

## Bogus Basin Ski Club Minutes

Mar 5, 2019

**The business meeting was called to order:** by President Darryl Kuhrt at 6:38 pm

### Board of Directors:

**Present:** **President:** Darryl Kuhrt **Vice President:** Margie Ridgeway **Secretary:** Lynda Clark **Treasurer:** Betty Hawkins **Membership:** ~~Michael Bouton~~ **Social Director:** ~~Barbara Bryant~~ **Marketing Coordinator:** John Adams **Communication:** ~~Craig Olsen~~ **Purchasing:** Paul Markowitz **Trip Coordinator:** Roxann Jensen **Social Media:** Nancy Moore

### Assistants & Ex-Officio

**Past President:** ~~Kim Hovren~~ **Historian:** Fred Uranga **Web Master:** ~~Craig Olsen~~ **ISC Liaison** Paul Markowitz **Asst. Marketing Coordinator:** ~~Vicki Kuebler~~ **Asst. Social Director** Sussette Newsom and ~~Sandra Hufsmith~~  
**BBSC Rec Race Team Captain:** ~~Dave Henry~~ **Media Designer:** ~~Kas Henry~~

**Guests** – Mark Barnard

**Absent:** As noted by strikethroughs, above. There were 7 voting board members attending so we have quorum.

**Secretary's Minutes:** Motion by Margie to accept minutes, second by Betty; motion carries.

**Guest reports** –

### Main Topics -

**BBSC Board Recruitment** – Paul Markowitz and Michael Bouton are stepping down. We will need to recruit for

Membership and Purchasing.

Potential Candidates:

Mark Barnard

D'Arcy Klinge

Sandra Hufsmith

Sussette Newsome

Kim Dewit

Sue Baker

Doug Baker

**Juvenile Diabetes Research Foundation Starlight Snowshoe Benefit** – Event was Saturday Feb 23, from 4pm to 8pm. BBSC provided grill, propane and volunteers. We grilled hotdogs at 6 for their dinner. For future events, need to communicate the time details.

**Storage** –email update from Michael – Progress is being made and Michael is anticipating \$2000 expense for setup, including cement pad and storage shed. Michael and Mark to review non-permanent type of setup. The package still includes offering Zack Medek a life time membership and season pass for each year for cost of storage.

**Treasurer's Report: (Betty)** – Sending report around \$33,000 in account as of end of January.  
Insurance – Director and Officer Insurance check came through \$676 per year. John reviewed coverage and stated it is good.

Reviewing changing banks. The club has been with Wells Fargo a long time but recently there are some concerns about service. Please bring opinions about other banks or credit unions.

**Communications Report: (Craig)** – NA

**Marketing Update: (John/Vicki)** – BBSC Stickers made from vinyl, pricing is more at \$180 for 210 stickers. Motion by Paul to purchase stickers for a cost not to exceed \$250 in total cost; Betty second; motion carries.

John recommending same logo to be used for embroidery, he will bring ideas back to the board.

John still working on name change.

**Social Media: (Nancy)** - NA

**Membership update – Technology Committee Report – (Michael Bouton)** – NA

**Race Team** – Dave stopped by before meeting and worked with treasurer for race funds.

**Trip Coordinator - Roxanne** is working on Trip Coordinator Electronic folder for travel contacts to help planners get head start for contacts and have information for “how to” setup a trip.

**Trip Planning for 2017/2018 Ski and Summer Season**

**Whitefish - Feb 20 – 24, 2019.** Trip was great, weather was great, hotel was great, town was wonderful, Sunny Day, Snow Day, Sunny Day, cold but warm enough to ski. Trip report was submitted.

**Mountain High Sport Club** – There was great feedback about BBSC being hosts and showing them the mountain, which with the low visibility really helped out. Mountain High let us know all the hosts were very warm and friendly. BBSC provided lunch. Dinner at bone fish with 30 + people, food was excellent and service was great!!

**Anthony Lakes** – Feb 21 and 22. Small place – 1 lift, 14 named runs, visibility varied, 3 groomed runs and 15 inches of powder. Friday less people and blue bird day.

**August Cape Town Africa** – Roxann Jensen Leading this Africa trip July 2019. It's a go – 4 months out. There is only 6 going.

**Schweitzer** - Margie – We will push this to Jan 25<sup>th</sup> through 29<sup>th</sup> 2020 and stay at lodge on mountain. Committee up there this week. Initial numbers- Flying, room, bus, 3 days skiing, breakfast included, 30 people, approximately \$760 each, or bus is 10-hour drive and cost drops to \$545 each. Schweitzer is part of Powder Alliance for Bogus Basin adult pass bought during The President's Day sale. Margie is pursuing this!

**St Moritz and London** – Feb 29- March 13, 2020 -- 38 people on this trip with 10 on wait list. - 7 days in Switzerland and then 5 days in London at Kensington Hotel, which is 1 mile from Buckingham Palace. London is on your own. This is a go, on the web site and cost is \$3999 which includes the flight, skiing

with a guide/instructor, all meals in Switzerland, and hotel in London with breakfast. Getting Sports Engine setup for this trip.

### **Club Activities Updates:**

**Scholarship** – 2020 – Barbara making plans to get a couple of trips donated and pursuing both BBSEF and McCall Ski Club.

**Ullr Fest** – Sussette reported for Vicki- 26 vol, 40 baskets, media coverage, 52 hand written “thank yous” delivered to merchants, great PR for our ski club.

**Crab Crack –February 9, 2019** – Sussette for Barbara and Michael – 62 members and guests attended, dinner and dancing – 5 dinners comped, Donations from Joe’s Crab Shack, Ashley Inn Cascade, and Snowbird helped make the event a success. Paul Markowitz helped setup, Rosie Rosco, Barbara, and Donn decorated the room with Mardi Gras balloons and table ornaments. Donn helped with clean up and food was terrific. We had non-member guests that seen the advertisement Face Book and showed up for dinner. There was net revenue of \$377. \$45 for dinner was a bit pricy and for future reference, we need to make sure the Crab Crack is the noted as the main event, for example it should read Crab Crack Mardi Gras to catch member’s attention.

**BBSC End of Year Party Ski Day** – April – April 6 is the date the board decided on for BBSC end of season event. Barbara to ask Sandra to work with Nate. Bring BBQ up.

**Ski Patrol end of season party** – requested by Carol Peterson for ski Patrol to use the BBQ April 14<sup>th</sup>. Motion by Margie to allow Ski Patrol to use BBQ for their end of season party on April 14<sup>th</sup>; second by Mary; motion carries. John will check on leaving BBQ up there from Apr 6<sup>th</sup> to Apr 14<sup>th</sup>.

**Annual Meeting** - Motion by Barbara for Annual Meeting to be held **Sunday April 28<sup>th</sup>**, Betty second; motion carries. To be held at Powderhaus starting at 4:30pm. Betty and John are checking out Food vendors

Awards Committee – Lynda to reach out to Mary Pribble to review Club Award nominees. Discussion about retiring physical trophies because there is no place to display them as Bogus Basin office or Bogus Basin Lodges. The office has been remodeled and our display case removed. Pictures of trophies are on the website along with listing of prior years winners. Motion by Lynda, recipient will receive nicely printed award certificate and up to \$100 gift certificate per award; Margie Second; motion Carries.

**FWSC Conference** – Committee for Man and Woman of the Year nominees includes Kim Hovren, Mark Bernard, Michael Bouton, and Donn and Barbara Bryant. Donn and Barbara are hoping to present honorees at the conference this year.

June 13 – 16, 2019

Hyatt Regency Indian Wells Resort & Spa

Indian Wells, CA

Nominees at this time:

Barbara Bryant for Woman of the Year

Paul Markowitz for Man of the Year

Craig would like to go, Margie would like to go - registration is open and dead line is early May.

**Campout** July 19 – 21 – reservations confirmed by Michael at Syscra - Doug and Sue Baker will be Camp Leaders/Hosts.

**Boats, Floats, and BBQ** - Thursday August 8<sup>th</sup> at 5pm to 8pm – Discovery Park – lower park and use the covered pavilion. Betty to reserve pavilion and Chuck with Alpen Glow is available.

**Champagne** Brunch – Barbara reserved park facilities Sunday Sept 8<sup>th</sup>. Same weekend as Art in the Park.

**Old Business:**

**New Business:**

**Meeting ended at 8:31 PM**