

Bogus Basin Ski Club Monthly Meeting Minutes

January 2, 2024 Meeting called to order at 6:04 pm at Bogus Basin Conference Room

Roll Call: Steve Carlson

Board of Directors: President: ~~Lynda Clark~~; **Vice President:** ~~Steve Strickland~~; **Secretary:** Steve Carlson; **Treasurer:** Ken Snider; **Membership:** Elizabeth Graham; **Social Director:** Kim DeWit; **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 Stallknecht~~; Anne Blanchette, Donna Halpin; **Asst. Marketing:** Vicki Kuebler;

Guests: Jeffrey Rosendin & Judy, Yaseen Rangren

Filling in for President Clark was Kim DeWit

Secretary Minutes

Elizabeth Graham; Kim DeWit second for November and December minutes all agreed. Motion carried.

Guests Presentation: Jeffrey Rosendin & Judy

Dolomites/Venice Trip for 2025; Dates; 2/25-3/5

20 Said they want to go on a survey, out to 50 people.

Option to Venice or just ski

No one has committed today via a deposit.

Deposit is due (TBD; \$1K; \$5K; 7 days at Dolomites, and 3 days to Venice

Tour company is asking for \$350 deposit

Need to vote tonight; start collecting money; schedule trip and advertise

Elizabeth Graham motioned; **Christine Hill** second; To advertise the trip to the Dolomites; All voted yes

Treasurer's Report: Ken Snider

Holiday Party December 9: \$6061.35 Income, \$6121.26 Expenses, net to club: -\$59.91.

Great job Paul!

Raffle proceeds after expenses to club: \$3525.87.

In addition, raffle sales for the Bob Greenwood Scholarship brought in \$2,352.68!

Thank you Steve Strickland!

The Silent Auction presented by Barb Bryant for the Greenwood Scholarship netted \$2,515.00.

Membership brought in: \$679.37, plus \$40 additional for the Greenwood Scholarship.

Warren Miller's "All Time" film showing at the Egyptian Theater brought in \$15,431.90,

minus donations of \$4,224.90, netting \$11,207.00 for the club.

Donations were issued to:

Bogus Basin Recreation Association: \$1056.23

Bob Greenwood Scholarship: \$1056.23

Boise Adaptive Snowsport Ed.: \$1056.23

Bogus Basin Ski Patrol: \$1056.23

Thank you Larry Crockett!

The Bob Greenwood Scholarship awarded 3 athletes for the 2023/2024 race season a total of \$6,000.

I have renewed our club CD through the credit union Dec 28 at a new higher interest rate of 5.1%.

We made \$404.76 this year.

Miscellaneous expenses for December office and BOD meeting were: -\$166.91.

I have intentionally not reported on club sponsored trips as they do not affect club income or expenses.

Overall our club is in excellent financial shape to meet future obligations.

We got our Tax Return returned and have no updates (issue is recognizing us as a 501C3 Non-profit)

Christine Hill moved to approve the financial reports, **Diane Ross** seconded. Motion carried.

Communications/Mogul: Carol Peterson

Website quiet; waiting on Steve S for raffle update;

Will begin to move from GoDaddy to Square Space soon, if doesn't work we will stay with GoDaddy

Marketing: Diane Ross

All quiet.

spent \$139 on food/beer for tonight, but credited the club \$12 for an over purchase, for a total of \$127.

SISCRA is not requiring a \$100 deposit for the June reservation, but is keeping our credit card info until we check out and if everything is nice n clean, they won't charge us the \$100 deposit and will "tear up" our credit card info.

Purchasing: Nancy Moore

Tonight spent Food and Beer \$139.40

Made reservations for Champagne brunch on 9/22. From 9-2PM for \$105 (include beer and wine permit)

Reservations for 6/28-30 at SYSCRA campground ; \$530/night including tax ; 636 including kitchen

***Do we need a trip leader?

Social Media Update: Christine Hill

Next Meeting Social Meetup soon (Non-ski idea, maybe wine tasting)???

Membership: Elizabeth Graham

Couple of new members (Christmas party we had 25 new members)

Rewrote letter that included additional "bring friends to events"

Trips – Update: Doug Baker

Whistler

26 signups, travel agent has been paid, room and airline lists submitted. Epic pass early signups Finally sorted out. All good.

Jackson Hole

34 signups, travel agent scheduled for payment by January 8. 22 signups for Grand Targhee on Sunday. 5 additional club members that will be in JH at the same time requesting to attend Welcome Party. Billing them \$25 each. 4 studios including mine and I'm planning to have left over beer snacks etc there for happy hour after ski. 14 hotel rooms. Still room for a few more on bus but give up guaranteed rooms January 8

Amberstam

Nancy reported she is submitting the group passenger manifest next week. Another payment to the travel agent is due this week, \$1000pp, for 34 people.

Activities & Events Update

Christmas Party = DEC 9

Recap ; BIG SUCCESS; Loved the Photo Booth ; Have table decor for raffle ; 25% of people won a prize however the prize give away lasted too long and killed the party buzz; Band; liked JR and the Stingrays. Need to get a date for next years club by Paul;

Next Years Party is themed; "Out of this World". ...maybe

Steve S – Stretch Lab Feb 8 and 22?? ; @The Warehouse

Have Steve elaborate on more details.

End of Season BBQ – March/April?

Maybe early April 6th or 7th

Old Business

None

New Business

Steve Carlson led discussion on a way to identify BBSC members on the hill & advertise the club.

Pole Stickers (or can cover to board or helmet stickers) that are bright (Florescent)

Get back with pricing and follow up with Tamarack ski resort on co-marketing.

January notes were respectfully submitted by Steve Carlson

Meeting adjourned at 8:25.