

Bogus Basin Ski Club Minutes
June 2, 2020

The business meeting was called to order: by President Lynda Clark at 5:45 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 Kuhn~~, **Historian:** ~~Fred Uranga~~ **ISC Liaison:** Paul Markowitz, **Asst. Marketing Coordinator:** ~~Vicki Kuebler~~, **Asst. Social Director:** Susette Newsom, Sandra-Hufsmith, **BBSC Rec Race Team Captain:** ~~Dave Henry~~, **Media Designer:** ~~Kas Henry~~, **Past Past President:** ~~Kim Hovren~~

Guests: Margie Ridgeway

Susette and Barbara are on Team Meeting

Main Topics

Once again, we met in Margie's beautiful and spacious yard. There was plenty of room for social distancing.

Minutes

Betty moved to approve the May minutes. Cliff seconded. Motion carried.

Treasurer's Report: Betty

Not much to report. \$44 in membership. We have \$16,506 in checking and \$10,000 in the CD.

Communications: Craig

Craig has the new 2021 membership registry on the website and it is renewable. About two weeks before their membership is due, the member will get a notice. They can do nothing and let it renew, change the method of payment or cancel the membership. In the membership registry, Craig added a note to make donations to the Bob Greenwood Athletic Scholarship. Members can pay online with a credit card or offline with check.

Betty, has Craig set up Paul's trip to Grand Targhee?

Craig, Not yet, Paul has not given any numbers.

Betty said when he does, put it into BBSC bank account trip 4.

Craig said for all new memberships and renewals, membership coordinator, treasurer, and Craig will get an email. Any scholarship donation will be listed separately in that email.

Betty can capture that and put a separate column on the monthly report.

Craig will talk about it at the Champagne Brunch.

Craig made a third email group for those who are no longer on the board but want to stay informed.

This group is bbsspastboardmembers@bogusbasinskiclub.org

Craig will have the June Mogul out between the 10th and 15th.

Marketing: John

John asked if we should order a dozen more hats, six black and six white?

Steve thinks we should go with black. The white will get dirty. And whenever he is selling tickets, keep the hats coming.

John moved to spend \$150 on hats. Betty seconded. Motion carried.

Craig asked if John is selling them for the same price as on the website? On the website, there is a small overage for the scholarship, and that same amount of coverage should be extended from the sale of these hats or any other merchandise sold from the website.

Warren Miller.

Larry Crocket said he will not know until the end of July how they are going to handle the theaters.

John said Sally Skinner at College of Idaho said they are not going to do the premier party this year because of COVID-19. Not even sure what they are going to do with the ski team.

John thinks the Premier Party could be a fundraiser for BBSC instead of the College of Idaho. Not asking for any approval. What do you think if the Premier Party is a BBSC function, not College of Idaho? Same venue, same type of party. We will still need someone to lead that. Yes, John will find someone to help him make that happen.

Craig asked how many members do we need at the Premiere Party event to break even. There is some talk that College of Idaho would become a ski club, not a team.

Lynda said the College of Idaho made about \$1500 on the Premiere Party event. The cost was \$40/person which included \$10 for the movie ticket. We paid for the beer. The venue was free. Wine was donated.

The main byproduct of the Premier Party is trying to fill up the movie on Thursday. Send your thoughts to John via email. We will review this at the next meeting.

Kimberly wondered about a drive in as a venue. Or do we show it for another day.

John, we need to adjust to the reality. What if they need to have an open seat between each person and between each row?

Sue, the Log Cabin has virtual meetings. Is there a way we can do Warren Miller as a virtual presentation?

John Greenwood sends the BBSC commitment to Warren Miller in July.

Craig says we will have a second wave of COVID-19 sometime.

Sandra asked what if we canceled it for the year.

Lynda said it is our biggest fundraiser. We do not get the \$10,000 income. We need to work very closely with Warren Miller.

Sue, when do we start promoting?

John, October. If Warren Miller came back and said they want to cancel for the year, we could show a historical movie.

Margie suggested the Botanical Gardens or the stadium.

Lynda also mentioned that we do advertising at the ski swap.

Social Media: Nancy N/A

Membership: Barbara

No new members. When Craig renewed, he added a donation.

Trip Coordinator: Sue

Trip Planning for 2020/2022

Paul, Sun Valley is the first week in January. Paul is not sure if it will be Intermountain Ski Council or change to Bogus Basin Ski Club.

Lake Tahoe, January 31 thru February 6 Travel on January 31 and return travel on February 6. Barb has two friends who have privately owned places to stay. One holds 20 and one holds 10. The 20-lodging unit has been under renovation for 1-1/2 years. Sandra will get back with the owner by October 1. No bus. Get there on your own. Use Powder Alliance. The 20 member one is the largest in the area. We should put a deposit on Cabin no. 1 and cabin no. 3 and get it back in October.

Sandra moved to request \$1,000 for deposit for the cabins. Kimberly seconded. Motion carried.

Craig will put on the website to save the date. Sandra would like to get a count of who is interested. Sandra can have a sign up sheet at the Champagne Brunch to get some feedback.

Grand Targhee— Trip changed to Grand Targhee only. Dates to **March 4 - 7**

Contract has a COVID-19 clause so we can get our money back. Yellowstone would not give a COVID-19 clause.

Paul is working to get 20 rooms for the 3 nights, with an agreed 20% reduction in attendee count. That means we have to pay for/fill a total of 16 rooms.

For the bus, lift ticket and lodging: In the Teewinnot lodge, we have 20 slots or 10 rooms. The cost is for age 65+, \$847 and for adults, \$906. In the Sioux lodge, we have 20 slots or 10 rooms. The cost is for age 65+, \$888 and for adults, \$947.

The trip for 40 people but can take up to 50. We will take the bus and Stay at Grand Targhee Resort. Check in March 4 and check out morning of March 7. Ski ½ day on March 7.

Vertigals have agreed to move their Sun Valley trip so it does not conflict with this Grand Targhee trip.

Dolomites/Athens – Feb. 25-March 10, 2022 – A week in the Dolomites, ferry to Athens, six days in Athens, a ferry from Venice to Athens, takes 24 hours down the coast. Still working on getting the numbers back. Not getting a good response from the ski areas in Italy. Holidayze will give us a bid. The two other companies have not responded.

Betty suggests May or June or September, 2021, Portugal, biking and kayaking. Algarve area. Minimum is ten but we want more than that.

Roxann is also planning a trip to Portugal and people are under the impression it is a BBSC trip because it was uploaded to our Facebook page.

Activities and Updates: -- Kimberly

June 8 Social. 5:30 to 8:00, Elm Grove Park on 22nd and Irene. BYO chair, BYOB.

Barb. Training Bike Rides, start June 15 start and end at Barb's house. Second one is June 29.

July and August Social in parks. 6:30 to 8:30

July Camping Trip, July 24, 25, 26. Doug and Sue are leading the camping trip on those da. The site is already reserved. They are working on the food and they have a couple signups. They are planning the meals and people to help. Doug is going to ask people to sign up to help in the kitchen. They have not thought about social distancing. They would like to do Loon Lake as a hike or bike ride. If they do it, the issue will be Saturday night dinner. Need to assign a couple people to serve so not everyone will touch the utensils. Or we buy gloves. We agree to assign people to serve. Everyone in the kitchen needs to wear a mask.

Craig said to read the guideline for COVID-19. How do you wear a mask when you eat? Everyone may need to bring their own side dishes. Main dinner Friday night and Saturday night. There are plans for breakfast. Do just one breakfast on Saturday. Plan for those meals.

Kimberly suggested some people might not want to eat. Price is as is.

Sandra said we should provide the food as promised, main course, salad, and bread. Otherwise, people can bring other food for their social unit.

Steve suggested servers make a plate and people can get a plate.

Weiser Bike ride August 29. Sandra. Start at Council, ride up to the bakery for a snack, return to Council. Sandra is going to do the ride. On August, we might start early so late breakfast or early lunch. Helmet required and membership required.

September 13, Champagne Brunch. We have reserved the shelter at Municipal Park for September 13. We can combine it with the annual meeting.

September Wine/Bike Ride. September 27. No BSU game this weekend. Paul will check with the wineries as soon as they open.

September Road Clean Up, TBD. Jane Gabbert will pick a date in September or October.

Old Business

Scholarship

Barb is unable to contact ski areas. They are closed.

Gift for Larry, John and Kim. Lynda purchased a globe for some people leaving her office. Sandra, there has been a lot talk about the restaurants. There is a new restaurant in town that has a delivery service for a full meal. If we do a dinner for Kim, it has to be for two. Lynda will look into a gift certificate and hand out the certificates at the Champagne Brunch.

Sandra bought a card for Jackie Kelsay and wrote a note that she sent to Lynda to review.

Meeting ended at 7:17 pm

Respectfully Submitted by Carol Peterson