

**Bogus Basin Ski Club Monthly Meeting Minutes**  
**May 2, 2023**

**The business meeting was called to order:** by President Lynda Clark 6:05 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, **Quartermaster:** Zac Medek; **Mogul Editor:** Carol Peterson

**Guests:** Elizabeth Graham

**Main Topics** –FWSA Boise Convention planning, and miscellaneous events and activity planning.

**Minutes**

Paul Markowitz made a motion to approve April BBSC meeting minutes and Cliff Sell seconded. All were in favor. April 2023 meeting minutes were approved.

**FWSA Convention -6/15-18/2023 @ Grove Hotel and Boise Center – Lynda Clark:**

- Vicki is getting donations for gift bags from Idaho merchants and working with Boise Center and Visitor's Bureau and Sherri is putting together milkweed seed packets. Sherri may be able to get about 125 USBs from Micron, she is going to investigate that. Vicki is also getting a gift box from Dutch Bros that may be a door prize and 200 bars from Kates' Bars and working with Weiser Candy Company. Michael Bouton is also getting items for the bags and working with Idaho Potato Commission, but as he was not present, we don't know what those items are.
- Elizabeth Graham, currently guest and interested in Membership Coordinator position, is getting chap sticks and perhaps John Deere hats. She is interested in acquiring magnetic name tags for the club and is currently working with vendor. BBSC has many new members, Elizabeth would be keeper of tags. Would be nice to have for convention enhancing professional and cohesive look. Elizabeth will send updated cost to Lynda and Lynda will send out motion via email to approve. At the time of minutes write up (May 5) Lynda sent out the email asking for approval from the Board to spend approximately \$1,100.00 on name tags.
- Brad Wilson of Bogus Basin Recreation Area won nomination for FWSA Snowbuilders Award.
- Barbara Bryant's hosting of FWSA at her house for BBQ and skiing at Bogus Basin was huge success and a lot of fun.

- BBSC has \$2695.00 for delegates, which will include all those hosting or helping with an event. It is Lynda's expectation that anyone fully paid as delegate will attend all meetings and be voting member. It was approved at March meeting to pay \$179.00 registration fee for each member of the convention committee. If any moneys left over, it may be split between other volunteers. Lynda made a delegate list and passed out hard copies of delegate registration form. Everyone must submit registration form individually and submit \$179.00 and BBSC will reimburse for fees for those authorized on the list, which at this time includes, Michael Bouton, Cliff Sell, Doug Baker, Sherri Lechten, Kim DeWit, Paul Markowitz, Vicki Kuebler, Nancy Moore, Carol Lee, Ken Snider, Lynda Clark, Sussette Newsom and Christine Hill. Steve Strickland will be comped, as he will be official photographer. Lynda made a motion to compensate Steve's photography assistant for \$110.00, Sherri Lechten seconded, all were in favor, motion carried. In future photographer contracts, assistance compensation and other details could be included. Hard copy forms and payments can be sent to **FWSA Registrar, c/o Jean McCCasey, 10635 Esmeraldas Drive, San Diego, CA 92124** or sign up online at [fwsa.org/connect](https://www.fwsa.org/connect). **Need to be submitted by May 10, 2023, to get \$179.00 rate.**
- 5/10/2023 is also the deadline for all event fees. Delegates that wish to participate in activities that they are not hosting, must also pay event fee. Additional activities include Wednesday- Ansots Basque restaurant, Thursday-bike ride and hike, rafting trip, and pub crawl; Friday- 16<sup>th</sup> Annual Michael German Memorial Golf Tournament and Day on the Mountain. Day on Mountain is questionable currently due to current mountain conditions.
- Sussette is arranging 75-minute Anne Frank tour at 11:00 on Friday of convention, and possibly Rose Garden and Capitol tours.
- Saturday night dinner will be \$65.00 if not registered for convention.
- Volunteers do not have to register for convention if they do not wish to attend convention activities and are volunteering only.
- Board members attending as delegates and being paid by BBSC, should register as voting member, and are expected to attend all meetings.

#### **Treasurer's Report: Ken Snider**

- IRS update- at time of meeting, Ken had called and spoke to Eric, Beebe's son. Lynda asked that Ken call again and if we don't get response, BBSC should find another accountant. Ken talked to Eric again on Wednesday after meeting. Eric said that the IRS application is now filed, and we should get a reply from IRS soon. Ken also verified BBSC address with accountant.
- Ken provided updates and financial statement and activities for the month of April to the BOD prior to meeting via email dated 5/1/2023 which is summarized as follows:
  - Membership revenue this reporting period was \$398.82 (up slightly from last month) and donations received for Greenwood Scholarship = \$20.00.
  - As approved by Board previously, Cliff bought two coolers for \$137.78.
  - Doug and Ken refunded \$100.00 via Sports Engine to Banff travelers for baggage fees.

- After travel agent reimbursements and finalizing trip expenses for Banff and Bachelor trips, \$1,496.02 has been returned to BBSC. Those that had to cancel, received full reimbursement.
- The end of season tailgate party on 4/30/2023 at Bogus Basin generated \$517.50. Still waiting full itemized expenses, may have profited about \$100.00 from event. About five new members signed up to become member at the tailgate event.
- Purchased more stickers for \$275.60.
- Annual meeting sign-ups as of April 30 are \$243.20.
- **Net balance of operating account is approximately \$29,517.00** (up from last month).
- Christine Hill made a motion to approve April Treasurer's Report; Cliff Sell seconded; all were in favor. April Treasurer's Report was accepted and approved.

#### **Communications: Sherri Lechten**

- Early registration for annual meeting deadline is noon Wednesday, May 3, 2023. Cost will be \$25 at the door or after that date. About 30 people have signed up to date.
- A new registration software is forthcoming in September. We may have to create new membership registration for next year and folks may have to re-register. Not certain if folks will have to re-register. If old registration not fixed by May 15, 2023, it will no longer work. We will retain the data, but the system will not accept new registrations or renew old ones. We will not be able to process new memberships from May until September. If we need a new registration system, Sherri will work with Paul and Elizabeth to set something up.
- Upgrading software with new financial tools, may have to re-register on new system.
- Auto renewal may not work after May 15<sup>th</sup>. Membership database will not go away.
- Sherri affirms that Sports Engine is of great value.

#### **The Mogul: Carol Peterson**

- Carol publishing monthly issues of the Mogul. April done and working on May- great job Carol!

#### **Marketing: Diane Ross not present, no updates**

#### **Social Media: Nancy Moore not present**

- Posted photos of tailgate BBQ on Facebook.

#### **Membership: Paul Markowitz**

- Had three returning members in April and ten new members in April. Five new members from BBQ tailgate party. The QR code on our stickers works.

#### **TRIP UPDATES: Lynda Clark**

- **International Trip Proposal to Italy: no new updates**

- Jeffrey presented information (at Dec and Jan meetings) for tentative 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.
  - Jeffrey currently has 20 people tentatively signed up. Jeffrey will be at annual meeting on 5/7/2023.
  - **BBSC website has additional information regarding this trip and attached as appendix.** If purchase IKON pass, skiing Dolomites would be included. Cost for IKON pass goes up after April 21<sup>st</sup>.
- **2024 tentative trips proposed by Doug Baker:**
    - Grand Targhee/Jackson Hole
    - Palisades, Alpine Meadows, and North Star at Lake Tahoe

**ACTIVITIES & UPDATES: Kim DeWit, Social Director**

- **Yearly annual Meeting-May 7, 2023 @ White Dog** starting at 6:00 pm. Sussette is working with Caterer, Smoke & Thyme on chicken and vegetarian options menu. Sussette and Lynda will help set up. Diane and Nancy will be at door. Will have table for member ship sign ups and one for trips that Doug will bring. Will be there about 5:30 to set up. Lynda will MC.
  - Will present annual awards at the meeting, Lynda made a motion to spend \$300.00 for awards and door prizes, Sherri Lechten seconded. Motion carried.
  - Lynda would also like to **amend bylaws** regarding length of terms of board members. Lynda would like to add “or as approved by the Board” or similar language. Carol will provide specific language for update. Policies and procedures can be updated by the Board, whereas the bylaws can be amended by proposal by the Board and agreed upon by general members. Proposed changes will be done at this next annual meeting.
- Elizabeth will research goggle socks.
- **Greenbelt Bike Brewery Ride- 5/21/2023**
- **SISCRA- 6/23,24,25/2023- Sherri Lechten**
  - Nancy and Kim volunteered to help Sherri with event. Have not figured out food and pricing for event as SISCRA has significantly raised their fees for RV sites within the group sites for 2023, which will influence BBSC participant fees and available funds for food. There is no cost saving by having SISCRA member part of our group as that discount does not apply to group sites.
  - Sherri will resend an email with some breakdown options for costs. Lynda requested the BOD to provide feedback.
  - Subsequent to meeting Lynda made a motion via email on how to fund this event, which at the time of the writing up these minutes is still pending Board approval.

- **Float and BBQ -8/5/2023 @ Julia Davis Park** (behind zoo) Lynda made executive decision at March meeting to postpone the Crab Crack as it too hot that time of year. In lieu of crab crack on August 5<sup>th</sup>, Lynda suggested doing Boise River float and BBQ at park. People would be responsible for their own float and BBSC provide dinner for about \$10-15. Need to recoup the cost for shelter rental. Will pull together more details about this later. Cliff has confirmed use of Julia Davis Park.
- **Champagne Brunch- 9/24/2023** at Kristin Armstrong Park. Set up around 9:30 for 11:00-1:00 event. We need to be out by 2:00, as someone else holds reservation. Need chairperson for this event, may be Kim or Elizabeth.
- **Winery Ride-** Board interested, Paul will investigate.
- **Crab Crack Christmas Party- Lynda Clark: 12/9/2023 at Officer's Club**
  - A Crabby Patty Christmas this year??? – that may have been scrapped.
  - Details forthcoming and committee needed for this event.
  - Paul will see what the Officer's Club can provide- maybe surf & turf.

#### **New Business- Lynda Clark:**

- Bogus Basin will now donate five daily lift tickets to BBSC for raffle items and probably for Warren Miller as well in lieu of annual passes that they have provided previously.
- Paul asked the Board if there was interest in participating as a club in the balloon classic to be held August 31<sup>st</sup> and runs for about 4 days over weekend. There was general interest expressed.
- Lynda is moving meeting time for summer months to meet/greet/snacks at 6:00 and meeting to commence at 6:30 pm. Depending on weather for June, may meet in the park and do that for summer months. Stay tuned on that.
- July Board meeting will be held Wednesday July 5<sup>th</sup>.

Meeting adjourned at 7:45 pm.

Respectfully Submitted by  
CHRISTINE A. HILL  
BBSC Secretary

Attachments (2)  
Italy Trip

## FWSA Convention Fees

### ITALY TRIP

Save these dates (February 23 – March 10, 2024 ) for an Italian Ski trip and Three Cities Grand Tour: A program that includes 7 nights in Val Gardena & Alpe di Siusi (with 79 ski lifts and 175 km ski runs), 2 nights Venice, 3 nights Florence and 3 nights Rome (direct any questions to Jeffery Rosendin to email address [JefferyRos123@yahoo.com](mailto:JefferyRos123@yahoo.com) or [jar1boise@gmail.com](mailto:jar1boise@gmail.com) or telephone 208-344-5194)

DATES: February 23 – March 10, 2024

#### GRAND TOUR COST INCLUDES:

- Air transportation between Boise and Munich via American and British Airlines.
- Transfer between Munich Airport and Val Gardena via private coach with English speaking assistant
- 7 night accommodations at the 4 Star Hotel Oswald
- Full hot and cold breakfast daily
- 4-course dinner daily
- Complimentary use of a soft bathrobe, sauna slippers and cosmetic set
- Complimentary shuttle to the Ciampinoi and Costabella Lifts in the morning
- Complimentary admission and rental skates at the ice rink.
- Complimentary, although limited admission into the spa and wellness center (By appointment) including:
  - o Aromatic Steam Bath
  - o Turkish Bath
  - o Finnish Sauna
  - o Sole Bath
  - o Infrared Sauna
  - o Hot Tub
- Complimentary WIFI throughout the hotel
- Val Gardena Mobile Card for free use of the all ski busses
- Heated ski room
- Transfer between Val Gardena and Venice city center via private coach and water taxis.
- 2 nights accommodations at the 4 Star Hotel Bonvecchiati in Venice
- Breakfast buffet daily in Venice
- Walking tour of Venice with local guide
- Transfer between Venice and Florence via private coach with English speaking assistant.
- 3 nights accommodations at the 4 Star Hotel le Petite Palace
- Breakfast daily in Florence

- Full day city tour of Florence and Pisa with guide
- Transfer between Florence and Rome via private coach with English speaking assistant.
- 3 nights accommodations at the 4 Star Hotel Nazioni
  - Breakfast daily in Rome
  - Full day tour of Rome with local guide
  - Transfer between Rome Hotel and Airport via private coach with English speaking assistant
  - Air transportation between Rome and Boise via American Airlines
  - All local taxes
  - All air taxes and fuel surcharges (Subject to change)
- Everybody is responsible for their own ski tickets when we go because there are non-skiers on the trip and some people may not want to ski everyday so that why we don't include ski passes in the price.
  - At a couple of the places we are going to have very few single rooms so they may have to double up our pay a lot more for a room.
  - Jeffrey will check out the insurance for the ski hill, but skiers will still have to buy their own.
  - Everybody is responsible get their own trip insurance.
  - When the trip is finalized, Jeffrey will put out a mailer covering all of this – waiting on confirmation.

## 2023 FWSA Convention Registration Fees and Host Council Remuneration

### 2023 FWSA Convention Registration Fees

Following are the recommended Registration Fees for discussion by the FWSA Convention Committee and submittal to the Board of Directors for approval. I am recommending that the 2023 registration fee be set at \$179. This is the same as 2022 and does take into consideration the 3% *PayPal* fees assessed by on-line registration.

Full Delegate Registration (by May 15)	\$179
Full Delegate Registration (after May 15)	\$189
Full Delegate Registration (after May 25)	\$199
Delegate Book – Printed Copy	\$ 15
Meetings Only	\$ 50
Saturday Only (Includes Luncheon)	\$ 55
Luncheon Only	\$ 45
Awards Dinner & Dance Only	\$ 65
Industry (Extra) and Guest Awards Luncheon	\$ 45
Industry and Guest Awards Dinner & Dance	\$ 55

### 2023 FWSA Host Council Remuneration

Following, is a proposed remuneration agreement for the **Intermountain Ski Council and Bogus Basin Ski Club** to host the 2023 FWSA Convention. The payment for Silent Auction Walk-Ins remains at \$3.00 for any walk-ins up to 100; \$5 per walk-in over 100. For Registered Delegates over 200, there will be a \$3 payment per person to better match Convention attendance in recent years.

Amount	Responsibility	Comments
\$500	Optional Events/Social Operations Volunteers	<b>Intermountain Ski Council &amp; Bogus Basin Ski Club</b> must provide volunteers to help set up and run the outside activities at the event.
\$400	Registration Volunteers	FWSA Registrar to prepare and distribute Delegate Registration materials, maintain database and collect all fees. <b>Intermountain Ski Council and Bogus Basin Ski Club</b> to provide registration volunteers. If more attendees are expected, dollar amount may be increased.
\$500	Silent Auction Volunteers	It has become traditional, that the host council donate a portion of, or the entire \$500 to the local organization providing the Bid Runners. <b>Intermountain Ski Council &amp; Bogus Basin Ski Club</b> is to recommend which charity group will serve as bid runners and decide how much of the \$500 will be donated to the group.
\$3.00	Per Silent Auction Walk-In up to 100	<b>ISC &amp; BBSC</b> must follow Walk-In Coupon Count Process per FWSA.
\$5.00	Per Silent Auction Walk-In Over 100	<b>ISC &amp; BBSC</b> must follow Walk-In Coupon Count Process per FWSA.
\$3.00	Per Registered Delegates Over 200	
\$100	Per Wine and/or Beer Product Company Donation	Wine and/or Beer to be donated by a company to Convention event(s) to receive fee. Product must be donated, <i>not a discounted price</i> .
\$100 or \$75	Finders Fee for Local Silent Auction Vendors	Based on <i>net price of the sale</i> of the item(s) donated: \$100 paid for over \$250 / \$75 for under \$250
\$400	Expense Reimbursement for Suite Parties / Events	<b>Intermountain Ski Council &amp; Bogus Basin Ski Club</b> to purchase all liquor, beverages, and food for parties: Friday evening FWSA Suite Party, Saturday evening FWSA Suite Party, Sunday morning Eye Opener Party – <b>TOTAL ~\$300*</b> . (Getting liquor donated for the Suite Parties helps with the budget).
\$100	Expense Reimbursement for VOTY Reception	<b>Intermountain Ski Council &amp; Bogus Basin Ski Club</b> to purchase all liquor, beverages, and food for Volunteer the Year. <b>Covered under VP of Council's budget.</b>

**Note: \*** Any overage of expenses not approved by the FWSA Convention Chairperson will be paid by the **Intermountain Ski Council**.