

## **Bogus Basin Ski Club Minutes January 5, 2020**

**The business meeting was called to order:** by President Lynda Clark at 5:40 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:** ~~Susette Newson, Sandra Hufsmith~~, **Past Past President:** ~~Kim Hovren~~

### **Main Topics**

We held a virtual online meeting via Zoom.

### **Minutes**

Barb moved to approve the December minutes. John seconded. Motion carried.

### **Treasurer's Report: Betty**

In December Betty paid \$1,200 for our membership insurance which was \$1,500 less than last year. We have \$15,340 after donation checks. Betty renewed our annual report at the Secretary of State website. We are waiting for our \$129 check from Warren Miller.

### **Communications: Craig**

We are still getting a few additional members. Some are new and some have made contributions to the scholarship fund. Craig intends to put out a February Mogul and needs some people to write the article about Sun Valley. Kimberly, Paul, Steve and another few members of the club will contribute.

Barb talked to Chris Costa of the winter sports club. We have a limited time to join the winter sports club to get two lift tickets. Lift ticket portion is now limited. Craig will put that on the website.

### **Marketing – John**

John has nothing to update. We do have a check coming from Warren Miller. We are going to pass on the neck gators because they are too expensive and they wanted a minimum order of 50.

Steve has some towels. Are there more in the shed? Steve needs more raffle tickets. He will look for more. John will swing by and grab some and get them to Steve tomorrow. And Steve will give the raffle money to John and Betty will deposit it. Steve was able to staple the card to the towels at Bogus. Steve said some people were excited to see the club out there. Steve was talking to people on the chair and someone with a BBSEF logo said thank you for what you do for the community. Everyone agrees Steve is doing a great job for the club. Having a presence at Bogus means so much to people.

John will do inventory of the towels. Do we want a different type of handout as we are out there in the public? Kimberly likes the goggle wipes that come in their own package with a clip. John and Betty will look for those and see who Michael's contact is for the towels.

### **Social Media: Nancy N/A**

We are bogus basin skiclub (no space) for our communications and photos.

### **Membership: Barbara**

People who go on our trips need to be members. Two people on Sun Valley trip are not members of our club. They need to belong to an ISC club. Craig said the reason they need to be a member of the club, is that if something happened that turned into a lawsuit, our insurance will not cover it and the club will be liable. They are defrauding Sun Valley Lodge and resort, and they need to know that so Sun Valley will charge them the full rate.

We have a member of the condo, Cliff, who has paid his full amount but he has COVID and will not be there. Barb has paid the \$1,900. There is some sympathy for Cliff, but if we refund his money, we are setting a precedence. Sue thinks we need to be careful. Will Sun Valley cut us some slack for COVID. Rather than obligate the club, some of us will chip in our own funds. We don't know if trip insurance was offered. Steve wants to see if we can fill the room. \$316 is the amount the other people need to absorb. Let's bring it back up next month. Barb will contact Sun Valley to see if they will credit that amount. Sue said several of us got COVID on a Bogus Basin trip, and we need to take personal responsibility.

Donn Bryant did the drawing for the \$50 Bogus Bucks for all the members who have signed up for the 2020-2021 membership. The winner is Stephen Phipps. Barb will call him after the meeting. Betty will buy the bucks.

We have 117 members.

### **Trip Coordinator: Sue**

#### **Trip Planning for 2020/2022**

**Paul, Sun Valley** is the first week in January. Paul will check with Michael Bouton tomorrow about Julie's membership.

#### **Grand Targhee– March 4 - 7**

21 people which is less than what we need. Additionally, the resort has lost our reservation. At this point, we have no financial liability as we've not put money down. After discussions with Paul, our recommendation is to cancel and schedule it another year. While we hate to disappoint our members, until COVID is more manageable, it seems a prudent move. If we still want to salvage it, we'll need to do a call out to try to get more participants and reconnect with the resort. Cancel and reinstate for 2022 or, if we really need to have this trip, we do a callout to try to boost the numbers. The rate was promised based on a number of rooms. If you can't meet the threshold, we would end up paying more. We could talk to people who still want to go, you can rent Teton Village cabins. John moves that we cancel the Targhee trip this year. Craig seconds. Motion carries. Let's put it on the docket for 2022. Paul has not said the trip was canceled. He has sent checks back to those who asked to get out of the trip. Paul will send a note out in the morning, and he will reimburse people except for the \$28 fee charged by SportsEngine. Paul thinks SportsEngine is a good tool to work with. We should contact those on the trip before sending out a blast. Betty will get 20 envelopes with stamps to Paul.

### **Local Day Trips**

Last board meeting we discussed day trips to Tamarack, Brundage & Anthony Lakes. Lynda has volunteered to spearhead a Brundage trip at the end of February. Doug and Sue will work on a late season spring skiing Anthony Lakes trip with campers. Anyone else interested in leading a trip? We get two free Tamarack passes.

**Dolomites/Athens** -Jeffery has no updates.

**Tahoe** – Good idea. Let's keep it on our books for 2022.

### **Activities and Updates: Kimberly**

January, February and March socials will be ski days.

Steve suggest the bicycle/brewery tour on the Greenbelt the last Sunday of January.

Kim will pick a day for the January social and people can go skiing.

February social at Tamarack or Brundage, March at Anthony Lakes.

Barb did a shoutout to Kimberly...great job on the video. Everyone agreed.

### **Old Business**

**Raffle** total is \$1,223. Craig is posting online. Eblast helps. More sales to come this weekend. The club will buy some beer and Steve will have a tailgate in the parking lot at Sun Valley parking lot. He wants to gather people together. Shouldn't we check with Sun Valley first. It's the corporation's property. He wants to sell \$100-\$200 tickets. Steve will draw the tickets on Saturday afternoon, January 9, 2021. Paul said to see if you can get permission to sell tickets on their lot. Lynda says in a public setting, anything we touch, serve, and give, not appropriate today. Craig thinks we are heaping a lot of liability. Paul said we want to be as far away from everyone as possible. Everyone agrees, no tailgating. Kimberly understands Steve wants to record the drawing and then show it. Kimberly will work the video.

**McCall Winter Sports Club** took in \$500 from for the Bob Greenwood Athletic Scholarship in their silent auction for the Utah trip package. They will donate those funds to their junior snowsports competitors along with the \$150 McCall auction last spring for the Firebrand Hotel in Whitefish. The online Sun Valley lift tickets bid brought in \$280 and will go into the Bob Greenwood Scholarship fund in Boise. We have four days left to add to the fund for the Schweitzer tickets. Steve said the scholarship fund will get approximately 1/3 of the raffle ticket

Barb gave a big shoutout...thanks to Sussette. Everyone agreed. Sussette wrote thank you letters to everyone who donated to the scholarship fund. We will have \$1,000 in the fund, so we need a committee to decide how to get this money out to one or two worthy individuals. Sue, John, Barb and Lynda will be on the committee. Lynda will set up the meeting.

Kimberly DeWit also deserves a huge thank you for planning, filming, and producing BBSC's Holiday Film.

**Policy and Procedures addition** – Any gifts or swag received by board members or club members from vendors or other clubs for any support given, those items should be given back into the ski club and be made available to all members in the form of a raffle or a name draw. We need to add some codicils to it at the next board meeting. Lynda and Carol will review and come back to the board next month.

### **New Business**

**Intermountain Ski Council** meeting January 14, 7:00 pm.

Meeting ended at 7:31 pm

**Respectfully Submitted by Carol Peterson**

**ADDENDUM 1 – Tuesday, January 12**

Via email from Lynda, Steve let me know these are the winners for the Raffle. I believe Steve, Kim and Zac drew names Saturday evening at Sun Valley. Steve will need to give total \$\$ for the raffle sales.

Chris Drake - Bogus Basin Pass

Marcie Kowalczyk - Schweitzer Trip

JD Twichel - Club Med Trip

I have reached out to Chris Drake and will be passing the Bogus Basin ski pass to him this evening, Jan 12. I have asked him to share a picture of himself up at Bogus with his new ski pass!! We can post it on FB.

Via email from Barb, Marcie Kowalczyk picked the Schweitzer trip package which included four lift tickets, voucher for lodging, and food. I'll ask her for a photo for BBSC.