

## **Bogus Basin Ski Club Monthly Meeting Minutes**

March 5, 2024, Meeting called to order at 6:01 pm at Bogus Basin Conference Room

**Roll Call:** Lynda Clark

**Board of Directors: President:** Lynda Clark; **Vice President:** Steve Strickland; **Secretary:** Steve Carlson; **Treasurer:** Ken Snider; **Membership:** Elizabeth Graham; **Social Director:** Kim DeWitt; **Marketing Director:** Diane Ross; **Communications/Web:** Carol Peterson; **Purchasing Director:** Nancy Moore; **Trip Coordinator:** Doug Baker; **Social Media Director:** Christine Hill

**Assistants & Ex-Officio: Historian:** Fred Uranga; **The Mogul:** Carol Peterson; **Asst. Social:** Sussette Newsome; ~~Jorden Stalknecht; Anne Blanchette, Donna Halpin;~~ **Asst. Marketing:** Vicki Kuebler; **Quartermaster:** Zac Medek

Quorum established.

**Guests:** Yaseen Rangren, Jeffery Rosendin, Paul Markowitz, Sandy Blackwell

### **Main Topics**

Finances

Trips

Membership

### **Secretary Minutes**

February minutes approved

Motion to approve by Ken Snider, Doug Baker seconded.

### **Treasurer's Report: Ken Snider**

Following is the recap for January

I'll first address meeting subjects

The following are the activities for February: income:

Membership: \$348.72

Greenwood Scholarship: \$45.00

Expenses:

Advertising:

Sticker Mafia \$318.00

Rent:

(Zach Medec), storage unit, (Bogus Basin Ski Passes 2024-2025 (2)): \$1142.68

BOD meeting: \$111.14

Events: Flagging tape for skier identification on club ski trips: \$8.45 (Steve Carlson)

Software:

QB: \$30

Meetup: \$98.94 (6 months)

Update from Ken on non-profit status. Summary; In 2017 they didn't get the letter from IRS to continue our non-profit due to a change in P.O. Box number error. We are filed with State of Idaho. Next step is to seek professional tax help.

C3 Insurance contact has not been responding to Lynda Clark.

Carol Peterson approve finances and Diane Ross second. Motion carried.

**Communications/Mogul: Carol Peterson**

February Mogul published just needs to add a tag line.  
Website is up to date. Kim has added "A day in the life"  
Getting many renewals. Getting 4 to 1 new members vs renewals.  
Currently we have 260 - 320 members.

**Marketing: Diane Ross**

Look at how we are changing  
Luggage tags to avoid hassle of traveling and identifying member and club logo.  
Elizabeth proposed laminating business cards and BBSC logo for a quick, easy low cost solution.

**Purchasing: Nancy Moore N/A**

Brought Pizza and extra beer \$130.30  
Need to add plates and napkins for Jackson Hole trip was approved.

**Social Media Update: Christine Hill N/A**

Over 2600 friends on Facebook.  
Need to post pictures from trips on Facebook and Website  
Next is to post to Greenbelt Winery trip.  
Suggestion made to have another meet-up and discussion on how and when.  
Need to post/market (FB and Mogul) the meet-up that Kim DeWit is leading up at Bogus.

**Membership: Elizabeth Graham**

Emphasized handing out BBSC cards  
Letters going out to new members

**Trips – Update: Doug Baker****Whistler Trip – Feb 24 – Mar 2: Doug Baker**

24 actual travelers from Boise. Overall the trip went great. Used one of the rooms that was canceled for a hospitality suite. Accommodations were great. Ski Group travel agent did a great job.

**Jackson Hole – - March 9-13: Doug Baker**

35 at the moment. Bus ride leaves at 7AM Saturday. 20 people have signed up for bus ride to Grand Targhee. Budget has enough for snacks, beverages, and hospitality suite (\$240/night - \$750 total).

**Amsterdam – Bike and Barge - May 20 - June 2, 2024: Nancy Moore N/A**

73 days until departure. Holding steady at 34 people.

**Italy 2025 –Jeffery Rosendin N/A**

Jeffery just returned from Italy. 22 skiers signed up and hoping for more. We have 6 double rooms left. Must fly to Italy together with options for flying home.

**Maher Clinic 2024/2025 - Doug Baker**

9 have expressed interest. Need 15 to get an exclusive event. Doug's recommendations would be to not to do it as a club. Doug suggests when then post their schedule to blast it out when they open registration.

### **Big Sky; Whitefish, Telluride is being worked on. Doug Baker**

-Suggest to discuss in detail next meeting. Still working on final pricing.

### **Activities & Events Update**

- **Steve S – Stretch Lab Feb 8 and 22**

Just compiled on the 22nd and attend by Steve S. Did a drawing for a BBSC membership.

- **End of Season BBQ.**

Floating Dates. Lynda need to contact BBSC maintenance with the date to put the BBQ at the upper lodge. March 23 or April 6.

- **Greenbelt Bike Winery Tour**

March 17 – Wants the eblast to ask for a RSVP for a count for the wineries so we can be respectful. Will be charging (\$10/person) for this event. Cost for band, Cap of 20 people. 12 signed up so far. Only going to two wineries.

- **Annual Meeting**

Looking at May 19. Suggestion to have a minimum of \$10. People could buy their own alcohol, but we could supply the meal. Non-members can join or pay \$25. Lynda and Suzette will check on locations and Steve S will check with Anthony on BBQ.

- **SISCRA –Nancy**

June 28-30

\$530 campground per night, \$636/kitchen per night. \$80/person. \$50 for non-campers.

Have not confirmed people and or couple(s) to host.

Steve S will do Margarita bar.

John Lee called for a donation to SISCRA raffle. Nancy motioned that we spend \$60 for wine as a donation. Motion was withdrawn.

- **End of Ski Season BBQ**

Early April 14th. Ski Patrol wants the BBQ on 3/30/2024 which we agreed to.

Check on Bogus to see if we can use parking lot (Lynda Clark).

- **Champagne Brunch - Nancy** -- Sep 22

Kim D on the hook for this.

- **FWSA Convention? June 6 - 9, 2024 Reno, NV - Altitude with Attitude**

Steve S, Sussette and Macy and Liz and Sandra Blackwell and Harley sign-up is due by March 15th.

### **Old Business**

**Steve C** - How to recognize members on the mountain? Different color Flagging on the helmet. Orange streamers and colors for the other clubs. Elizabeth Graham will check with her contact for a "band" that would fit on ski goggles strap. On that band we would have BBSC Logo and Tamarack (if they help fund the cost).

Steve discussed using a phone app similar to Ski Tracks, Jackson Hole, and Strava to help build our BBSC community. Ideally it would be easy to use, track ski stats, share in a BBSC community and allow for challenges. Testing the idea on our trip to Jackson Hole trip with the JH app.

### **New Business**

For Christmas Party we need to start working with JR & The Stingrays. December 7th. We had already agreed to go with JR. Will be held again this year at the O Club.

**Meeting adjourned at 8:18.**