



Bogus Basin Ski Club
Board of Directors Meeting
 Tuesday, June 3, 2025 at 5:30 pm
BogusBasinSkiClub.org
 P. O. Box 6015, Boise, ID 83707-6015

Board of Directors: President: Lynda Clark; **Vice President:** Steve Strickland; **Secretary:** Christine Hill; **Treasurer:** Ken Snider; **Membership:** Elizabeth Graham; **Social Director:** Kim DeWit; **Marketing Director:** Liz Loomis-Glabe ; **Communications/Web:** Carol Peterson; **Purchasing Director:** Nancy Moore; **Trip Coordinator:** Doug Baker; **Social Media Director:** Steve Carlson

Assistants & Ex-Officio: Historian: Fred Uranga; **The Mogul:** Carol Peterson; **Asst. Social:** Sussette Newsom; Jordan Stallknecht; Ann Blanchette; **Asst. Marketing:** Vicki Kuebler; **QuarterMaster:** Zac Medek

Subject	Speaker
Meeting Commencement	President – Lynda
Board Member Role Call	Secretary - Christine
Quorum Established / Minutes from Previous Meeting	Secretary - Christine
Secretary Minutes – last meeting	Secretary – Christine
Guests Presentations	Guests
Racing Update?	Zac
Treasurer’s Report – Lynda has started the 501c7 application – this is a \$600 fee Ken will have to supply the income and expense statements from the last 3 years – he agreed. Revenue: \$2655.54 Annual Meeting \$809.40 Campout 76.85 T-shirt sale \$20 (Categorie?) Green belt Brew tour \$122.65 Greenwood Scholarship \$40 Membership \$275.56 Expenses: 4163.71 Advertising (t-shirts) \$1206.50 Bank fee \$24.94 (Hope to get reimbursed. Overdraft fee from wrong account) BOD meeting \$127.31 Prizes for Annual meeting recipients \$214.61 Powderhaus Brewing \$519.35 (Bar for Annual Meeting) QB \$35 FWSA reimbursements \$1200 (4 attendees) FWSA registration \$836.00	Treasurer – Ken Lynda

<p>Riverhouse Deschutes, (Mt Bachelor Ski Trip) Deposit \$2000.00 (To be reimbursed with trip sales)</p>	
<p>Communications/Web-site - Sports Engine We Travel??</p> <p>24/25 Membership Database...</p> <p>Mogul - Dead Lines - Eblast – to Carol by Tuesday Mogul – submit to Carol by 22nd of the month</p>	<p>Communications Director – Carol</p>
<p>Marketing Update</p>	<p>Marketing Director – Liz</p>
<p>Purchasing Update</p>	<p>Purchasing Director - Nancy</p>
<p>Social Media Update</p>	<p>Social Media Director – Steve C</p>
<p>Membership Membership and registration update</p> <p>Tshirts – Ordered – delivered by May 18 for Annual Meeting</p>	<p>Membership Director – Elizabeth</p>
<p>Trips – Update</p> <ul style="list-style-type: none"> • Sun Valley – Paul M - 2026 Jan 4-11? Sun Valley Lodge, self drive • Steamboat - Jim Kuhn - 2026 Feb 25-March 1, Lodging at the Holiday Inn, either self drive or fly with group, local transportation. 5 days 4 nights, fly from Boise to Hayden. is trip leader. Lift tickets on own, is IKON resort. Deposit due. • Bachelor – Doug B 2026. Jan 31- Feb 4. Per our discussion, attached is the proposed contract from the Riverhouse Resort in Bend OR where we have stayed previously. Highlights: Breakfast is included Welcome party included Scheduled Transportation to and from Mountain included Scheduled Transportation to and from downtown for dinners included PS Steve, I may ask you to reach out to your contact at Bachelor and request lift ticket discount. Let you know Paid deposit • Other 	

Activities & Events Update

- **Next Brewery Tour** - JUNE 1 - ending at Green Acres for beer and snacks.
Review
- **Annual Meeting –Location and Date Review**

Officers Review – chatting with Kim and Elizabeth
- **Camping – 2025** – June 27, 28, 29 -
Siscra Willow Creek Campground <siscra@gmail.com>
Debi Mahler and Margie Ridgeway
Arlene King and Brent Myers
- **ROAD CLEAN UP - Liz – June 14 Saturday**
Road Closure -- May 12 to June 20 Mile Marker 9.8 to paved lot
Using Sign up Genius – YAY!
- **Float and BBQ** – Nancy made reservations **FRIDAY Aug 8th**
Need Crew - Sue Markuson said she would get food items
- **Champagne Brunch – September ??**
- **Wine Bike Ride – OCT 4 - \$10 for the lue and limit to 30 people.**
- **Christmas Party – Dec 6 – O Club is reserved, Elizabeth checking with Banbury Golf – 4k -- and Steve checking with bands –**
 - **Lynda checking with Riverside. Only open evening is DEC 7 -SUNDAY - they are charging us \$1000 for room rental – it us usually \$2000... but since we do not get to pick out date... we get discount...**
 - Add \$1000 for band and \$300 for décor -- works out to be \$78 per person – club could subsidize

ADVANCE DEPOSIT	
MEETING ROOM RENTAL	\$ 1,000.00
MEETING ROOM SERVICE CHARGE	\$ 200.00
MEETING ROOM TAX	\$ 122.00
ADDITIONAL FEES	\$ 50.00
F&B SUBTOTAL	\$ 4,000.00
F&B SERVICE CHARGE/GRATUITY	\$ 800.00
F&B TAX	\$ 288.00
GRAND TOTAL	\$ 6,460.00

DATE

Social Director – Kim

- Steve
- Lynda
- Lynda
- Liz
- Chair?? Eblast??
- Elizabeth / Kim
- Paul
- Elizabeth/Kim/Other?

Old Business --

FWSA – Conference – June 12-15, 2025

President – Lynda

<p>Attendees -----</p> <p>Sussette Kim Hovren and hubby Jim Sandra Blackwell</p>	
<p>New Business</p> <p><i>For new business at the next board meeting (June) can we discuss "partnering" with Ascend Physical Therapy? They have offered to help fund our next purchase of shirts if they can have their logo on it with the BBSC logo. Also, they have offered to host an evening where they give us exercises to help prevent common ski injuries. With the idea of all who show up get a free BBSC/Ascend Logo shirt.</i></p> <p>SPENDING =====</p> <p>1 new coleman cooler BBQ repair</p> <hr/> <p>Lynda -- Idaho Nonprofit center - need to word smith an idea – document what we want / expect and then offer what to do if someone complains - https://www.mott.org/about/values/</p>	<p>President – Lynda</p> <p>Steve</p>

1. All trips and events require a BoD approval, budget allocation, and recorded in minutes, prior to promoting.
2. Operational Year: April 1st – March 31st; Annual meeting in April or as determined by Board.
3. Annual Membership: November 1st – October 31st
4. Talk to Stacey Kemper stacey@bogusbasin.org or office@bogusbasin.org for Conference Room