, **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: N/A

Main Topics

The Board meeting was held in St. Moritz. We had a quorum. These minutes do not follow the standard format.

Minutes

Minutes from February meeting were not presented for approval.

End of Season Party

April 5 Sunday 1130 to 2:00. Members a \$1 nonmembers and kids \$5.

Lynda will get the barbeque up by 9:00 AM and bring a roster. Michael will get all supplies hamburgers, hotdogs, bratwurst, potato and macaroni salad, sodas, beer, water, chips, 3 tables, 4 chairs and flags. Michael to ask Kam Johnson to help mark out parking. Michael will invite Ross to play. John to ask JJ to mark out parking. Carol to ask a patrol for the next weekend if they want to have the barbecue and ski patrol will bring extra gas.

Lynda will coordinate volunteers Barbara and Kim for membership. We need some people to take money. We need some people to cook. Lynda will ask Craig to send an eblast and include that people should bring their own chairs.

Margie moved and Betty seconded a budget of \$500 for the event. The motion carried. This is a good time to remember to recruit new board members.

Kim will call/email to make sure April 5 is OK day to do this end of the season function.

Annual Meeting - April 26

Awards

Spirit Award - Kim DeWit and Steve Strickland are nominated

Distinguished member — Don't recall

Sally Rutledge award — Donn Bryant and Bill Hall are nominated

Old Boot — Zack and Cliff Sell are nominated

No nominations for Black diamond

New Business

Paul and Michael are going to resign from Intermountain ski council in June.... Bogus Basin Ski Club will probably become a direct member of FWSA to keep our low-cost insurance in effect. Cost will be \$100. Lynda will email FWSA in June.

FWSA Convention registration is due May 5 we will cover that at the April board meeting.

Old Business

Margie will send a thank you letter to Brianhead. Michael/Paul will get the contact information.

Kim DeWit responded that the Anthony Lakes ski trip was fun but there were only four attendees

Starlight snowshoe BBQ was a success. Zac, Cliff, Joe, and Diane Ross helped.

DONE—Lynda to ask Craig to work with Steve Strickland to put together a two pager for Far West Ski Association's video of contributions by ski clubs.

Respectfully Submitted by Carol Peterson