# Bogus Basin Ski Club Minutes July 6, 2021

The business meeting was called to order: by President Lynda Clark at 7:15 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

Guest: Diane Ross

## **Main Topics**

We met at Kristin Armstrong Memorial Park in Boise.

### Minutes

Craig moved to approve the June minutes. Betty seconded. Motion carried.

## Treasurer's Report: Betty2

We have \$17,000 in our bank account plus our \$10,000 CD. One person got charged for membership and did not want to be a member, so the club issued a credit. We paid GoDaddy for our website.

## **Communications: Craig**

Very quiet.

## Marketing – John

John is not here. He is working with McUs for the final version on the towel. We need them by the fall.

## Social Media: Nancy N/A

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

We have 173 members. Just got two new members in the last two days.

## Trip Coordinator: Sue Trip Planning for 2021/2022

**Camping trip** – **August 27-29, 2021, Sue** – We have 30 people registered. We need 30 to make the numbers. Sue will ask Doug to verify that everyone at camp is a current member. Hook ups are first come, first serve. Do not put your tent next to a hook up stanchion.

Sun Valley – Second full week of 2022. They want to give us the week of 9-16. This is the second week.

### Big Sky – January 26 - 30, 2022

Doug Baker is leading this trip. Doug is doing research. Global Travel has not been responsive. The new hotel is C mon Inn, Bozeman, MT. By the freeway vs. downtown. Free large room for wine and cheese and can bring our own alcohol and snacks. Five hot tubs and walking distance to a couple restaurants. Bus would be available for two nights to take us downtown. Does not include ski passes. Ski Bridger Bowl one day, Big Sky two days. Board approved this trip. Wednesday is a travel day, ski Thursday – Saturday, Sunday return to Boise. Lodging for the bus driver, but no tip. For the bus to Bridger, watch the driver s time. They are on the clock. Full breakfast. \$50/person for beer, wine, snack, bus driver tip. \$570 and \$778/person.

### 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.

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

The trip is Full at 42, and Jeffrey is collecting the third round of payments. He needs another \$1,000/person. He paid the first deposit of \$2,500 and the hotels. He is going to buy the airfare mid-June. The airfare is the down payment. Paul will work with Jeffrey on airfare. The hotel knows they need slots.

**March** - We can look at Day trips. At Champagne Brunch, Sue will put out two sheets, one for Brundage and one for Anthony Lakes.

**Portugal Bike Trip**. Betty is looking at the fall of 2022. 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.

## Activities and Updates: Kimberly

### Outdoor Paint and Guzzle- Push until cooler weather

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. Maybe Edwards Greenhouse. Carol, the painter, agrees to use the Gazebo. But the bathrooms close at 7:00, and they **d o n** reserve it officially. It s too hot now, so we will pick it up for fall.

**Shed Ramp** - John has everything we need. John will bring the beer and fire up Big Bertha. Might be ready to build in mid to late July.

**Road Clean Up** – It went well. Consider vegiarian pizza. Do we want to do it twice a year? Let s look at the road after Bogus closes for the summer.

Blaze and Kelly at the Local. It was great. Lynda reserved a table for ten people.

July social. No social in July.

**Float, Boat and BBQ** - Betty spoke to Chuck at McUs. He is having staffing problems so he cannot do it. He suggested if we had a way to get his equipment, we could stop by and pick it up. It is so nice of him to offer. We could have volunteers to help people who have not done it before. Lower Discovery Thursday, July 15. We need a volunteer to get equipment and a BBQ. Betty will get in the water. To move the date, Betty will contact Lucky Peak. Ask for 8/25 then 8/5 and the8/19. Start at 4:00. We need to provide salads, chips, water, beer, mustard, etc. Cooks to wear masks. Hand sanitizers. In the past, people pay when they show up.

Lava Hot Springs in Pocatello ICS August 6 – 8.

Winery Bike Ride September 26. 11:30

Weiser River Trail October 2. Sandra will check to see if it is open. Are people interested?

**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. I ta new park, so there is not much shade. We should bring the tent. Kim will chair, Betty will help. What do we want to do about food? Do we want people to bring food? We purchase some food and people bring food from home. Bring something to share or bring your own. Do like we always done. Have them pay online unless they bring a casserole that will feed eight. Include the fee. Have servers. \$10. Last month Cliff moved to charge \$10, Lynda seconded. Motion carried.

## **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 three days ski tickets for two.

At Alta, she has two days lift tickets for two but np lodging.

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

Mt. Bachelor?

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

### **Conference Attendees**

The year before, we paid for five and the sixth person is free. October 7, 8, 9 & 10.

Kim D., Steve, Craig, Sue and Doug, Paul, Vicki, Sussette. 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. Craig moved to spend up to \$2,850 for the conference. Steve seconded. Motion carried. to pay for \$175 for six plus \$300 for six for a total budget of \$2,800.

**ZipLine** – **ZipLine Idaho** in Tamarack to combine with the camping trip or do it separate. Need a reservation. \$125/person. Eight zipline trip. Two to four hours. Group of six or more gets a discount. Only take eight in a group. Send an email to the campers and see who is interested. Then send an email to the club members.

**Roystone Hot Springs**, Sweet, ID, Highway 52, half way between Horseshoe Bend and Emmett. You can rent the pool for 1.5 hours for 10 swimmers. Depending on the day, \$50 to \$70. \$3 for each additional swimmer. Reservations needed. Maybe an evening event. Right before ski season. To kick off the ski season. Fire pit, enormous pool.

Hot Tub Add-on. We can use the hot tub at flat rate of \$30.00 for 1 hour or \$40 for 1.5 hrs. The tub is semiprivate, water is at 104 degrees, has jets and bubblers and seats 10-12 persons.

Grounds and Shelters, include the Bonfire Pit, volleyball, horseshoe pit, badminton, picnic tables, etc. There appears to be a \$25.00 charge for 1 hour.

There is NO alcohol allowed in or around the swimming pool/hot tub area due to safety concerns. Reservations are required <u>https://www.roystonehotsprings.com/</u>

### **New Business**

**Christmas Party** – Esthetically Pleasing Display! Do we want to have it at Gowen Field again? Paul will contact Fred. We will invite the Prime Timers again.

Crab Crack – February

Greenbelt Wine Bike Brewery Tour, September 19.

Adirondack Chair - Made out of old skis. Paul needs two old snowboards. He will donate the chair to the club for the raffle. The plan is to take it to the ski swap for the raffle.

**New Board Members** - Lynda is going to talk to Henry after July. He is retiring. Lynda, Barbara, Betty and John are rolling off the board. Craig and Carol would like to end their terms. Possible volunteers include: Doug Baker, trips; Sue Baker treasurer; Paul Markowitz, president.

DTO conference room. The room is available to us in Sept. 7, Oct. 5, Nov. 2 and Dec. 7

**Board Members** – The bylaws indicate a board member can carry over past 4 years if we cannot get enough people to fill the board positions. If we have a vacancy, we can vote to fill it by a 2/3rds vote of the board.

Meeting ended at 9:05: pm Respectfully Submitted by Carol Peterson