

Bogus Basin Ski Club Monthly Meeting Minutes

November 7, 2023

Meeting commenced at 5:35 pm at Bogus Basin Conference Room

Board of Directors Roll Call Lynda;

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

Assistants & Ex-Officio

Past President: ~~Paul Markowitz~~, **Historian:** ~~Fred Uranga~~, **Asst. Marketing Coordinator:** ~~Vicki Kuebler~~, **Asst. Social Director:** Sussette Newsom, **Quartermaster:** Zac Medek; **Mogul Editor:** Carol Peterson; **Assistants-** ~~Donna Halpin, Jordan Stallknecht~~, Anne Blanchette

Guests: Larry Crockett, Yaseen Rangren

Main Topics – Trip and activity planning, Warren Miller movie, Communications and Treasure report.

Secretary: October Minutes passed

#1 MOTION- Carol Peterson made a motion to approve Secretary October 2023 meeting minutes and Kim DeWit seconded. All were in favor. October 2023 meeting minutes were approved, motion carried.
October minutes passed; Passed with one change from 5 5-day tickets to 5 1-day tickets

Warren Miller - Larry Crockett -November 16, 17, and 18

- Front ended with, trailers, MC, advertisements (15 minutes); 15 minutes of preview of submitted videos with a vote on QR code; with door prizes; movies are 65 minutes
- We will give our giveaway by seat number.
- Local door prizes every night.
- Been good sign-ups

- This year for booths; McU Sports; Eco Lounge; Brundage; Ski Club; Ski Patrol; Bogus Basin; BASE, and Ski Museum will be there; Haven't heard from Ridgeline
- Got volunteers for all 4 nights working with sign-up genius which worked great.
- Lynda will reach out to Bogus Basin social media contact
- Lynda picked up 4 pairs of socks and 4 pairs of gloves and needs \$168; Kim made the motion, Diane Ross Second it.
- \$12 cost for Jane, Ken said check is in the mail.

Treasurer's Report: Ken Snider;

- Champagne Brunch sold a total of \$1632.55 for lunch.
 - Expenses were \$1,738.65 for a net loss of -\$106.10.
 - Wine Ride: we were reimbursed our \$200 for portable toilet, we sent Bruce Eggleston the \$200 for his generosity for using his home for meeting, parking, etc.
 - Warren Miller posters: \$365.70 reimbursed to Diane Ross.
 - BOD October meeting: \$91.32.
 - Membership: \$1,518.16.
 - Greenwood Scholarship contributions: \$375.
 - ICCU interest on CD \$103.65.
 - Sticker Mafia for stickers: \$318.00
 - Purchase Tamarack ski package to use for raffle: \$500 to Lynda Clark.
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- Financial health for club is good with \$23,900 in Operating Account.
 - Greenwood Scholarship account is currently \$7231.17.
 - I continue to exclude trip account activities from this report.
 - Positive for the new sign-up process, we now receiving more donations going to the Greenwoods. Carol will be taking the link down for the Bob Greenwoods scholarship separate from renewal process.
 - Got a thank you from Bob for the check club provided.
 - **FLYERS on both Warren Miller and Financial. Vs Posters
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- Christine Hill motioned to approve and Ken Snider second the motion.

Communications/Mogul: Carol Peterson

- Website down for a couple of days while trying to move from GoDaddy to Square space. Currently fixed by staying on GoDaddy.
- Updated life flight information and other cosmetic issues on website.
- Sent reminders for October and November renewals for 2024; Had 5 that came through via the old method. Going to hand over name tags to Elizabeth.
- Remove lifetime member option.
- Suggestion was brought up if we can do 1, 2 and 3 year option by Liz. Carol will research SportsEngine to see if that is an option.
- Carol asked for advanced notice for trip information regarding major changes, updates. Get it in by TUESDAY.

- Carol will be registering a few of the members who have already paid.
- Working on Mogul for November.

Marketing: Diane Ross

- Checked on better price for Stickers, but was more expensive.
- Sticker mafia may not be as responsive
- Posters; Barb and Vicky got out 70 posters and we still have some remaining.
- Sent info to Deeds with Statesman to promote Warren Miller and radio stations, Boise weekly

Purchasing: Nancy Moore

- Spent \$86.46 beer, food and water for tonight. Submitted receipt to Ken Snider.
- Extra beverages from board meetings can be stored in the shed at the BB Ski office

Social/Media - Christine Hill

- 2600 followers on Facebook and working on making it exciting and interesting. Meetup has been growing.
- Lynda will get Christine Hill_contact for Bogus Basin social media contact.

Membership: Elizabeth Graham

- It was agreed to send both email and snail mail for new members
- Carol will get name badges over to Elizabeth

TRIP UPDATES: Doug Baker

Sun Valley: Paul Markowitz (Not here)- January 8-15, 2024

- Registration open; prices have gone up from last year. Question was brought up on how many tickets do you get through the hotel with the trip. Doug will ask Paul.

Ogden Trip coordinated by Dan Arnholts, February 5-9, 2024

- Dan got it all together
- Little more expensive with Powder increasing passes
- All details on website
- Powder Mountain is under new ownership. Wants a minimum of 20 lift tickets. Dan is talking with Marketing people tomorrow and if they hold their higher ticket prices we will back out. Doug will send out an email when he gets information.
- Dan is looking also at South Lake Tahoe, but 8-9 hour drive vs 5 hour for Ogden.

Bike and Barge Amsterdam Tour- Nancy Moore- May 20-June 3, 2024

- Full and have an active wait list

Whistler/Vancouver Trip: Doug Baker, February 24- March 2, 2024

- 26 skiers, all roommates are filled
- November 13th is due date on Monday at noon
- Two-bedroom suite or 2-person condo ; no hotel room options
- Currently below the maximum number of allowed ski bags
- Change to website with updates

Jackson Hole- Doug Baker

- 25 skiers as of today
- 5 people short for bus of 30 projected

2025 International Trip- Jeffery; (update by Doug)

- Jeffery got one quote back from active adventures that had different dates.
- Concerned about that we are not getting this done on time. Should be done now 18 months in advance.
- Lynda will email Jeffery to schedule a face-to-face with final plans for December board meeting.

Activities and Events; Kim DeWit

- Witches Brewery tour was lots of fun!
- Ski Swap; 307 Tickets filled out for Warren Miller raffle. Only expense \$25 for the booth. Steve Strickland will get a report on how much he got from raffle.
- Steve had a budget for \$150; will need \$50 for board, need condiments for McU Sports this Saturday. And BBQ after Warren Miller movie. He's asking for \$300 for budget.
- Ken motioned to approve and Nancy seconded it. For Echo lounge and \$300 additional budget.
- Verticals November 15th at MCU's downtown on 9th street

Christmas Party- Lynda Clark: 12/9/2023 at Officer's Club

- Locations; Rally Point Club and Events
- Surf and Turf event \$45 (\$65 and 70 for non-members Total)/person; Prime Rib \$38 (\$55 total) with a
- vegan option; chicken, drinks \$5/drink,
- band is \$900

- Kim DeWit made a motion for \$65/member and \$70 for non-members includes the band and 1 drink with all types of meals and \$300 for decorations; Christine Hill second
- Paul will get Christmas party details to Carol for the Mogul

New Business:

- Lynda contacted Columbia about having a party. They will get 25% off in December or Thanksgiving. Agreed on it's a no go on Columbia Store event.
- Suggested Ski Swap booth for 2024 be added from 1 to 2 tables so have more room with boards and promotions with the same amount of volunteers.
- **Meeting adjourned around 7:50PM.**
Respectfully Submitted by Steve Carlson