

**Bogus Basin Ski Club Minutes**  
**November 2, 2021**

**The business meeting was called to order:** by President Paul Markowitz at 6:17 pm at Lynda Clark's Shop.

**Board of Directors Roll Call**

**President:** Paul Markowitz, vice Lynda Clark; **Vice President:** Steve Strickland; **Secretary:** Christine Hill, vice Carol Peterson; **Treasurer:** Ken Snider, vice Betty Hawkins; **Membership:** Sue Baker, vice Barbara Bryant; **Social Director:** Kimberly DeWit; **Marketing Coordinator:** ~~Henry Gonzalez~~, vice John Adams; **Communications Director/Web Master:** Sherri Lechten, vice Craig Olsen; **Purchasing:** Cliff Sell; **Trip Coordinator:** Doug Baker, vice Sue Baker; **Social Media:** Nancy Moore

**\*\*Important to note that BBSC BOD is currently in transition with key board members that were voted in and approved during October 2021 meeting. The transitions are identified above with new incumbent and vice person that they are transitioning with. Therefore, there is tag team leadership in these critical positions at this time. In some cases, report outs outlined below were delivered by the vice, rather than the incoming new incumbent.**

**Assistants & Ex-Officio**

**Past President:** Lynda Clark, **Historian:** Fred Uranga **ISC Liaison:** Paul Markowitz, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** ~~Susette Newsom, Sandra Hufsmith~~, **Quartermaster:** Zac Medek

**Guests:** None

**Minutes**

Carol Peterson moved to approve the October minutes. Barbara Bryant seconded. Motion carried.

**Main Topics**

Three main topics discussed throughout meeting 1) Warren Miller, 2) Ski Swap, and 3) Christmas Party

**Warren Miller** presented by Lynda Clark:

- On track and confirmed it's a go, paid for Egyptian, as of the date of meeting, 250 tickets already sold, about halfway towards our goal of selling 417 tickets. Movie advertised on Facebook. Scripts developed, Doug will MC Thursday, 11/18 and Henry will be MC Friday and Saturday nights (11/19, 20. Kim will MC Saturday matinee. There is also Thursday night showing, not certain if BBSC board member will MC? Need to sell about 800 tickets to break even. Will sell more tickets after ski swap.
- Bogus giving out one free seasonal ski pass each night (3), will add to website that free passes will be given out, one each night, cannot cash in.

- John: Posters should be done by end of week
- 35% of proceeds from alcohol sales will go to BBSC, perhaps approx. \$1500- \$2000.
- Elliott, Egyptian manager had complaint from public re. vaccine requirement for event. BBSC volunteers will check COVID vaccine cards (required to enter theater) and IDs. **BBSC volunteers will also accept negative rapid covid test results to enter theater.** 1-2 Security guards will be present to enforce compliance with City CDC COVID guidelines. It is not up to the board to engage with disgruntled attendees, merely state that we are adhering to City guidelines.
- Paul and Steve will set up, Steve will bring board, 2 people per shift for raffle tickets and 2 to check COVID cards/IDs. We are planning on 6 volunteers per show to check COVID cards.
- For ages 2-12, masks required. For 12 and over vaccination or negative test results required. We recommend the people wear mask all the time but will not enforce when seated. Elliott needs to work with City re. protocols as it is their venue.

#### **Ski Swap:**

- John will get flyers for Warren Miller and take them to fairgrounds, will be setting up Friday. John ordered new ski club stickers. When bagging items and checking people out, promote Warren Miller by handing out flyer and talking to people about it.
- Ski Swap starts at 1:00 on Friday, 11/5, will set up at noon.

#### **Treasurer's Report: Betty Hawkins** (Betty and Ken transitioning)

- Balance \$12,730 as of 10/31/2021. For month of October took in \$701 for memberships. Paid \$1000 deposit for Warren Miller, cost is \$4000 for movie or half of proceeds. Don't pay bills until after event which will come out of ticket proceeds to go to Egyptian. Also have 10K CD coming due this month, matures every November. CD made \$200 this past year.
- Doug- Warren Miller snapshot, if we are falling behind, Warren Miller could serve as potential gauge as to how we are doing financially. We are down 4-5K currently versus last year. Despite this, we are in good shape.
- Doug made motion to accept treasurer's report, Nancy seconded, motion carried.
- BBSC calendar that Betty developed could go on website with board access only, Sherri will work on that
- Carol made motion for board to do financial comparison of past 4-5 years. Sue seconded. Motion carried. Betty's records don't go back that far, board agreed to go back as far as possible, could also refer to minutes for financial data. Ken will work with Betty to put together.

#### **Communications: Craig/Sherri**

- Sherri working with Craig, tag teaming, communications going well.

### Marketing: John Adams

- Posters and flyers for Warren Miller should be done by noon Friday 11/4. (11/8: they were)
- Warren Miller sends rolled up posters that we cannot use, we have been putting stickers on them with updated information. BBSC reprinted the posters. We are going to print what we need, about 5-6 that we can put stickers on regarding times, Covid card requirements, Bogus pass give away.
- Craig- BBSC paid Far West \$500 for advertisement for BBSC to go into special edition of Far West Ski Association book commemorating 90-95 years, which is online. Apparently, the ad was compromised and BBSC did not receive full benefit from our expenditure. There is question as to where it is and getting it corrected, so we can put it on website. Craig and/or Sherri is following up on this issue and will have an update at next BOD meeting.

### Social Media: Nancy Moore

- Have about 1800 people on Facebook, great audience for events, skiswap, Warren Miller, volunteer needs, etc.
- **From previous notes:** 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: Sue Baker

- Transitioned with Barb and working with Craig
- Currently have 228 member and apparently 20 duplicates that wants to remedy. Sherri is also aware of the duplication in Sports engine. Important to correct, as number of members affects insurance rates. Not sure how happened, some under different names, emails. Membership was reduced by half last year because of COVID. Getting about time to renew insurance. Will work on membership list, membership registration and review old members. Recognize there are glitches with Sports Engine.
- Will pay insurance based on number of members at this time – 190 members.
- **\*\*Automatic reminder only via email that membership is due for renewal. People need to take action; your membership is not automatically renewed.**

**Trip Coordinator: Doug Baker**  
**Trip Planning for 2021/2022**

**Sun Valley**

- Still a go for 1/9-16. Sign up and pay yourself and coordinate with others if want to share condo. Contact Sun Valley directly for accommodation needs. Currently about 14 people confirmed. When Doug gets list from Sun Valley, Paul will send out.

**SISCRA recap** – most of the following was gleaned from Doug’s notes on the event

- Had 30 attendees, 12 people in RV campsites. 4 last minute cancelations which negatively impacted excess food purchases. Overspent approximately \$50 on food and \$50 for SISCRA because of cancelations. Details outlined below:
- Expenses-
  - Camping- spent \$848.00, budgeted for \$795.00 \$53.00 over budget because we didn’t get the member discount that was originally promised but got lost in shuffle at time of payment. Sue is contacting SISCRA to try and get refund or credit for next year.
  - Food- spent \$549.79, budgeted for \$500.00 \$49.79 over budget
  - Income- 27 people confirmed and paid \$45 each, checking on one unconfirmed persons payment of \$45. Doug and Sue did not pay event fees as they were event organizers (\$90 value).
  - Net -Expenses -\$1397.79, verified income 27 people x \$45 = 1215.00, **Net loss \$182.79.** If Bakers paid \$90 and Doug can verify other \$45, net loss would be \$47.79.
- Doug and Sue did not pay event fees as they were event organizers. Subsequent conversations ensued regarding precedent this sets for event organizers and fees. **\*May want to revisit future event coordinators and fees.**
- Recommendations for 2022-
  - Require all participants unless first time/non club members sign up and pay through SportsEngine, even if signing up the day of the event. Or ?
  - Have checks mailed to event planner for recording/copy and deposited by event planner
  - Consider setting two prices acknowledging early sign ups. i.e., \$45 if paid and registered two weeks in advance, \$55 within two weeks excepting new members.
  - Treasurer should plan contact and down payment to SISCRA January 2, 2022 or we may lose our preferred date. Confirm exact final payment due including “Member discount” - Dave Kopek, 208-890-5320). Make sure event planner knows the correct amount.
  - Expect similar expenses of \$1,400.00-\$1,500.00. Expect 25 - 30 attendees
  - First come first serve day of event determines RV camp site preference vs sign up date.
  - Bakers are only available August 19-21, 2022. If club prefers another date, someone else has to coordinate. Club needs to think about whether that is good, there was general informal consensus that sounded good, but was not voted on to confirm.
  - regarding last minute cancelations i.e., perhaps charge 50% cancellation fee. Is there something else we can do regarding our return policy to benefit club instead of ending up short? Revisit for next year planning.

### **Big Sky – January 26 - 30, 2022, Doug Baker Coordinator**

- Currently have 34 attendees, 30 paid and 3 checks in mail, room for 8-10 more people. 5 people requested single room occupancy, the rest are doubles or 14 each, 5 women requested doubles that Doug is matching up and soliciting suggestions. How do we account for additional woman, give her single, but charge for double?
- First refund cutoff October 26 passed; subsequent refunds will be discounted. Two refunds already issued prior to 10/26. Doug will process refund for \$485.00. They are not included in above total numbers. They will lose SportsEngine fee and trip insurance fee. Need check book.
- Soon-Hie recommends at least \$220 tip for bus driver which was built in. Because of additional trips for dinner, the board agreed \$300 tip for bus driver was appropriate.
- Bridger Bowl- ticket prices, Lori @ 406-556-5662, [groupsales@bridgerbowl.com](mailto:groupsales@bridgerbowl.com)
  - new system requires everyone buy plastic card for \$5 that you load tickets onto
  - Seniors over 70- online purchase price is \$5 for card, plus \$39 for lift ticket vs \$54 window cost (7 each).
  - Group discount on up to 70 years old- online purchase, with minimum of 25 plus skiers = \$5 for card plus \$58 ticket vs \$84 at window. We have 25 and need to provide them a list of names to assign a promo code for them to use at online sign-up time.
  - Super seniors (those over 80 yrs) still need \$5 card, but tickets are free 😊 (1 each)
- Have executed contract from Big Sky (attached to these minutes). **Big Sky contract ticket costs-**
  - All skiers need RFID card for \$5.00
  - For seniors cost is **\$119/day** vs. \$151 normally
  - adult cost is **\$129/day** vs. \$189 normally online advance purchase
  - tram ticket prices \$80/day
  - notice in previous notes that ticket prices differ for weekends, does that apply to us? Pr we get exactly what is executed in contract??
- Kim asked about adjoining room possibilities, she will look into that.
- **\*Please see attached form soliciting recommendations/requests for beverages and snacks etc. for the trip**
- **\*For more trip details see appendix below**

### **Snowmass – January 29-February 5, 2022**

ISC trip. No one is going, no discussion.

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

- Jeff (trip coordinator) playing phone tag with Dolomites, trip is a go and full, people waitlisted. 11/25 is drop dead date for ??? If you get sick and cannot go, travel insurance will cover, but not if you just decide you don't want to go. If the country or venue shuts down because of COVID, you will have to work with the individual provider to get refunds on expenditures.

## Tahoe/Reno- potential trip for 2023

### Portugal Bike Trip

- Betty waiting to hear back from organizer at Austria office
- Sandra and Margie initiators for this trip.
- \*Also see previous notes pertaining to this trip in appendix below

### Activities and Updates: Kimberly DeWit

#### Ski Swap – Jane Gabbert Coordinator – November 5, 6 and 7

- Covered, completed as of the final drafts of these minutes. Tremendous success, thanks to Jane Gabbert, event coordinator and our Vice President, Steve Strickland and volunteer assistants, the club raised \$1457.00 in raffle ticket sales at the event. Way to go team and a special thanks to our BBSC Ambassador, Steve Strickland!

#### Holiday Party –

- Stingrays confirmed, doors open at 5 pm, dinner at 6 and band (Stingrays) play 7-10.
- **Registration-** need all attendee information to Base by 11/30. Cost is \$50 for meal/entertainment plus SportsEngine fee. Total initial cost proposed was \$53.00. Vertigals and Prime Timers will all pay the same amount as BBSC board and members. 11/28 deadline in SportsEngine. No discount if join club. If register online, need all participants information. This is military installation. They request proof of vehicle insurance. However, they didn't check last time. Maximum occupancy is 200; it is popular event, so get in there and register! Will have to coordinate with Nancy and Lowell re Vertigals and Prime Timers. There will be approximately 20 Vertigals; Vertigals deadline is 11/19. 11/28 deadline for BBSC board. No walk ins will be accepted!
- **Kim-** proposed idea/theme for decorations for European Ski Chalet, fireplace, table decorations, gingerbread houses, balloons, painted signs. Kim requested \$500 budget for decorations and raise entry fee to \$55. **Doug made motion to raise entry fee to \$55 for holiday party, \$550 for party decorations, Cliff seconded; motion carried.**
- **Barb disagreed-** too much to spend on decorations, Kim added will do door prizes and actual costs may not be \$500.
- **John-** we deserve a nice party and venue; decorations will make it special. Idea of silent auction and doing a drawing.

#### Crab Crack – Paul

- Need committee, 2/12/2022, White Dog, don't have license for band so Doug proposed same location as Christmas Party "Officers Club".

## Old Business

### Scholarship Committee - Sue, John, Barb and Lynda.

- Barb sent out 50 letters of request
- Mt Bachelor- 6 lift tickets, may do silent auction
- Sun Valley Limelight package is \$1000 value, now one of prize trips to a lucky winner of the raffle.
- Alta and Snowbird, Utah- 3 nights
  - From prior notes- one trip which will be given to the McCall Winter Sports Club for their Snowball Silent Auction. 100% of the proceeds will go to junior snow sports competitors in McCall.
  - Alta lift tickets for two for two days and two nights at Courtyard Marriott, Cottonwood Hills near Sandy.
  - Snowbird - Cliff Lodge for one night and one day lift tickets for two.
- Taos- two nights lodging at the Blake, River Club round of golf, McCall Winter Sports are three items slated for silent auction.
- 549 scholarship- raised \$1895.00 last year, money raised for 2021 will go to 2022. \$2000 of \$12,000 balance are scholarship funds. McCall sells at Snowball event for scholarship.

## New Business-

- Steve Strickland made motion for Carol Peterson to take over social media, vice Nancy Moore. Ken seconded; motion carried.
- John made motion to purchase 150 stickers; Sue seconded; motion carried.
- Steve Raffle Status updates-
  - 5 great prizes include 1) Whitefish trip; 2) SunValley trip; 3) Bogus season pass; 4) Club Med; and 5) last but not least, the awesome chair made of skis and boards.
  - **Weekend of 10/30, made \$1000 in raffle sales** at Eco Lounge and Pray for Snow events
  - McUs 11/13/2021- discussion as to whether that is their "First Flakes". Will have raffle table and fire up Big Bertha for burgers/dogs for public
  - Steve has personal Venmo app and has been using it to process payments for BBSC. Such use is warranted, as a lot of people do not have cash on hand and a percentage of sales are made possible via Venmo. The club will revisit this for future (perhaps January) whether should establish account on behalf of BBSC vs. Steve using personal account.
  - As of finalization of draft notes, we made \$1457.00 in raffle sales at the Ski Swap. Thanks to our ambassador and vice president, Steve Strickland and the many volunteers that made this possible.

Meeting adjourned at 9:10 pm. Next meeting is 12/7/2021.

**Respectfully Submitted by**

Christine A Hill

**Appendix- Big Sky details/itinerary:**

Lodging provided at the beautiful Cmon Inn, 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, \$151 Saturday - Senior (70+)

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.

**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 Holiday 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 Holiday Travel. 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.