

**Idaho Falls Ski Club Board Meeting Minutes
February 6, 2017**

<p>Attendees:</p>	<p>Present: Peggy Hinman, Don and Debbie Rasch, Sandy Bryan, Jacie Coleman, Bev Novak, Deborah Wagoner, Mike Abbott, Bob Lugar, Brian Edgerton, Sandy Bryan</p> <p>Absent: Earl Johnson, Leslie Roberts, Jim Holman, Alex Chapman, Delisa Rogers, Robin Villarreal</p>
<p>Old Business</p>	<p>All new board members should send bios and pictures to Bev: bev@srv.net</p>
<p>Approval of past meeting minutes</p>	<p>Bev motions to approve December and January minutes. Brian seconds motions. December and January minutes approved.</p>
<p>Open Actions</p>	<p>February Actions:</p> <ul style="list-style-type: none"> ● All board members should go through website looking for outdated, incorrect information and any other revisions and please report to Bev. OPEN ● Peggy will send email to our ski sale vendors for the Far West ski convention. OPEN ● Alex will post info on FB and Instagram about the Big Sky trip deadlines. OPEN ● Peggy will send an outline for 2017 Far West presentation to Bev by February 17th. OPEN ● Delisa will issue refund checks for Youth Avalanche Awareness course. OPEN ● Delissa will give to Don a write up for submitting IFSC for best club to Far West convention due end of February. OPEN ● Peggy will contact Jessica Earhardt regarding open board positions. OPEN ● Bev and Alex will send out information regarding open board positions. OPEN ● Bev will contact Codeable. OPEN ● Deborah will contact Delisa about Targhee discount for lift tickets for 2017-2018 season. OPEN ● Upcoming PR articles: Jim's is due February 16th, Don's is due March 2nd, Bob Lugar's is due March 16th, Sandy's is due March 30th. Please send a draft

**Idaho Falls Ski Club Board Meeting Minutes
February 6, 2017**

	<p style="text-align: center; color: blue;">to Peggy one week before your article is due in the paper.</p>
Treasurer	Delisa is not present but has emailed the budget from January. Please review and comment to her if you have any concerns.
New Business	<p>The ski club will have a table at the Banff film festival. Brian and Alex will host table Thursday night February 9th and Don and Debbie will host Friday February 10th. A comp membership will be given each night.</p> <p>2017 Far West Convention: Peggy is working on the presentation. She wants one volunteer to commit to going to Boise June 7-11th. ISC will pay for one person to go. Bev has been penciled in. Presentation is on Saturday. Will be allocated 1 hour 15 minutes. Bev is lead presenter, Peggy, Delisa, Alex, and Don will also speak. IFSC has been put in for newsletter and website awards. Brian Edgerton and Debbie Rasch have been added to the ISC volunteer list (Brian was interested in the beer crawl). The Best Club Award submittal is pending modifications to our write-up, which Delisa has the old submittal.</p> <p>Elections for ski club board is in March. President, VP, Alpine, Member at Large, and Newsletter are open positions.</p>
Committee Reports:	
President – Peggy	Peggy will finalize outline for presentation for Far West Convention and send an email to all those who will be speaking.
Vice President – Brian	Brian wants all board members to be actively pursuing possible recruits for open board positions.
Secretary – Jacie	Nothing to report.
Treasurer – Delisa	Not present.
Web Page – Bev	Bev has heard from Codeable. Database update will take 3-5 weeks. Email, adult count, junior count will be populated in database. Will update to handle 5th and 6th members. She

**Idaho Falls Ski Club Board Meeting Minutes
February 6, 2017**

	<p>has asked about MailChimp as well. We will still have to use gravity forms yearly. Payment will be collected in escrow until project is completed. Estimate is approximately \$3737.50 plus \$900-1500 will go towards sales reporting for membership sales.</p> <p>Brian motions to notify Codeable of intent to move forward as proposed with a maximum budget of \$4500 by end of March. Mike has seconded motion. Motion approved.</p>
Newsletter – Debbie	Nothing to report.
Alpine – Leslie	Not present.
Publicity – Alex	Not present
Nordic – Bob	Harriman to Ponds lodge trip did not go. Craters of Moon trip was good with six members participating.
Nordic Area – Mike Abbott.	<p>Mike feels Kelly Canyon is doing well. Morgan summit hut has collapsed under heavy snow load. The parking is \$5 per car. The snow is great. Grooming is every Thursday. There are some nice tracks above the towers as well. The hut is in good shape with two new cots. 17 bookings. Mike feels there should be a charge for overnight stays. He can talk to Forest Service about this. More wood is needed. Mike has added some new pictures to website.</p> <p>Chili cook off is this Saturday February 11th.</p> <p>Forest Service has been very supportive of the nordic area. They have expressed interest in doing the grooming. The board wishes Mike to encourage this path forward.</p>
Social – Jim	Not Present.
Membership – Sandy	\$15,030 total sales for the year. 803 total memberships.
Member benefits-Tai	Not present.
Discount Vouchers-Dave	Not present.
Member-at-large-Earl	Not present.

Idaho Falls Ski Club Board Meeting Minutes
February 6, 2017

Ski-sale Co-chair Robin Villarreal	Not present.
Ski-sale Co-chair--Deborah	Deborah feels we need to ask Grand Targhee management how we can work together to provide a more competitive ticket discount program thereby encouraging more Club skier days next season.
Ski Team- Robb	Not present.
Past President -Don	Please see New Business above.
Meeting Adjourned	Bev motions to adjourn. Debbie seconds motion. Meeting adjourned.