

Bogus Basin Ski Club Minutes May 4, 2021

The business meeting was called to order: by President Lynda Clark at 5:50pm.

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:** ~~Susette Newsom, Sandra Hufsmith~~

Main Topics

We met at Elm Grove Park in Boise.

Guests: Jeffrey Rosendin

Minutes

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

Treasurer's Report: Betty

We have \$17,423 in our bank account plus our \$10,000 CD. Seven new or renewing membership and one campout registration.

Communications: Craig

Craig cannot register a member. Craig needs to open SportsEngine to let the person register. If necessary, we will walk them through it. You can pay by credit card or you can add your banking information. Craig could include in the Mogul about the security of SportsEngine? Cliff has a friend who gave him a check to register him as a member. Cliff will work through this for his friend.

Marketing – John

Towel color is soft blue. The logo ink permeates the fabric so it won't scratch anything you wipe with the cloth. He ordered 300 towels for \$938.

Barb delivered two boxes of the magazines to beauty shops and auto shops.

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 169 members.

Trip Coordinator: Sue
Trip Planning for 2021/2022

Camping trip – August 27-29, 2021. Sue – Dave Kopet is a member of the ski club and a member of SCISRA Only 11 hookups but lots of space. We have 25 people registered and one person mailed a check. We need 30 to make the numbers.

Betty got a check for the member for the campout. What should we do for registration for this campout and other events? Require them to pay and register online.

Motion from Betty, that we as a board vote to make all events to register and pay online only, and we include the fee in the cost of the event. John seconded. Motion carried. Need to notify Craig.

Sun Valley – First full week of 2022. We are still planning to do it under the Intermountain Ski Council.

Big Sky – January 26 - 30, 2022

Doug Baker is leading this trip. Hotels in Bozeman in the 2018 trip were \$900 double and \$1,200 for a single. Global Travel is working on prices. Ski Bridger Bowl one day, Big Sky 2 days. Board approved this trip. Wednesday is a travel day, ski Thursday – Saturday, Sunday return to Boise.

Snowmass – January 29-February 5, 2022

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 second round of payments. He paid the first deposit of \$2,500 and the next check is for hotels. Three people on the wait list...one couple and one single.

Portugal Bike Trip. Betty is looking at the fall of 2022. Then go to Porto which is north of Lisbon and spend some time in Lisbon so it will be a two-week trip. Advertise it early. 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. Tentatively planning to go from the south to Lisbon.

Activities and Updates: Kimberly

Steve at Bogus- We had a great turnout for all three events.

Second Monday of May, May 10, 5:30-7:30 Rose Garden in Julia Davis Park, East side, BYOE, Steve will bring the flag.

Second Monday in June, June 14, 6:00 to 8:00 Kim suggested 7:00 to 9:00, but the board thought this was too late. Veterans Memorial Park or change this to June 6 and incorporate with the spring bike brewery tour. (See below, Steve will work with Kim.

Outdoor Paint and Guzzle– June 24 or 25.

Kim asked Carole, the painter who facilitated last time to do another Paint and Sip. The board changed the name to see if we could also attract some male members of the club. 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 offering TBD. We are asking Kim to move this event to a date later in June rather than the Monday June 7 that she proposed.

Betty moved to approve \$100 for paint and guzzle. Barb seconded. Motion carries.

There are old Champagne bottles in the storage shed. Kim and Zac will test one to see if they are still good.

Shed Ramp - It's time to build the ramp to the shed. John has everything we need. He will figure out a date. John will bring the beer and fire up Big Bertha. Betty moved to approve \$50 brats, beer and champagne, Cliff seconded. Motion approved.

Bike Brewery Tour - Steve wants to do the spring bike brewery tour on June 6. Steve will talk to Kim to see if we can incorporate the June social into the bike brewery tour.

Float, boat and BBQ - Look into this for July, if the company is still available to supply the equipment. Betty is going to check with Chuck at McUs.

Champagne Brunch/Annual Meeting – Sunday September 12. Barb made the reservation. 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. If someone will chair, Betty will help. Betty will check with Kim.

Old Business

Scholarship Committee - Sue, John, Barb and Lynda.

Barb added BBSC to the logo. She has an electronic file that she will send to Lynda for the letter to BBSEF.

Barb is working on travel packages, but several of the resorts are giving to local.

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 no lodging.

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

Barbara has sent four thank you letters to 2021 scholarship donors. Schweitzer in Idaho and Powder Mountain in Utah for lift ticket donations and Hilton Garden Inn in Ogden and the Hotel Ruby in Sandpoint for lodging.

Conference Attendees

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

Kim D., Steve, Craig and Lynda, Sue and Doug, Barbara and Donn, Vicki. We estimate over \$4,000. If Lynda does not win at ISC level, she would decline to go. Several people talked about the advantages of going. No update on when Man and Woman of the Year are due.

Lynda wrote a letter to all the members to talk about our annual meeting and move it to the champagne brunch. Letter contains a change to the bylaws. Also asking for volunteers to come on to the board. And that change will take place at the annual meeting.

Road Cleanup - Jane Gabbert has offered to do the road clean up and she is targeting May 22 or June 5.

Motion from Lynda, for \$300 for pizza and beer outside at Sun Ray café. Steve seconded. Motion carried. Jane will drive up the mountain to check out the road and will contact Sun Ray to reserve the outside patio. Paul suggested she limit the number of people to avoid confusion. It is OK for vaccinated folks to join us outside according to CDC guidelines.

New Business

ZipLine – ZipLine Idaho in Tamarack to combine with the camping trip or do it separate. Cliff to contact Sue to see if she wants to combine with the camping trip. Eagle Island State Park and Horseshoe Bend also have ziplines.

Week long horse pack trip, Cliff will look into it.

Roy Springs or Hot Pool between Emmet and Horseshoe Bend. Vicki will check on availability for reservations and pot luck.

Meeting ended at 7:20 pm

Respectfully Submitted by Carol Peterson

Addendum 1 – from Jane via 4/5/2021 email

Runtastic is holding a marathon on Bogus Basin Road on May 22. Therefore, the road cleanup is scheduled for June 5.