

**Idaho Falls Ski Club Board Meeting Minutes
December 1, 2014**

<p>Attendees:</p>	<p>Present: Robb VanKampen, Brian Edgerton, Peggy Hinman, Sandy Bryan, David Brown, Greg Olson, Bev Novak, Aaron Crary, Kelly Bentz, Alex Chapman, Leslie Soderquist, Gail Rochelle, Kelly Bentz, Alex Chapman</p> <p>Absent: Don Rasch, Debbie Rasch, Kevin Skinner, Delisa Rogers</p> <p>Visitors: None</p>
<p>Business Agenda Items:</p>	<p>The required number of attendees for a quorum was met.</p>
<ul style="list-style-type: none"> ● Approval of past meeting minutes (November) 	<p>Dave motioned to to accept the minutes, Brian seconded, Motion passed.</p>
<p>New Business Agenda Items</p> <ul style="list-style-type: none"> ● Ski Sale Report ● Nordic Area Update ● Publicity Position – welcome Alexandra Chapman ● Actions from November meeting (Leslie) ● Review Treasurer’s Report ● Board meeting location (Superfly in the future) 	<p>Ski Sale Report: Greg reported sale went fine. Totals could have been better. Ski fest was good. Dave provided financial numbers: Sales down \$2000 (~5%). Membership sales were down. Door fees were down meaning fewer people (mostly early birds were down). Expenses were comparable. Recommended we reduce early bird time and eliminate Sunday sale period. This will be a topic for an upcoming meeting.</p> <p>Nordic Area Update: Peggy reported on the Kelly Canyon open house. She met with D. Stoddard and the mountain manager. She has also met with the Alpine Club and Forest Service. Nordic area tent floors are in. KC is still looking at grooming main trails 2x/week. Lower parking lot will be open on Sundays. KC wants to charge \$8/person to access parking in the main lot. Peggy wrote a note to Dave Stoddard about the prices. Dave Stoddard responded that it is based on their limited market study. He also ask if the IFSC would be interested in offering a discounted season pass for cross country. The club isn’t sure how the KC resort would enforce it.</p> <p>Peggy will contact the FS regarding hauling up wood to the tents. Aaron is looking for a good time to set up the tents and will coordinate with Brian Edgerton.</p> <p>ACTION: Sandy will look into the boy scouts helping with tent setup.</p> <p>Publicity Position: Welcome Alexandra “Alex”</p>

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	<p>Chapman. Kelly reported on the full page ad in the PR. The Board appreciates Kelly's help with Publicity. The social this week is at the Celt. Brian will check with Marcellars on January 7th. Leslie moved to add Alex to the board. Brian seconded. The motion passed. Peggy reported Darrell Patterson wanted to know if the Board was interested in convening an Awards Committee. The Board asked Peggy to let Darrell know to proceed with that.</p> <p>Robb reported that the Ski Team board met and will try to proceed with some activities at the Kelly Canyon. The conversation was not positive about giving the team a discount. The Board encouraged the IFSTF to change the locks.</p> <p>Actions from November meeting (see below):</p> <p>Review Treasurer's Report (see report below):</p> <p>Board meeting location:</p>
<ul style="list-style-type: none"> ● Action Status 	<p>PAST ACTIONS:</p> <p>ACTION: Robb VanKampen: provide photo to Bev Novak. Action remains open.</p> <p>November Actions: LESLIE ACTION send bylaws to Bev. Complete LESLIE ACTION--contact Penny to obtain Nordic maps for Bev to place on website. Complete (she didn't have them) BRIAN ACTION--Contact Alan Crockett about Nordic maps for Bev to place on website. Complete DAVE/BEV ACTION--Look to see if the club web address can be changed to something other than "Festival-Fotos". Sandy and Bev will continue to work this. NOT COMPLETE DEBBIE ACTION--send new PDF of newsletter to Bev with Sandy's new email address and Aaron's email address. NOT COMPLETE ACTION DAVE--get receipt form to provide to interested contributors of raffle items for the fall social (and other events). NOT COMPLETE</p>

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● Committee Reports:	
President – Peggy	Peggy's report is included above under Nordic Area update
Vice President – Brian	Brian asked Gail about additional restaurants for adding to the member benefits lists. Brian challenged the Board to ask businesses to participate.
Secretary – Leslie	Nothing new to report
Treasurer – Dave	General Checking \$36273.35 Ski Sale Account \$36,084 Alpine Limited \$8379.20 Ski Sale Limited \$1597.06 Money Market \$8857.66(Race Team Ski Sale Revenue) On-Line Sales \$316.96 Total \$91,958.23
Web Page – Bev	We have a credit with Go Daddy. Bev will see what to do with it. Calendar entries on the web page is gone. Not sure why. Added the Wed. bus. and updated trip information. Adding emails can only be done 100 at a time. The Board requested Bev to try to find a better email program and to proceed with purchase.
Newsletter – Debbie	Not Present
Alpine – Kevin	Not Present
Publicity – Kelly Bentz	Alex Chapman is the new Publicity Director
Nordic – Bob	Not Present
Nordic Area -- Aaron	Discussed tent setup. Will be proceeding in the next week to set up the tents and is looking for volunteers. Also needs firewood for the stoves.
Social – Kelly	Wednesday night mixers going well. 5:00 to 7:00 Celt, IBC, Cellar.

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Membership – Sandy	Memberships are going well.
Member @ Large- Delisa	Not present
Discount Vouchers/Website-Dave	Has purchased vouchers for JHMR and will get them distributed.
Members Benefits- Gail	Nothing to present
Ski-sale Co-chair--Greg	Nothing further to present
Ski-sale Co-chair--Deborah	Not present
Ski Team-Robb	Nothing to report
Past President - Don	Not Present
Visitor Input	None Present
Meeting Adjourned	Dave moved to adjourn. Bev seconded. Meeting adjourned.

Possible Topics for our next meeting--consider corporate memberships and Comp'd memberships and ideal sale date due to conflicts with other regional ski sales. Shortening the sale to Friday and Saturday.