

Bogus Basin Ski Club Monthly Meeting Minutes
April 4, 2023

The business meeting was called to order: by President Lynda Clark 6:09 pm at Bogus Basin Conference room.

Board of Directors Roll Call

President: Lynda Clark **Vice President:** Steve Strickland; **Secretary:** Christine Hill; **Treasurer:** Ken Snider; **Membership:** Paul Markowitz; **Social Director:** Kimberly DeWit; **Marketing Coordinator:** Diane Ross; **Communications Director/Web Master:** Sherri Lechten; **Purchasing:** Cliff Sell; **Trip Coordinator:** Doug Baker, Paul Markowitz; **Social Media Director:** Nancy Moore

Assistants & Ex-Officio

Past President: Paul Markowitz, **Historian:** Fred Uranga, **ISC Liaison:** Paul Markowitz, **Asst. Marketing Coordinator:** Vicki Kuebler, **Asst. Social Director:** Sussette Newsom, **Quartermaster:** Zac Medek; **Mogul Editor:** Carol Peterson

Guests: Michael Bouton, Barbara Bryant

Main Topics –FWSA Boise Convention planning, and miscellaneous events and activity planning.

Minutes

Paul Markowitz made a motion to approve March BBSC meeting minutes and Cliff Sell seconded. All were in favor. March meeting minutes were approved.

FWSA Convention -6/15-18/2023 @ Grove Hotel and Boise Center - Michael Bouton:

- Jenn will have nylon/polyester shirts for \$30.00 and Debbie Kor is ordering pins for the convention –“**Adventure Awaits in Idaho**”.
- Steve Strickland completed his application for volunteer of the year award. Jenn Coutts will pay \$40 entrance fee for that. Michael will ask Donn Bryant to judge for volunteer of year.
- Michael stated that we all need to make a decision and stick to it, with regard to convention, the delegate applications should be done individually and submitted, either hard copy or online.
- In good shape for activities that we are hosting, if someone is chairing an event, they do not have to pay for that event. Jenn Coutts is leading river trip. If snow/muddy conditions still on the mountain, may do hikes and rides at lower elevations and maybe have lunch at the mountain. Those participating in Bogus bike ride need to bring own bike; there are no bike rentals from Bogus Basin. Kim will order additional lunches for greenbelt bike ride.
- Vicki is getting donations from Idaho merchants and working with Boise Center, Visitor’s Bureau, Idaho Potato commission for goody bags and Sherri is putting together milkweed seed packets.
- Michael would like to see 10-15 registered delegates, for those that register, must fill out form online or mail hard copy with check. Early registration is \$179.00 and deadline is 5/10/2023.

Price will go up to \$189 on 5/11 through 5/19. After that the fees go up to \$199.00 beginning 5/20 until convention. Also hoping for about 200 people to attend Friday night silent auction, he handed out green sheet for people to post and spread word. Snowriders also spreading word. Kim suggested reaching out to targeted groups.

- **Awards-** Carol prepared nomination for Omar Fricke, that Jenn will present for the Bill Mackey Award. Barbara is nominating Brad Wilson and Bogus Basin Recreation Area for the FWSA Snowbuilders Award and Kim Hovren for Schatzi Wood Award.
- Barb has volunteered to host FWSA BOD, consisting of about 25 people at her home the evening of **4/15/2023**. Barb requested BBSC BOD to come and join get together/mingle. There is no agenda. BBSC will bring Big Bertha to BBQ. Motion was approved at March meeting to spend up to \$250.00 for food, beer and wine for event. Kim or Zac will bring BBQ and Cliff will go shopping for items needed, provided we give him detailed list. Kim and Sussette will help set up. FWSA board members will find own transportation to Bryant's.
- BBSC BOD will host FWSA on the mountain on Friday, 4/13. Barb and Don will ski and show members of FWSA Bogus Basin. They will meet at 10 am at Simplot lodge. Barbara Bryant has arranged for four lift passes.
- BBSC has \$2695.00 for delegates, which will include all those hosting or helping with an event. It was approved at March meeting to pay \$179.00 registration fee for each member of the convention committee. If any moneys left over, it may be split between other volunteers. Lynda made a delegate list and passed out hard copies of delegate registration form. Everyone must submit registration form individually and submit \$179.00 and BBSC will reimburse for fees for those authorized on the list, which at this time includes, Michael Bouton, Cliff Sell, Doug Baker, Sherri Lechten, Kim DeWit, Paul Markowitz, Vicki Kuebler, Nancy Moore, Carol Lee, Ken Snider, Lynda Clark, and Christine Hill. Steve Strickland will be comped, as he will be official photographer. Hard copy forms and payments can be sent to **FWSA Resistrar, c/o Jean McCasey, 10635 Esmeraldas Drive, San Diego, CA 92124** or sign up online at **fwsa.org/connect**.
- 5/10/2023 is also the deadline for all event fees. Delegates that wish to participate in activities that they are not hosting, must also pay event fee. Additional activities include Wednesday- Ansots Basque restaurant, Thursday-bike ride and hike, rafting trip, and pub crawl; Friday- 16th Annual Michael German Memorial Golf Tournament and Day on the Mountain.
- Saturday night dinner will be \$65.00 if not registered for convention.
- Volunteers do not have to register for convention if they do not wish to attend convention activities and are volunteering only. If they want to attend convention, they will be given small stipend to go toward registration fees.
- Board members attending as delegates and being paid by BBSC, should register as voting member, and attend Sunday morning.

- Sammy Blackwell, president of Los Angeles Council, but now lives in Star, ID wants to be a member and involved in BBSC. Lynda suggested she come to annual meeting on May 7th at White Dog at 6:30.

Treasurer's Report: Ken Snider

- No updates pertaining to standing issue with IRS.
- Ken provided updates and financial statement and activities for the month of March to the BOD prior to meeting via email dated 4/4/2023 which is summarized as follows:
 - Membership revenue this reporting period was \$273.66 and donations received for Greenwood Scholarship = \$30.00.
 - Events expenses = \$108.70.
 - Waiting for final Banff trip expenditures, \$4,742.67 deposits left to disburse. Ken is working with Sherri to see if we can reimburse people through Sports Engine, which would be good as could recoup processing fees.
 - Office expenses for monthly Quickbooks = \$30.00
 - **Net balance of operating account is approximately \$26,654.50.**
 - Paul Markowitz made a motion to approve March Treasurer's Report; Sherri Lechten seconded; all were in favor. March Treasurer's Report was accepted and approved.

Communications: Sherri Lechten

- Sherri working with Ken on SportsEngine to update authorized Treasurer as previous Treasurer is still identified as Treasurer. Sherri issued ticket with Sports Engine. Issue was resolved during meeting and Ken provided his picture ID.
- Sherri will see if BBSC sign up genius is still functional.
- Auto renewal may not work after May 15th. Issue with Sports Engine, Sherri tried to fix, but could not. May put together subcommittee to deal with issue. Membership database will not go away.

The Mogul: Carol Peterson

- Carol publishing monthly issues of the Mogul.

Marketing: Diane Ross

- Gearing up for convention
- Made nice sign for end of year tailgate party requesting donations.

Social Media: Nancy Moore

- We now have over 2300 friends on Facebook
- Getting about 7-10 new friends every week
- Syncing Instagram with Facebook.

Membership: Paul Markowitz

- Paul mentioned that he wants to back off Board for coming year. Elizabeth Graham may be interested as Membership Coordinator and suggests purchasing name tags for all members. We suggested blank writable magnetic nametags. It was mentioned that this was done before. Also discussed getting hats or T-shirts.

TRIP UPDATES: Lynda Clark

Canadian Rockies Trip, 3/12-19/2023

- Was awesome, beautiful, well-coordinated and efficient transportation system. Good skiing, good group, and friendly locals in Banff area.

International Trip Proposal to Italy:

- Jeffrey presented information (at Dec and Jan meetings) for tentative trip to Italy (2/23/2024-3/10/2024) to include six days of skiing in Dolomites and stays in Rome, Florence and Venice based on minimum of 40 participants.
- **BBSC website updated with additional information regarding this trip and also attached as appendix.** If purchase IKON pass, skiing Dolomites would be included. Cost for IKON pass goes up after April 21st.

ACTIVITIES & UPDATES: Kim DeWit, Social Director

- **End of Year Tailgate Party-** Has been rescheduled to **April 30th** 12:00-2:00 pm at Pioneer Lodge parking area. Set up earlier to be ready by 11:30.
- **Yearly annual Meeting-May 7, 2023 @ White Dog** starting at 6:00 pm. Sussette is working with Caterer, Smoke & Thyme on chicken and vegetarian options menu. Will have 30-minute business meeting to present awards and vote on new Board members. Have provided two season passes in the past for awards. Cost for dinner and drink ticket = \$20.00. Sussette and Lynda will help set up.
 - Lynda would also like to **amend bylaws** regarding length of terms of board members. Lynda would like to add “or as approved by the Board” or similar language. Carol will provide specific language for update. Policies and procedures can be updated by the Board, whereas the bylaws can be amended by proposal by the Board and agreed upon by general members. Proposed changes will be done at this next annual meeting.
- **Greenbelt Bike Brewery Ride- 5/21/2023**

- **SISCRA- 6/23,24,25/2023- Sherri Lechten**
 - Nancy and Kim volunteered to help Sherri with event. Have not figured out food and pricing for event as SISCRA has significantly raised their fees for RV sites within the group sites for 2023, which will influence BBSC participant fees and available funds for food. There is no cost saving by having SISCRA member part of our group as that discount does not apply to group sites.
 - Sherri will resend an email with some breakdown options for costs. Lynda requested the BOD to provide feedback.
- **Float and BBQ -8/5/2023 @ Julia Davis Park** (behind zoo) Lynda made executive decision at March meeting to postpone the Crab Crack as it too hot that time of year. In lieu of crab crack on August 5th, Lynda suggested doing Boise River float and BBQ at park. People would be responsible for their own float and BBSC provide dinner for about \$10-15. Need to recoup the cost for shelter rental. Will pull together more details about this later. Cliff has confirmed use of Julia Davis Park.
- **Champagne Brunch- 9/24/2023** at Kristin Armstrong Park. Set up around 9:30 for 11:00-1:00 event. We need to be out by 2:00, as someone else holds reservation.
- **Winery Ride-** Board interested, Paul will investigate.
- **Crab Crack Christmas Party- Lynda Clark: 12/9/2023 at Officer's Club**
 - A Crabby Patty Christmas this year???
 - Details forthcoming and committee needed for this event.

Old Business- Lynda Clark:

- Board approved spending \$150.00 on two coolers at March meeting. Cliff has not purchased yet but knows which ones to get at Costco.
- The Board approved the purchase of new PA system to enhance facilitation of BBSC events and meetings. The amount initially approved was not to exceed \$200.00. However, in subsequent emails circa 3/10/2023, the Board voted to approve \$467.00 for purchasing the equipment.

Meeting adjourned at 8:15 pm.

Respectfully Submitted by
CHRISTINE A. HILL
BBSC Secretary

Attachments (2)
Italy Trip
FWSA Convention Fees

ITALY TRIP

Save these dates (February 23 – March 10, 2024) for an Italian Ski trip and Three Cities Grand Tour: A program that includes 7 nights in Val Gardena & Alpe di Siusi (with 79 ski lifts and 175 km ski runs), 2 nights Venice, 3 nights Florence and 3 nights Rome (direct any questions to Jeffery Rosendin to email address JefferyRos123@yahoo.com or jar1boise@gmail.com or telephone 208-344-5194)

DATES: February 23 – March 10, 2024

GRAND TOUR COST INCLUDES:

- Air transportation between Boise and Munich via American and British Airlines.
- Transfer between Munich Airport and Val Gardena via private coach with English speaking assistant
- 7 night accommodations at the 4 Star Hotel Oswald
- Full hot and cold breakfast daily
- 4-course dinner daily
- Complimentary use of a soft bathrobe, sauna slippers and cosmetic set
- Complimentary shuttle to the Ciampinoi and Costabella Lifts in the morning
- Complimentary admission and rental skates at the ice rink.
- Complimentary, although limited admission into the spa and wellness center (By appointment)

including:

- o Aromatic Steam Bath
- o Turkish Bath
- o Finnish Sauna
- o Sole Bath
- o Infrared Sauna
- o Hot Tub
- Complimentary WIFI throughout the hotel
- Val Gardena Mobile Card for free use of the all ski busses
- Heated ski room
- Transfer between Val Gardena and Venice city center via private coach and water taxis.
- 2 nights accommodations at the 4 Star Hotel Bonvecchiati in Venice
- Breakfast buffet daily in Venice
- Walking tour of Venice with local guide
- Transfer between Venice and Florence via private coach with English speaking assistant.
- 3 nights accommodations at the 4 Star Hotel le Petite Palace
- Breakfast daily in Florence
- Full day city tour of Florence and Pisa with guide

Transfer between Florence and Rome via private coach with English speaking assistant.

- 3 nights accommodations at the 4 Star Hotel Nazioni
- Breakfast daily in Rome
- Full day tour of Rome with local guide
- Transfer between Rome Hotel and Airport via private coach with English speaking assistant

- Air transportation between Rome and Boise via American Airlines
- All local taxes
- All air taxes and fuel surcharges (Subject to change)
- Everybody is responsible for their own ski tickets when we go because there are non-skiers on the trip and some people may not want to ski everyday so that why we don't include ski passes in the price.
- At a couple of the places we are going to have very few single rooms so they may have to double up our pay a lot more for a room.
- Jeffrey will check out the insurance for the ski hill, but skiers will still have to buy their own.
- Everybody is responsible get their own trip insurance.
- When the trip is finalized, Jeffrey will put out a mailer covering all of this – waiting on confirmation.

2023 FWSA Convention Registration Fees and Host Council Remuneration

2023 FWSA Convention Registration Fees

Following are the recommended Registration Fees for discussion by the FWSA Convention Committee and submittal to the Board of Directors for approval. I am recommending that the 2023 registration fee be set at \$179. This is the same as 2022 and does take into consideration the 3% *PayPal* fees assessed by on-line registration.

Full Delegate Registration (by May 15)	\$179
Full Delegate Registration (after May 15)	\$189
Full Delegate Registration (after May 25)	\$199
Delegate Book – Printed Copy	\$ 15
Meetings Only	\$ 50
Saturday Only (Includes Luncheon)	\$ 55
Luncheon Only	\$ 45
Awards Dinner & Dance Only	\$ 65
Industry (Extra) and Guest Awards Luncheon	\$ 45
Industry and Guest Awards Dinner & Dance	\$ 55

2023 FWSA Host Council Remuneration

Following, is a proposed remuneration agreement for the **Intermountain Ski Council and Bogus Basin Ski Club** to host the 2023 FWSA Convention. The payment for Silent Auction Walk-Ins remains at \$3.00 for any walk-ins up to 100; \$5 per walk-in over 100. For Registered Delegates over 200, there will be a \$3 payment per person to better match Convention attendance in recent years.

Amount	Responsibility	Comments
\$500	Optional Events/Social Operations Volunteers	Intermountain Ski Council & Bogus Basin Ski Club must provide volunteers to help set up and run the outside activities at the event.
\$400	Registration Volunteers	FWSA Registrar to prepare and distribute Delegate Registration materials, maintain database and collect all fees. Intermountain Ski Council and Bogus Basin Ski Club to provide registration volunteers. If more attendees are expected, dollar amount may be increased.
\$500	Silent Auction Volunteers	It has become traditional, that the host council donate a portion of, or the entire \$500 to the local organization providing the Bid Runners. Intermountain Ski Council & Bogus Basin Ski Club is to recommend which charity group will serve as bid runners and decide how much of the \$500 will be donated to the group.
\$3.00	Per Silent Auction Walk-In up to 100	ISC & BBSC must follow Walk-In Coupon Count Process per FWSA.
\$5.00	Per Silent Auction Walk-In Over 100	ISC & BBSC must follow Walk-In Coupon Count Process per FWSA.
\$3.00	Per Registered Delegates Over 200	
\$100	Per Wine and/or Beer Product Company Donation	Wine and/or Beer to be donated by a company to Convention event(s) to receive fee. Product must be donated, <i>not a discounted price</i> .
\$100 or \$75	Finders Fee for Local Silent Auction Vendors	Based on <i>net price of the sale</i> of the item(s) donated: \$100 paid for over \$250 / \$75 for under \$250
\$400	Expense Reimbursement for Suite Parties / Events	Intermountain Ski Council & Bogus Basin Ski Club to purchase all liquor, beverages, and food for parties: Friday evening FWSA Suite Party, Saturday evening FWSA Suite Party, Sunday morning Eye Opener Party – TOTAL ~\$300* . (Getting liquor donated for the Suite Parties helps with the budget).
\$100	Expense Reimbursement for VOTY Reception	Intermountain Ski Council & Bogus Basin Ski Club to purchase all liquor, beverages, and food for Volunteer the Year. Covered under VP of Council's budget.

Note: * Any overage of expenses not approved by the FWSA Convention Chairperson will be paid by the **Intermountain Ski Council**.