

**Idaho Falls Ski Club Board Meeting Minutes**  
**August 4, 2014**

<p><b>Attendees:</b></p>	<p>Present: Peggy Hinman, Debbie Rasch, Bob Lugar, Don Rasch, Donna Nims, Brian Edgerton, Kevin Skinner, Deborah Wagoner, Sandy Bryan, Leslie Soderquist, Robb VanKampen</p> <p>Absent: Penny Weymiller, Gail Rochelle, Bev Novak, Greg Olson, Delisa Rogers,</p> <p>Visitors: None</p>
<p><b>Business Agenda Items:</b></p>	<p>The required number of attendees for a quorum was met</p>
<ul style="list-style-type: none"> <li>● Approval of past meeting minutes (June and July)</li> </ul>	<p>Don moved to accept meeting minutes with changes discussed. The motion with changes was accepted. Brian Seconded. Motion passed. Next meeting is Sept. 8th</p>
<ul style="list-style-type: none"> <li>● End of Year Report (Don)</li> </ul>	<p>Still awaiting reports from a number of board members. ACTION Leslie, gather reports for Don</p>
<p><b>New Business Agenda Items</b></p>	<p>New Business:</p> <ol style="list-style-type: none"> <li>1. After a motion by Don, which was seconded by Brian, the Board welcomed Donna Nims to fill the Publicity position. Donna currently works at the Post Register. Has extensive experience with marketing, sales, etc. Don explained that Jeni Baker has the Publicity folder that needs to be passed to Donna. Leslie took the action to obtain the folder and get it to Donna.</li> <li>2. Reserve the Library meeting room for monthly board meetings. (Action Leslie)</li> <li>3. Review the Treasurer's Report (see below)</li> <li>4. Membership benefits for 2014/2015 (Gail): Gail will discuss this in September.</li> </ol>
<ul style="list-style-type: none"> <li>● Publicity Director</li> </ul>	<p>Donna Nims is new publicity director.</p>
<ul style="list-style-type: none"> <li>● Action Status</li> </ul>	<p>ACTION: Leslie reserve IFPL room. <i>Complete. Room can only be reserved 3 months at a time. It is reserved for September, October and November</i></p> <p>ACTION: Robb VanKampen and Donna Nims need to</p>

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	<p>submit their bios. and photo to Bev Novak.</p> <p>Action: Brian will contact Dave to offer up a name of someone to possibly assist with the webpage/ membership work.</p> <p>Action: Robb will have additional information on the Idaho Falls Ski Training Facility youth program for the October meeting</p>
<ul style="list-style-type: none"> <li>● Family Membership</li> </ul>	Discussed the rates for the family membership
<ul style="list-style-type: none"> <li>● KCNA activities</li> </ul>	Discussed Penny's request to have someone else do this role. The board suggested several names.
<ul style="list-style-type: none"> <li>● Treasurer's report</li> </ul>	<p>Went over the proposed budget. Membership reduces significantly due to changes in cards. We will have a membership card only and go on the webpage to see discounts. Spent some time discussing the Alpine trip subsidies and whether they need to increase the subsidy.</p> <p>The Board agreed that the proposed budget was workable. Don made a motion that we accept the budget as proposed. Leslie Seconded. Passed by all.</p>
<ul style="list-style-type: none"> <li>● Committee Reports:</li> </ul>	
President – Peggy	Peggy discussed the Kelly Canyon Nordic Area status.
Vice President – Brian	Nothing to report
Secretary – Leslie	Nothing to report
Treasurer – Dave	Not Present. We discussed the information Dave provided (proposed budget, accounting)
Web Page – Bev	Not present. Working on moving the website to a new host. The proposed budget increase will pay for support.
Newsletter – Debbie	Debbie is starting to think about the Fall newsletter. Board members are encouraged to provide ideas to Debbie. Deadline is mid-September.
Alpine – Kevin	During the discussion of the proposed budget, extensive discussion regarding alpine trips took place including subsidies and list of trips. Kevin has scheduled a meeting with Alpine trip coordinators for next week. (Aug.

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	12). He has also put out a tentative schedule for Alpine coordinators to evaluate
Publicity – Donna Nims	The Board welcomed Donna to the organization.
Nordic – Bob	Working on the calendar and looking for trip coordinators to run nordic trips
Nordic Area – Penny	Not Present. Peggy briefly discussed the status of talks with the Forest Service. Sh plans to contact them if she doesn't hear from them by this Wednesday
Social – Kelly	Not Present
Membership – Sandy	Nothing to present
Member @ Large- Delisa	Will be working with Kelly to do Facebook surveys of "friends"
Discount Vouchers-Dave	Not Present
Members Benefits- Gail	Not Present
Ski-sale Co-chair--Greg	Not Present
Ski-sale Co-chair--Deborah	Nothing to report
Ski Team- Robb	Robb described the current status of the race team. They still have a van. They are brainstorming where to go with a youth program. Robb will have additional information at the October meeting (ACTION)
Past President - Don	Intermountain Ski Council (ISC) is having their monthly meeting. Don will provide the information to Peggy
Visitor Input	Not applicable
Meeting Adjourned	Next meeting September 8th. We'll discuss social media and will have our Insurance Representative present information.  Don motioned the Board adjuourn. Robb seconded. Motion passed