

Bogus Basin Ski Club Monthly Meeting Minutes
September 5, 2023

The business meeting was called to order: by President Lynda Clark 6:35 pm at Elm Grove Park

Board of Directors Roll Call

President: Lynda Clark **Vice President:** Steve Strickland; **Secretary:** ~~Steve Carlson~~; **Treasurer:** Ken Snider; **Membership:** Elizabeth Graham; **Social Director:** Kimberly DeWit; **Marketing Coordinator:** Diane Ross; **Communications Director/Web Master:** Carol Peterson; **Purchasing:** Nancy Moore; **Trip Coordinator:** Doug Baker; **Social Media Director:** Christine Hill

Assistants & Ex-Officio

Past President: Paul Markowitz, **Historian:** ~~Fred Uranga~~, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** Sussette Newsom, **Quartermaster:** Zac Medek; **Mogul Editor:** Carol Peterson; **Assistants-** Donna Halpin, Jordan Stallknecht, ~~Anne Blanchette~~

Guests: None present

Main Topics – trip and activity planning, communications, four motions carried.

****Of note, Steve Carlson was voted in as new secretary via email votes from the Board August 18-20, 2023.**

Secretary: August Minutes sent out but not completed in time for Sept Meeting. Christine will send out 1 more time and see approval via emails.

#1 MOTION- Doug Baker made a motion to approve Secretary August 2023 meeting minutes and Kim DeWit seconded. All were in favor. August 2023 meeting minutes were approved, motion carried.

Warren Miller- Lynda Clark

- November 16, 17, and 18
- Tickets went on sale September 1, 2023, and there will be assigned seating this year.
- Morgan will MC on Thursday and Friday and Kim DeWit will MC on Saturday for both shows.
- Larry will send out invitations to booth vendors on October 1, 2023.
- Poster design has been released.
- Carol to find excel sheet with listing of businesses to be used as a guide for where to hang posters.

Treasurer's Report: Ken Snider

- Ken sent out summary of August activity to Board via email on September 4 and is summarized as follows:
- Received misc. income for membership, boats/floats, wine ride, and champagne brunch.

- Received collections for Whistler (\$24,376.93) and Bruges/Amsterdam (\$78,619.77).
- Miscellaneous expenses for Warren Miller, BOD meeting, Boats/floats park rental, portable toilets for wine ride, SportsEngine annual renewal, meetup, and quickbooks.
- Treasury is solvent.
- Nancy will deposit and track trip expenses for Bruges/Amsterdam trip.
- **#2 MOTION-** Carol Peterson made a motion to approve August Treasurer's Report; Diane Ross seconded; all were in favor. Motion carried. August 2023 Treasurer's Report was approved.

Communications/Mogul: Carol Peterson

- Not doing September Mogul, will do October
- Content Ideas were proposed by Kim- fitness ideas to get ready for ski season, by Elizabeth for "meet a member" article, and by Vicki for a thank you to all our sponsors for recent activities. If not submitted to Carol by 9/21/2023, will not be published.
- Received rescue toboggan to be used as raffle item from Bogus Basin Ski Patrol, it is at the shed.
- For Warren Miller, Lynda will coordinate volunteers for door greeters and Steve will coordinate volunteers to assist with BBSC raffle booth.
- Ski Swap- Jane Galbert will be doing sign ups, those interested will contact Jane.
- BBSC will now be under the organization of Northwest Ski Council since Intermountain Ski Council dissolved. Ken will mail them the application.
- Looking into auto renewal issues.

Marketing: Diane Ross

- Diane cannot get into website for Warren Miller, Diane will contact Larry Crockett about when she can get the posters created.
- The press kit just has logos.

Purchasing: Nancy Moore

Nancy has assumed full responsibility as new purchasing director and it is going well.

Social Media Update: Christine Hill

- Interested in promoting more use of Meetup in addition to Facebook. Currently have 743 followers on Meetup and 2553 friends on Facebook, increase of about 20 folks in each media since last month.

Membership: Elizabeth Graham

- Five new members joined in last month. New people to BBSC attended greenbelt brewery ride on August 27, 2023.
- Elizabeth to start sending letter to welcome new members, include stickers.

TRIP UPDATES:

Sun Valley: Paul Markowitz- January 8-15, 2024

- Registration open

Ogden Trip coordinated by Dan Arnhols, February 5-9, 2024

- Trip finalized and Doug will look into working with Carol to put information on website.

Bike and Barge Amsterdam Tour- Nancy Moore- May 20-June 3, 2024

- As of meeting, 28 spots sold.

Whistler/Vancouver Trip: Doug Baker, February 24- March2, 2024

- Currently 23 people are registered.

Grand Targhee- Doug Baker

- Still in planning stages but adding up to be expensive. Grand Targhee will not respond. Doug to look at options for Jackson Hole.

Jeffrey working on three proposals for Dolomites trip for 2025.

Discussion about roommates- trip coordinators will make every effort to find roommates for folks, but if they cannot, it will be up to the individual to find roommate or pay for the difference. Language to that effect will be used in the future.

ACTIVITIES & UPDATES: Lynda Clark

- **Greenbelt Bike Brewery Tour- Steve Strickland, August 27, 2023**
 - 40 people attended, Steve got donations, swag, and beer from brewery vendors prior to event that were used for the event and plans to do this in the future.
 - Next ride will be fall witches brewery ride, dress up bikes and selves for 10/29/23 ride.
- **Champagne Brunch- 9/24/2023** at Kristin Armstrong Park. Set up around 9:30 for 11:00-1:00 event. Scholarship kids will speak. Andy Mork will speak to provide update on Bogus Basin. Would be helpful if we all pitch in to clean up as the spot is reserved for 2:00.
 - **#3 MOTION** – Doug Baker made a motion to pay for scholarship kids brunches out of BBSC account, Kim DeWit seconded. All were in favor except Carol Peterson was opposed. This will be revisited each year.
- **Winery Ride-** Paul Markowitz is coordinator, October 1, 2023
 - As of this meeting, ride is full.

- Williamson Winery is requiring \$250.00 guarantee commitment in purchases for our large group.
- **#4 MOTION-** Steve Strickland made a motion to commit \$250.00 to Williamson Winery. If group does not spend that much, the club will purchase a few extra bottles for raffle items/ door prizes at Christmas party. Doug Baker seconded, all in favor, motion carried.
- **Christmas Party- Lynda Clark: 12/9/2023 at Officer's Club**
 - Details forthcoming and committee needed for this event.
 - JR and Stingrays already committed so they will not be our Band. Steve Strickland will reach out to Smooth Avenue to find out their cost, if need contract and see about potential commitment.

New Business:

Raffle Items:

- Bogus Basin Ski Patrol toboggan
- Coat rack made by Paul Markowitz
- \$200 gift certificate at foot dynamics
- 5 lift tickets to bogus Basin
- Lynda has Tamarack trip
- Steve is going to try to get Bachelor trip
- Not certain if Barbara Bryant has secured any raffle items/trips to benefit Scholarship program.

Bogus Basin Service:

Michael Bouton contacted Lynda Clark about her reaching back to Cam Johnson with BBRA to chat about service opportunities. Others spoke about asking to become a member of the club for years... and he is not a member.

****Note- next meeting and for fall/winter schedule- meetings will be held at Bogus Basin conference room, meet at 5:30 for snacks and refreshments and meeting to commence at 6pm.**

Meeting adjourned around 8:45pm.

Respectfully Submitted by
 CHRISTINE A. HILL
 BBSC Social Media Director