

Bogus Basin Ski Club Minutes October 5, 2021

The business meeting was called to order: by President Lynda Clark at 6:22 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

Possible New Board members: Doug Baker (on Zoom), Henry Gonzalez, Sherri Lechten, Ken Snider, Christine Hill

Guests: Larry Crockett, Warren Miller - Nov 18,19 & 20 - on the docket to Cancel

There are a couple issues. Natalie Hurst has declined to do the MC job. The theater wants to ask the vendors to put up a sandwich board with a QR code. Who should he contact? He needs to send out the letter telling them we are doing something different. Elliott should be the contact. The schedule will be the same. Send comp tickets information to Elliott. We have had 130 in the past tickets for each vendor for each night, including the non-paying ones. We will continue to give the comp tickets for vendor. Two per vendor except Bogus Basin may want more. Sometimes Warren Miller wants some. Typically, we give away a few at ski swap. We email Elliott the information as to who gets the comp tickets, because they are all electronic. John and Vicki will produce the flyers. Kim was the one who contacted the poster vendor for Warren Miller and they would print them or at HiTech Printing. Elliott will give us a cost for two security personnel for each night. Covid card and masks are required unless they are eating and drinking. Mask mandate when they come into the lobby, but when they are seated, they don't enforce it. The MC can remind people. Elliott gives free popcorn for a COVID card or a test. Find ID app matches up COVID test with ID. Give a wrist band after ID check. The Bindle app was mentioned. It may be a good app for safely re-opening and having events in the COVID-19 era. Henry asked about security for the event, as the board will not enforce or police event. We want external security representation. Elliott is going to research.

We are looking at a slimmed down event. Go to the movie, brief intermission, keep people in their seats. One door out and one door into the auditorium.

Steve can sell raffle tickets outside. Bring the chair. It has to be on the covered space. Typically, they set up a table for will-call tickets. Put a sandwich board on Steve to sell tickets. Elliott offered us 35% of the proceeds from the alcohol sales. If someone bought tickets and does not have a COVID card, what do we do? We need to match COVID card and ID card. COVID card shows their age, so only check ID once.

Main Topics

We met in Lynda's shop.

Minutes

Betty moved to approve the September minutes. Barbara seconded. Motion carried.

Treasurer's Report: Betty

The checking account balance as of September 30 is \$13,138. We took in \$890 in memberships in September, some probably associated with the Champagne brunch and annual meeting. We paid out \$848 for the SISCRA campout, \$300 each for five of the six people going to the FWSA Convention, \$1,050 for entrants' registration for the six attendees and \$1,000 for the Warren Miller deposit. The t r e a s u m b e r i s o n t h e bank statement. Betty gets phone calls when transactions occur. Betty thinks even if we break even on Warren Miller, we are doing good. We need a campout report including how much Doug and Henry spent.

Communications: Craig

Craig needs information for Warren Miller. We do have 215 members, six or eight in the last week. Lynda will send Craig the links to the online Warren Miller media.

Marketing – John

John thinks our dues are a bargain and might want to raise our cost of membership. We will take that up at another meeting. John will be engrossed in what we put on our posters. John will print flyers to stuff in bags at the ski swap. Lynda calculated \$1000 for flyers. We need to sell 800 t i c k e t s p e r o u g h t s o t h a t h a l f o f capacity to break even.

Social Media: Nancy

We are bogus basin ski club (no space) for general Facebook posting.

We are ski club (with a space for Nonprofit) for when we link to Bogus Basin Mountain Recreation Area, because individuals cannot link to that, but businesses can and ski club is our non-profit Facebook "personality."

We are Bogus Basin Ski Club Group on Meetup.

If you see something on Instagram or Facebook, share it. On Facebook, we have about 2,000 people. bogusbasinski club is our handle on Instagram.

Nothing new. A word of mouth is a good deal and add yourself as a friend to Bogus Basin ski club and then share.

Membership: Barbara

Most memberships will renew now through November. Membership looks healthy.

Trip Coordinator: Sue

Trip Planning for 2021/2022

Sun Valley – Still a go. Second full week of 2022. They want to give us the week of 9-16. This is the second week. Paul has a flyer with no prices on it. Put the flyer on the clipboard. Paul will coordinate who wants to share a condo. Paul has it in his writeup. This year people need to make reservations for the hot tub so it can be cleaned after each visit.

Big Sky – January 26 - 30, 2022

Doug Baker is leading this trip. Extend deadline to October 26.

Signup on sports engine. He has about 30 so far.

Lodging provided at the beautiful Cmon Inn, Bozeman, MT. See pictures of this fabulous facility at CMoninn.com, Bozeman, MT. Great amenities include full buffet breakfast each day, five hot tubs, pool, exercise room, large comfortable gathering room for our wine and cheese party and free internet/wifi.

Depart Boise on a luxury, 56 passenger touring bus, early morning Wednesday, January 26. Stop in Idaho Falls to stretch and purchase lunch at a local Sub/sandwich shop (self-pay). Snacks, beer wine and water provided. Arrive Cmon Inn, Bozeman, MT early evening, check in, join us for a club sponsored wine and cheese party at their beautiful gathering room, dinner on your own at a local (walk to) restaurant including an Outback Steak House, Local favorite BBQ restaurant or burger or sandwich shops.

Thursday, January 27, 2022. Depart hotel on the bus (time to be determined) for skiing all day at Big Sky Resort, Mt (Bigskyresort.com). Big Sky participates in the IKON ski pass for those of you that have that pass. Big Sky is regarded as one of the premier mountains in the USA with exciting terrain for all levels of skier. We plan to arrange Mountain Host tours for those that are interested. Lunch on your own. Return about 4pm to hotel. Bus ride downtown for dinner (on your own) and return.

Friday, January 28, 2022. Depart hotel on bus (time to be determined) for skiing all day at Bridger Bowl (Bridgerbowl.com). Bridger Bowl is a local mountain similar to Bogus Basin and or Brundage Mountain. Always a crowd favorite with fun terrain. Depending upon interest, we can try and arrange for a tour with a mountain host if available. Return from mountain around 4pm. We are arranging for the bus to take those that wish downtown Bozeman for dinner (on your own) about 6pm and return us to the hotel 8-9pm, final details determined closer to the trip.

Saturday, January 29, 2022. Depart hotel for another day of skiing at Big Sky Resort. Dinner on your own Saturday evening.

Sunday, January 30, 2022. Depart hotel early morning for return trip to Boise. Snacks, beer, wine and water provided. Lunch on your own in Idaho Falls. Arrive Boise early evening.

Total anticipated trip costs, includes bus travel, hotel room, full buffet breakfast each day based on a minimum of 30 people participating.

\$485.00 per person, double occupancy

\$743.00 per person, single occupancy

Big Sky individual day passes \$161 Thursday, \$189 Saturday (age 15-69), \$132 Thursday, \$151 Saturday - Senior (70+)

Hope to get additional discount once we determine exact number and mix of group

Bridger Bowl day pass will cost \$85.00 each, there may be discounts if we purchase as a group or buy online closer to the event

Once we get a final count of skiers, we will pursue all final ticket discounts and prices at both locations

Lunches and dinners on your own

Go to the SportsEngine page for this event to register. You will be given two options to pay for this, through SportsEngine which adds an approximate 10% service fee or send a check directly to Doug for the amounts listed above (\$470 or \$728). Checks due to Doug by September 22, 2021. Payable to BBSC.

Doug Baker

351 Panorama Place

Boise, ID 83702

40-45 people maximum for this trip.

Registration must be completed by September 15, 2021 with payment in full due at that time.

-100% refund if you notify Doug of cancellation in writing by October 26, 2021.

- 50 % refund if you notify Doug of cancellation in writing by November 26, 2021.

- 25% refund if you notify Doug of cancellation in writing by December 26, 2021.

- No refunds after December 26, 2021.

If you want trip insurance, please arrange for that on your own, just google trip insurance and pick one.

Snowmass – January 29-February 5, 2022

ISC trip. Price covers the room, a welcome party and some evening events, but no lift tickets. ISC has agreed to fill ten rooms. Sign up through the ISC link on our website. Unless you buy the True Bogus pass, you do not get the Powder Alliance add-on.

Dolomites/Athens -February 25 – March 10- 2022

There has been some fluctuation. But holding the same. Some want to extend the stay. How do we do that? Paul will talk with Jeffery this Friday. The trip is Full at 42. Jeffery deposited most of the deposits Sent in our deposit for our hotels. The travel agent has all the exiting dates for those have extended their trips, so h e working on that. Quite a few group members wanted to upgrade their airplane seats but t h e ~~only~~ ^{only} so many, so h e ~~only~~ ^{only} working on the first three people that gave me an interest in sitting in first class. The airline no longer has first class. They call it business class still limited space.

Portugal Bike Trip. Betty is looking at the fall of 2022. Nothing new. It will be a two-week trip. We will advertise it as soon as we get numbers from Holidayze Travel. Bike through the Algarve Faro to Largo and one day of kayaking. Bike 10 to 15 miles a day. Planning to go from the south to Lisbon. Waiting to hear back from Sean at Holidayze. John and Betty might go in September or October to check it out. Should we kayak one or two days? Largo is a fishing village. Can we arrange for deep-sea fishing? Sailing close to Lisbon.

Tahoe/Reno, 2022 – Stay in Reno and take a bus to the ski area? Sandra and Margie for those not going to Italy. More to come. Drive themselves, stay in hotel.

Grand Targhee, 2023 – .Second weekend of March.

Utah, 2023 – Powder Mountain will give us a special rate. Paul will talk to them at the conference.

Activities and Updates: Kimberly

Champagne Brunch/Annual Meeting – Sunday September 12. It was great. Lots of people came, a lot of new people showed up. Food truck was great. Kim says, next year possibly crepe truck.

Greenbelt Wine Bike Brewery Tour, September 19. 3pm. It was great. We had a band. Octoberfest at Payette. He gave away free beer on the raffle. Fun introducing the raffle. He gave away a stein. He wants to do one this month before the fall. Costume bike ride. Prize for the best costume. Kimberly moved to approve \$50 for S t e v e ' s Halloween bike ride. Betty seconded. Motion carried. Steve will fill out the form and give Betty the receipts. Western Collective gave a \$30 gift certificate.

Winery Bike Ride September 26. 11:30. 18 people, four different breweries, took in no money and spent no money. Getting difficult to get wineries to give out tasting for free. They want money up front.

Weiser River Trail October 2. Everything went wrong. Huckleberry café closed because they had no servers, we were supposed to park there, but they asked us not to because they were painting the building. Fourteen people rode the trail. They fixed the bridge, but they did not fix the detour.

Ski Swap – Jane Gabbert – November 5, 6 and 7. Jane still looking for volunteers. McU Sports is looking for 12 people to move skis in and out of the swap. Jane needs people to stuff the bag. Two people in the booth at a time. Are we giving away free raffle tickets for the movie at the ski swap? We have a Bogus ski pass, a ski chair,

and a Sun Valley trip to raffle. Steve will get a big picture of the chair. \$1.00/ticket. Steve will be responsible for the money. Four people for each three-hour shift. Two for the booth and two for stuffing bags.

Holiday Party – Gowen Field, December 4, Reserved for 200 people. We need to put \$400 by October 15. \$30 tri tip, potatoes and two drinks and some dessert. Need to get the Menu together. Vicki contacted the StingRays The charge this year is \$900 and they are available that evening. Barb moved for the \$400 to tie down the StingRays, Cliff seconded. Motion carried with one opposed. Paul, Kim, Henry, Nancy, Sue and possibly Fred are the committee for the party. If shutdown for COVID, what is our obligation to the band? If the band get COVID, what is their obligation to us? COVID card vaccination required. Kim moved \$900 for StingRays plus dinner. Betty seconded. Motion carried. Paul will figure out if we need more details.

Crab Crack – Same venue. Paul will lock down.

Shed Ramp – TBD John has everything we need. John will bring the beer and fire up Big Bertha.

Old Business

Scholarship Committee - Sue, John, Barb and Lynda.

Barb wants to fund junior athletes, but BBSSEF is not responding.

At Sun Valley, she has two nights lodging at the Limelight Hotel and two days ski tickets for two. Moved to our raffle.

At Alta, she has two days lift tickets for two and two nights at the Courtyard Marriott, Cottonwood Hills near Sandy.

At Snowbird she has the Cliff Lodge for one night one day lift tickets for two.

Both Alta and Snowbird are combined into one trip which will be given to the McCall Winter Sports Club for their Snowball Silent Auction. 100% of the proceeds will go to junior snowsports competitors in McCall.

At Taos, she has two nights lodging at the Blake.

Conference Attendees-

We pay for five and the sixth person is free. October 7, 8, 9 & 10. This year, Steve, Craig, Paul, Michael, Sussette, Cliff. Lynda signed up 6 voting members. They will be at the business meeting on Sunday. Do we want to purchase a trip for the club? There may be some other vendors that we might be able to get. Paul moved that we spend up to \$500 for a trip. Kim seconded. Motion carries.

Craig will compete for Man of the Year. Winner gets five days at Big White in Canada.

Board Members - Who is rolling off the board?

President – Lynda

Treasurer - Betty

Membership - Barb

Marketing - John

Secretary – Carol

Communications - Web Master and Mogul – Craig

Lynda moved to nominate Sherri Lechten to the Board. Barb seconded. Motion carried.

New Board

President - Paul Markowitz

Vice President - Steve Strickland

Purchasing - Cliff Sell

Treasurer – Ken Snider

Secretary – Christine Hill

Membership – Sue Baker

Marketing – Henry Gonzalez

Communications/Web/Mogul/Eblast – Craig Olson/Sherri Lechten

Trip Coordinator - Doug Baker

Social Media – Nancy Moore

Social Director – Kimberly DeWit

Quartermaster – Zac Medek

All in favor? Motion carries.

Meeting ended at 8:00

Respectfully Submitted by Carol Peterson