# Bogus Basin Ski Club Minutes September 7, 2021

The business meeting was called to order: by President Lynda Clark at 6:10 pm.

## **Board of Directors Roll Call**

President: Lynda Clark, Vice President: Steve Strickland, Secretary: Carol Peterson, Treasurer: Betty Hawkins, Membership: Barbara Bryant, Social Director: Kimberly DeWit, Marketing Coordinator: John Adams, Communication: Craig Olsen, Purchasing: Cliff Sell, Trip Coordinator: Sue Baker, Social Media: Nancy Moore

## **Assistants & Ex-Officio**

**Past President:** Darryl Kuhrt, **Historian**: Fred Uranga ISC Liaison: Paul Markowitz, **Asst. Marketing Coordinator**: Vicki Kuebler, **Asst. Social Director**: Sussette Newsom, Sandra Hufsmith

**Guests**: John Greenwood & Larry Crockett - Warren Miller, November 18,19 & 20 at the Egyptian Theatre. Amy Woodson – Jane Gabbert -

#### **Main Topics**

We met at Kristin Armstrong Memorial Park in Boise.

#### Minutes

Cliff moved to approve the August minutes. Nancy seconded. Motion carried.

## **Treasurer's Report: Betty**

N/A

**Communications: Craig** N/A

# Marketing – John

N/A

## Social Media: Nancy

Pleas send the photos to Nancy when people send to Craig. Steve posted photos and tagged Bogus Basin Ski Club. Maybe have a photo email address?

We are bogus basin skiclub (no space) for general Facebook posting.

We are ski club (with a space for Nonprofit) for when we link to Bogus Basin Mountain Recreation Area, because individuals cannot link to that, but businesses can and ski club is our non-profit Facebook "personality." We are Bogus Basin Ski Club Group on Meetup.

If you see something on Instagram or Facebook, share it. On Facebook, we have about 2,000 people. bogusbasinskiclub is our handle on Instagram.

#### Membership: Barbara

Getting a few people. She expects October will bring in renewals.

# Trip Coordinator: Sue Trip Planning for 2021/2022

#### Camping trip - August 27-29, 2021, Sue -

Was fun. ZipLine, hiking, biking. People did not go to the lake. Plan on signing up for next year. ~30 to 33 people attended. Picked up some new members. Sue is keeping the shopping list to compare for next year. Doug placed sign-up sheets on the table for serving, clean up, etc. We got our deposit back. Lynda bought an exceptional smores supply. We were able to have a fire.

**Sun Valley** – Second full week of 2022. They want to give us the week of 9-16. This is the second week. Still a go. Paul has a flyer with no prices on it. Put the flyer on the clipboard. Paul will coordinate who wants to share a condo. Paul has it in his writeup.

#### Big Sky – January 26 - 30, 2022

Doug Baker is leading this trip. Signup on sports engine and put out a sheet at the campout. He has about 25 so far. We have people calling with problems on how to sign up.

Lodging provided at the beautiful Cmon Inn, Bozeman, MT. See pictures of this fabulous facility at CMoninn.com, Bozeman, MT. Great amenities include full buffet breakfast each day, five hot tubs, pool, exercise room, large comfortable gathering room for our wine and cheese party and free internet/wifi. Depart Boise on a luxury, 56 passenger touring bus, early morning Wednesday, January 26. Stop in Idaho Falls to stretch and purchase lunch at a local Sub/sandwich shop (self-pay). Snacks, beer wine and water provided. Arrive Cmon Inn, Bozeman, MT early evening, check in, join us for a club sponsored wine and cheese party at their beautiful gathering room, dinner on your own at a local (walk to) restaurant including an Outback Steak House, Local favorite BBQ restaurant or burger or sandwich shops.

**Thursday**, January 27, 2022. Depart hotel on the bus (time to be determined) for skiing all day at Big Sky Resort, Mt (Bigskyresort.com). Big Sky participates in the IKON ski pass for those of you that have that pass. Big Sky is regarded as one of the premier mountains in the USA with exciting terrain for all levels of skier. We plan to arrange Mountain Host tours for those that are interested. Lunch on your own. Return about 4pm to hotel. Bus ride downtown for dinner (on your own) and return.

**Friday**, January 28, 2022. Depart hotel on bus (time to be determined) for skiing all day at Bridger Bowl (Bridgerbowl.com). Bridger Bowl is a local mountain similar to Bogus Basin and or Brundage Mountain. Always a crowd favorite with fun terrain. Depending upon interest, we can try and arrange for a tour with a mountain host if available. Return from mountain around 4pm. We are arranging for the bus to take those that wish downtown Bozeman for dinner (on your own) about 6pm and return us to the hotel 8-9pm, final details determined closer to the trip.

**Saturday**, January 29, 2022. Depart hotel for another day of skiing at Big Sky Resort. Dinner on your own Saturday evening.

**Sunday**, January 30, 2022. Depart hotel early morning for return trip to Boise. Snacks, beer, wine and water provided. Lunch on your own in Idaho Falls. Arrive Boise early evening.

**Total anticipated trip costs**, includes bus travel, hotel room, full buffet breakfast each day based on a minimum of 30 people participating.

\$485.00 per person, double occupancy

\$743.00 per person, single occupancy

Big Sky individual day passes \$161 Thursday, \$189 Saturday (age 15-69), \$132 Thursday, \$151Saturday - Senior (70+)

Hope to get additional discount once we determine exact number and mix of group

Bridger Bowl day pass will cost \$85.00 each, there may be discounts if we purchase as a group or buy online closer to the event

Once we get a final count of skiers, we will pursue all final ticket discounts and prices at both locations Lunches and dinners on your own

Go to the SportsEngine page for this event to register. You will be given two options to pay for this, through SportsEngine which adds an approximate 10% service fee or send a check directly to Doug for the amounts listed above (\$470 or \$728). Checks due to Doug by September 22, 2021. Payable to BBSC. Doug Baker

351 Panorama Place Boise, ID 83702

40-45 people maximum for this trip.

Registration must be completed by September 15, 2021 with payment in full due at that time.

- -100% refund if you notify Doug of cancellation in writing by October 26, 2021.
- 50 % refund if you notify Doug of cancellation in writing by November 26, 2021.
- 25% refund if you notify Doug of cancellation in writing by December 26, 2021.
- No refunds after December 26, 2021.

If you want trip insurance, please arrange for that on your own, just google trip insurance and pick one.

## Snowmass – January 29-February 5, 2022

ISC trip. Price covers only the room. ISC has agreed to fill 10 rooms. Sign up through the ISC link on our website. Unless you buy the True Bogus pass, you do not get the Powder Alliance add-on. There are evening events. Craig to update our website.

## Dolomites/Athens -February 25 – March 10- 2022

The trip is Full at 42. Jeffery deposited most of the deposits I received from everyone. He still has three out. Sent in our deposit for our hotels. The travel agent has all the exiting dates for those have extended their trips, so he's working on that. Quite a few group members wanted to upgrade their airplane seats but there's only so many, so he's only working on the first three people that gave me an interest in sitting in first class. The airline no longer has first class. They call it business class still limited space.

**Portugal Bike Trip**. Betty is looking at the fall of 2022. Nothing new. It will be a two-week trip. We will advertise it as soon as we get numbers from Holidaze Travel. Bike through the Algarve Faro to Largo and one day of kayaking. Bike 10 to 15 miles a day. Planning to go from the south to Lisbon. Waiting to hear back from Sean at Holidaze. John and Betty might go in September or October to check it out. Should we kayak one or two days? Largo is a fishing village. Can we arrange for deep-sea fishing? Sailing close to Lisbon.

Tahoe, 2023 – Stay in Reno and take a bus to the ski area? Sue would put out some requests.

Grand Targhee, 2023 – Clipboards with the trips at the Champagne Brunch.

Utah, 2023 – Powder Mountain will give us a special rate.

#### Activities and Updates: Kimberly

**Float, Boat and BBQ** – Thursday, August 12. Was a great event. Everyone who wanted to get on a boat got on a boat. Easy to pick up the boats. About 35 people. Turnout was great. We need to get the totals. People came from meetup ended up going to SCISRA.

**Lava Hot Springs** in Pocatello ICS August 6 - 8. Friday evening meet and greet, Saturday BBQ. Soak in Hot Pools. Heavy smoke. Nice weekend. Hot pools were great. Too many people in the pools. President is from Utah and the treasurer are from the same place, Eden Utah. Idaho Falls, Cliff, Steve, Lynda, Michael and Julie.

**Boise Balloon Classic**. 2021 Spirit of Boise Balloon Classic on Thursday, September 2<sup>nd</sup>. 630 – 8:30am, Ann Morrison Park. Six people plus Amy. Pull out the balloons and put them away. Free event every year. Spirit of Boise. Depends on volunteers. Pilots were impressed. Cliff got to go up in the balloon. Four to eight in a group. Christine also got to go up in a balloon. 30 balloons on Thursday. 50 on Saturday. Expensive balloon. Three 20-gallon drums of propane. Crewing is easy. They lined everything out for the crew. Hugh truck, they landed across the street from the Student Union, where the old Boise airport once was. Chase cars, Lynda and Vicki in one. And a second chase car.

**Champagne Brunch/Annual Meeting** – **Sunday September 12**. Noon to Four and then turn it into the Annual Meeting. At Maryann Williams Park. Fee is \$85 for liquor license. We can have up to 100 people. It's a new park, so there is not much shade. We should bring the tent. Kim will chair, Betty will help.

Casserole competition n is community involvement. Food trucks and drawing. If we have food trucks, you don't need a registration. Cliff will get food - fruit, mimosas, muffins, coffee while they wait for the food truck. Can they pre-make breakfast burritos?

22 emails for signups, not sure how many are doubles. Kim talked to the vendor today. Vendor wants his shopping list by Thursday. Plan for 80. If leftovers, we donate. We need: Two sun shades, three tables, three chairs, covers, banners. Clear dispensers, tents, table cloth, tape, coffee pot. Kim will pick up the coffee pot, Cliff will get a bucket of coffee. Kim will get there at 11:00 on Sunday. Saturday 1:00 pm meet at the shed. Lynda moved that Kim can spend \$100 on raffle prizes. Sue seconded. Motion carried. Paul donating rumba. Brad Wilson coming at 2:30. Meeting at 2:00.

Print 10 copies of last year's minutes. Lynda will break up the announcement.

#### Greenbelt Wine Bike Brewery Tour, September 19. 3pm.

**Winery Bike Ride** September 26. 11:30. Places do not like big groups and are asking for payment up front. People need to bring snacks if they want some. Four wineries.

Weiser River Trail October 2. Detour is completed. Wide tires. 5 people signed up. Sandra will do a flyer.

**Ski Swap** – **Jane Gabbert** – **November 5, 6 and 7.** Are we giving away free raffle tickets for the movie at the ski swap? We have a Bogus ski pass, a ski chair, and a Sun Valley trip to raffle. Steve will get a big picture of the chair. \$1.00/ticket. Steve will be responsible for the money. Four people for each three-hour shift. Two for the booth and two for stuffing bags. Sign-up sheets at the brunch.

McUs has requested that we move skis in and out of the operation and he needs about 12 people on the floor.

**Warren Miller – November 18,19 & 20** – Egyptian contract. They will wave the deposit and the insurance requirement. Warren Miller wants to be indemnified with an insurance certificate. The Egyptian has been completely remodeled. Paint, sound, lighting. New ticketing system. They will take over the beer and wine sale. They replaced the carpet and plan to digitize the marque.

The rent went up a little and the charges went up from about \$7,000 to \$7,700.

They have a \$2 facility fee, \$1.50 service fee and a 3% credit card. Larry ran a proforma, if we have the same attendance as in the past, we are not too far off. ~\$14,000 net. The new Cofl ski coach wants to be involved, but Larry is not sure what they want to do. Maybe provide discounted tickets. The Egyptian has a couple of provisions for the pandemic if they are restrictions by the city or the state, we can cancel and get everything back. We are responsible for social distancing and masks. We might need to hire security. We should mention we will follow the city or state guidelines. Warren Miller is 50% of ticket sales with a minimum of \$4,000. \$15, \$13 and \$10 ticket price. Let's go \$18, \$15 and \$12 for Cofl. Provide the coach with a promo code. All tickets go through the Egyptian.

Warren Miller contract being reviewed by Jim Hovren. They are going to handout cards with a QR code and now you fill them out online. Warren Miller magazines on the Bogus Basin ski club table. 10 large posters, 20 medium, 50 small and 400 flyers. We can do additional posters at a cost. We can reproduce flyers on our own. We have \$1,000 deposit at signing and \$4,000 seven days prior to the event. We can cover that. We can delay 30 days and reschedule and then cancel.

Our liability insurance will give us a rider, typically at no extra charge.

They will supply the media, blue ray disc or digital. Will that work with the Egyptian. John and Vicki will help with marketing. We will all be on the email string. Need volunteers at the event. Bogus Basin Ski Club table. They offered us 35% of the gross proceeds. On the sale of alcohol.

No banners on the stage. If we put banners on the stage, we want Bogus Basin Ski Club as one of them. 36" wide, 48" tall. Plastic corrugated. Order two. Bogus will not give us the ski pass. They will give one each night. Susan Saad will check. We need a volunteer to coordinate volunteers.

We can promote Kasandra as Mrs. Idaho. Would she like to announce the matinee on Saturday? Would she like to be a volunteer coordinator? Larry sends a letter with a booth reservation form on October 1.

**Holiday Party** – Gowen Field, December 4, Reserved for 200 people. We can invite Primetimers and Vertigals. \$400 venue cost. They set up and cleanup. Grilled chicken \$10, scalloped potatoes \$1.75, desserts \$3. Waiting for a price on prime rib. Estimating \$40 plus a band.

Shed Ramp – TBD John has everything we need. John will bring the beer and fire up Big Bertha.

#### **Outdoor Paint and Guzzle– TBD**

There is space for 10 attendees. Charge \$25 per person to cover all costs (canvas, paints, expert instruction, smiles, fun, two beverages). Kim asked the board for up to \$100 to supplement this event. This would be broken down into: Beer (open to suggestions) (thinking a 12-pack would do), Box o Wine (white), a non-alcoholic beverage.

## **Old Business**

Scholarship Committee - Sue, John, Barb and Lynda. Logo is complete. Barb is working on travel packages. At Sun Valley, she has two nights lodging at the Limelight Hotel and two days ski tickets for two. Moved to our raffle.

At Alta, she has two days lift tickets for two but no lodging. Trying to get the room.

At Taos, she has two nights lodging at the Blake and is trying to get lift tickets.

Barb is trying to contact the McCall winter sports club. Two skiers getting their way paid to the race camp at Mt. Hood.

No feedback from BBSEF. Looking for a new director.

#### **Conference Attendees- NO UPDATE FROM FWSA**

The year before, we paid for five and the sixth person is free. October 7, 8, 9 & 10. This year, Steve, Craig, Paul, Michael, Sussette, Cliff. Lynda signed up 6 voting members. The Check was sent. She sent out instructions for individuals to register manually. The Club will receive one registration of \$175 back following the Convention. We estimate over \$4,000. San Diego, pay for six get one free. Sign up on the list that Lynda has. \$175 conference. \$159/night single or double occupancy. Plane ticket.

**Board Members** - Who is rolling off the board? President – Lynda Membership- Barbara Treasurer - Betty Marketing - John Secretary – Carol Communications - Web Master and Mogul – Craig

## **Possible Volunteers**

Paul Markowitz for President Henry Gonzales? Doug Baker – Trips Sue - Treasure Carol ...... Craig ......

#### New Business Raffle – Need an update from Steve.

Meeting ended at 8:09

**Respectfully Submitted by Carol Peterson** 

# Addendum 1 – Steve Strickland email September 15, 2021

Hi board members. I'm asking for a budget request of 50 dollars for beer and a raffle prize for the Greenbelt Bike Brewery Tour. Plan to purchase a growler and a fill, also for some beer at the start. Also in possession of a BBSC hat and would like to give that away.

Motion approved by vote of the board via email on September 16.

## Addendum 2 – Sandra Hufsmith email September 17, 2021

Because the Huckleberry Cafe closed early for lack of workers, I am planning a picnic for the group. Can I get a refund for buying some items at Costco? I mainly think it will consist of cheeses, some fruit and cheap wine and drinks. I am making bread to accompany these.

Moton approved by the board via email on September18.

## Addendum 3 – Lynda Clark email September 17, 2021

Board, It is being recommended (in an email to Lynda from Larry Crockett) that we cancel Warren Miller Film festival again this year because of the current levels of the COVID variant. We do not want to have a super spreader event, and we all know how tight the Egyptian theater is...especially the lobby area. We have not signed any contracts, and would need to send very nice letters explaining our concerns to both John Schaffer at WM/Outside Inc, and Elliot at Egyptian. Larry is recommending we promote an on-line release/viewing like we did last year. I would like your input/vote to cancel.

# Follow up to Addendum 3 – Lynda Clark email September 19

All, It's pretty much agreed by all to cancel the Warren Miller Film Festival for this year.

HOWEVER -- Kim Dewit suggested to try a drive-in or some other type of outside venue again this year. We need to remember COST for the film is either \$4000 + flyers, OR 1/2 of ticket sales + flyers, whichever is greater. So, let's do a little math here.

Film \$4000 Flyers - \$500 Printing flyers - \$500 Drive in Fee \$1000 (guessing for drive-in fee) TOTAL - \$6000

We would need 200 cars at \$30 per car to make the \$6000 to break even. Figuring 2 people per car so each person is \$15. We could charge more, \$35 or \$40 per car - AND we would take the money at the gate so no extra fees. The Terrace Drive in is 20 Miles from Boise and people use their car radio / stereo for sound --> 104.7 FM --> So no bad speakers that you hang on the window. From Terrace Drive web site, they are open to leasing out the venue to show other movies, see below. Should we at least call and get a price for the venue? how many cars fit in the venue? and if we can sell Beer which might be a bad idea as --> people would probably just bring their own beer like we all did in high school.

We would also need to see if there is a way to MC from the movie booth - for announcements from Natalie and have Brad Wilson give overview of Bogus Basin this year at the break time.

We could just simplify - no booths, no beer, if weather permits, sell raffle tickets from car to car. We could ask Bogus if they would give away free ski pass each showing. We could have some door prizes. We would need to decide for 2 or 3 nights. No Matinee, of course. It could still be a way to kick off the winter season! Let's at least have a review. Kim is checking on pricing already.