

Bogus Basin Ski Club Minutes September 1, 2020

The business meeting was called to order: by President Lynda Clark at 5:37 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:** Sussette Newsom, ~~Sandra Hufsmith~~, **BBSC Rec Race Team Captain:** ~~Dave Henry~~, **Media Designer:** ~~Kas Henry~~, **Past Past President:** ~~Kim Hovren~~

Main Topics

We held a virtual online meeting via Zoom.

Minutes

Craig moved to approve the August minutes. **Barbara** seconded. Motion carried.

Treasurer's Report: Betty

We have \$15,957 in checking and \$10,000 in the CD. Betty paid the SportsEngine fee of \$595 for the year. Insurance is coming up. It will be around \$700. Betty does not foresee large amounts for the rest of the year. What about donations because there is no Warren Miller this year? We donate to BASE, BBSEF and Ski Patrol. Lynda has a \$96 fee for meetup. Betty paid the insurance on the shed. Status of the ad for FWSA will be \$500. We will still be OK going into the spring. Not many expenses. And people will renew in November.

Communications: Craig

Craig – We have had a few membership renewals. A couple more people signed up for the Grand Targhee. We have had some interest in the Wine Bike Tour.

Marketing: John

Craig sent a group of photos to use in the ad. Steve has some as well. The ad has been laid out and it will be ready and sent by September 15. The ad looks good. Steve and John will get together.

The Letter. **Kari** asked if Lynda got the letter and is she going to attend the annual meeting? Lynda told Kari she is hosting the meeting.

Discussion about how to see everyone in the meeting.

John informed Bardenay about the Premier Party.

Sue called Parma Theater for Warren Miller. Sue sent an email. She will follow up. We had a conversation a few months ago about Parma Theater. They are open until October.

There was a movie shown on a cloth screen draped over plastic PVC pipe in one of the city parks, but we can't have gatherings of more than 10 people.

Social Media: Nancy N/A

Lynda said the cost for meetup is coming around \$96 for 6 months.

Membership: Barbara

Barb expects it to pick up in October.

Steve is wondering if we should create a membership drive to try to encourage the members that we have to bring someone new into the group. Barb suggested that she and Steve get together to discuss this further.

John thinks a membership drive might be appropriate in the ski season or after the ski season once we have COVID figured out. At that time, we will have activities to bring in members. It's a good idea, it's a function of timing.

Steve posted a photo on Facebook and said, "We need times like this during times like these."

Bogus Bash is in a few weeks. Do we have a way to have a presence in that event? It needs to be something that will make money for Bogus. 1. An historical conversation and ski day or lunch with Bob Greenwood and Donn Bryant; or 2. A fishing expedition on the South Fork with the club paying all the expenses. Lynda will toss both ideas to Susan Saad.

Trip Coordinator: Sue

Trip Planning for 2020/2022

Paul, Sun Valley is the first week in January. Paul is not sure if it will be Intermountain Ski Council or change to Bogus Basin Ski Club. Lynda will host an ISC meeting on September 13 at 9:00 am. That might answer the question.

Sue is interested in looking at Lake Tahoe area trip in 2022. Barb found out that the houses are private but Sandra has not canceled that trip with the houses. Barb will call Sandra to remind her to cancel the houses.

Grand Targhee– March 4 - 7

Contract has a COVID-19 clause so we can get our money back.

Paul is working to get 20 rooms for the 3 nights, with an agreed 20% reduction in attendee count. That means we have to pay for/fill a total of 16 rooms.

For the bus, lift ticket and lodging: In the Teewinot lodge, we have 20 slots or 10 rooms. The cost is for age 65+, \$847 and for adults, \$906. In the Sioux lodge, we have 20 slots or 10 rooms. The cost is for age 65+, \$888 and for adults, \$947.

The trip is for 40 people but can take up to 50. We will take the bus and Stay at Grand Targhee Resort.

Check in March 4 and check out morning of March 7. Ski ½ day on March 7.

Paul needs to make the payment by September. Does Paul want to revisit whether we run a bus?

Dolomites/Athens – Feb. 25-March 10, 2022 – A week in the Dolomites, ferry to Athens, six days in Athens, a ferry from Venice to Athens, takes 24 hours down the coast. Still working on getting the numbers back. Not getting a good response from the ski areas in Italy. Holidayze will give us a bid. The two other companies have not responded.

Betty suggests September 2021, Portugal, biking and kayaking. Algarve area. Minimum is ten but we want more than that.

Activities and Updates: Kimberly

August Social - August 10 - Julia Davis Rose Garden, south side of Rose Garden. There were four people and had so much fun. Played Jenga.

September Social – September 14- The Rose Garden, 5:30 to 7:30, Kimberly will bring Jenga and lawn Scrabble. This location was decided after the discussion of some place closer.

Weiser River bike ride August 29. They got to the bridge, which was closed for repair. It was fun. Nine people went to the ride. John and Betty stayed at Elkhorn B&B just south of Council.

Barb led bike rides this summer. She will not have any more this year. It was presented as a training ride for the Weiser River bike ride. John thinks it should have a different emphasis. Steve suggested having a brewery tour on the Greenbelt. Maybe we could do it this year?

September Wine/Bike Ride. September 27. No BSU game this weekend. Paul will check with the wineries as soon as they open. Lynda will reach out to Paul.

September Road Clean Up, TBD. Jane Gabbert will pick a date in September or October. Sun Ray Café for Pizza/Beer if they are open. The road is not that dirty. Lynda will reach out to Jane to see what she wants to do.

Scholarship: Barb got a “no” reply from Taos. She is not sure she wants to contact people again.

September 13, Annual Meeting

Craig will send out a reminder on September 7, September 10 and on September 13 about 4:00 pm before the meeting starts and include a Bring Your Own Beverage.

Lynda presented the agenda from last year and went over each item. Turn it over to Brad at 5:15.

Craig suggested that Lynda mute everyone, ask people to send questions via the chats, and Lynda can review the chats and then present them to Brad.

Lynda will ask Susan if Brad can be available for 30 minutes.

Craig will put the 2019 minutes on the website and send out the link in the email reminder.

Barb will talk about membership and **Sue** will talk about trips and mention we are going to plan day trips.

Awards. Do we want to do awards? We made some recommendation for awards while in St. Moritz, and we will give gift certificates in the amount of \$50 and a mask with our logo. Lynda can print the certificates.

Award Drawing for the Volunteers. Fred would need to attend the Zoom meeting and draw from the bucket. They will not need to be present to win. If Fred cannot do it, Lynda will. Barbara and Donn need to be added to the bicycle rides, Sandra’s name for the Weiser River Trail. Kimberly for the monthly socials. The person who hosts the event should send the names to Fred. Lynda will follow up with Fred on the Snowshoe activity.

Warren Miller

What are we going to do about the donations? Do we want to come up with some amount to BASE, BBSEF, and Bogus Basin Ski Patrol? What if we cut it in half this year to \$600? Do we want to announce this at the annual meeting? Barb suggested people need to know what we do, but they don’t need to know the amount. Craig asked us to read the Bogus Basin Ski Club Gives Money to the Community in the August issue of the Mogul.

Retreat for the Board, we should do that again. Lynda will add it to the next agenda.

Meeting ended at 7:26 pm

Respectfully Submitted by Carol Peterson

Addendum 1, Thursday, September 3

Via email from Lynda - We discussed the donations for 2020 for the three nonprofit organizations that we support. I did not follow that up with a motion or second. Please consider this a motion for donations in the following amounts:

BASE - \$600

BBSEF - \$600

Ski Patrol - \$600

Bob Greenwood Scholarship \$600

We had discussion at the meeting and I believe everyone agreed.

Carol seconded. By September 4, seven board members voted Yes via email. Motion carried.

Addendum 2, Saturday, September 25

Via email from Jane Gabbert

JUST RECEIVED THE EMAIL INFORMATION BELOW FROM SHANNON.

I am reaching out to you as the ski swap in the tradition sense will not happen. We are working with local retailers and when we have a plan in place, I will email you with the details.