

Idaho Falls Ski Club Board Meeting Minutes
January 9, 2017

Attendees:	<p>Present: Peggy Hinman, Don and Debbie Rasch, Delisa Rogers, Tai Crawford, Sandy Bryan, Robin Villarreal, Jacie Coleman, Bev Novak</p> <p>Absent: Earl Johnson, Leslie Roberts, Deborah Wagoner, Brian Edgerton, Jim Holman, Mike Abbott, Alex Chapman, Bob Lugar</p>
Old Business	All new board members should send bios and pictures to Bev: bev@srv.net
Approval of past meeting minutes	Jacie will resend the minutes from December for next meeting approval.
Open Actions	<p>January Actions:</p> <ul style="list-style-type: none"> ● All board members should go through positions descriptions in the bylaws and send any proposed updates to Peggy and Jacie. Make certain bylaws match webpage descriptions. OPEN ● All board members should go through website looking for outdated, incorrect information and any other revisions and please report to Bev. OPEN ● Bev will look into using a square swipe at the Fall Social for credit card payment. COMPLETE ● Bev will contact Manwaring Solutions to look at fixing our database. COMPLETE ● Deborah W. and Tai to reach out to vendors to see if there is interest in supporting the 2017 Far West convention. Don will forward them info on this. OPEN ● Delisa will call Century Link to make sure that service has been cancelled. OPEN ● Peggy will send a draft of 2017 Far West presentation to Bev. OPEN ● Delisa will contact Leslie regarding the Big Sky trip. OPEN ● Upcoming PR articles: Delisa's is due January 19, Brian's is due February 2nd, 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

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	<p style="text-align: center; color: blue;">draft to Peggy one week before your article is due in the paper.</p>
Treasurer	<p>Delisa has provided financial reports for December as well as proposed budget for 2017. Total proposed budget for 2017 is \$42800. She has sent the check for ski sale taxes. She has paid out for Avalanche Awareness. She has paid bill to Century Link but then received a new bill for last month. Bev motions to approve 2017 budget. Don seconds motion. Budget has been approved.</p>
New Business	<p>The ski club will have a table at the Banff film festival. Brian and Alex will host table Thursday night and Don and Debbie will host Friday. 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.</p> <p>Elections for ski club board is in March. President, VP, Alpine, Member at Large, and Newsletter are open positions.</p> <p>Kelly Canyon race team hut discussion will be put on hold until next meeting.</p>
Committee Reports:	
President – Peggy	<p>Peggy will finalize plans for participation in the 2017 Far West Convention. Delisa, Robin, Marty, Sandy, Alex, Don and Debbie have expressed interest in attending.</p>
Vice President – Brian	Not Present
Secretary – Jacie	<p>Youth Avalanche Awareness is Saturday February 4th at Grand Targhee. Cost is \$40 to members. Jacie is working on getting more interest as only two have signed up. She will get info out to three D91 high schools as well as info to IMT. Sandy has agreed to reach out to the boy scouts.</p>

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Treasurer – Delisa	Please see above. Delisa mentioned bringing vouchers to Jackson to sell to members for the trip. Also some people have been abusing voucher program. It needs to be reiterated that only three are to be purchased at a time.
Web Page – Bev	Bev looked into using square swipe for Fall Social. She feels monthly payment is not worth one night of usage. Bev couldn't get Manwaring Solutions to call her back. So she contacted Codeable, recommended by WordPress, and they quoted \$2k- \$4k but with access to our web info they can give us a better quote. Bev will permit Codeable access to our website. Bev has updated data base. She has over 700 email addresses in Mail Chimp. Has updated Targhee information.
Newsletter – Debbie	Nothing to report.
Alpine – Leslie	Not present. <i>Please see Don's report below.</i>
Publicity – Alex	Not present
Nordic – Bob	Not present.
Nordic Area – Mike Abbott.	<p>Not present. Sent via email:</p> <p>Just so everyone knows, the Morgan Summit hut collapsed due to heavy snow load around Dec 15. We will probably not rebuild it because of broken poles and that fact that it is frozen in. Probably wait until spring to remove it.</p> <ul style="list-style-type: none"> · Kelly Mtn hut is in good shape. 13 bookings so far, most on Fridays and most BSA groups. Feedback has been good. · Grooming is happening every Thur, except last Thur because of extreme cold conditions. I need to update the website, but need a little help from Bev or someone on how to do it. USFS help and support on grooming has been great! · A lot of people heading up from the lifts may think there is no grooming is going on because we don't currently groom the stretch between the last Kelly lift and the Y. This stretch is within the Kelly resort permit area and Kelly (Neal) has balked at us doing that because of the perceived conflict between our equipment and theirs (there really isn't any). This policy could be changed – the FS is working on it. · The IFSC second (red) snow machine is in the shop and may not be useable in the future. I asked Brad if we could use a USFS sled and he said probably. Right now, its Steve (IFSC sled), Kara (USFS sled and USFS volunteer) and Spencer (USFS sled and USFS snow ranger) which is more than adequate. If this continues, there is no need for another IFSC sled. · Current parking procedures for Nordic non-resort users

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	<p>and hut overnight users as given to us by the USFS are to park in the new plowed area adjacent to road (below gated lower parking lot) and pay \$5 at the ticket booth. If Sunday, pay in the dropbox on the trail. If you are going to ski any of Kelly's "Shred" trails, you can park in main resort parking lot (except Sundays) and need to pay an additional \$5/person and get a ticket. A meeting with Neal Brown last week indicated that this latter \$5/person charge ("use" fee) may apply to anyone heading up the road. Neal was STILL not sure about this and said he would finalize it "in the next few days." Both myself and USFS (Brad) are frustrated and stymied. Regardless, the parking procedure at Kelly has not been formally finalized, as was stated in our Fall newsletter (not sure who wrote that). And Kelly has the last word on it regardless of how hard the FS pushes.</p> <ul style="list-style-type: none"> · Overall, not sure our Nordic efforts at Kelly are worth it (except for the BSA who are getting a grand deal). Brad and I are looking at other areas for next year. · I still need to know what my hut budget is.??
<p>Social – Jim</p>	<p>Not Present. Sent via email: Received a Chukars schedule for 2017 from Paul Henderson and he would like to know if we will repeat last summer's ski club night at the Chukars; if we want to do it again let me know and I will talk to Paul to reserve a suitable date. JDH</p>
<p>Membership – Sandy</p>	<p>Sandy will give two free comp memberships at Avalanche Awareness Night. Teton Board Sports will be selling IFSC memberships. She has given out all comp memberships to board.</p> <p>Sandy has provided new membership info. Total membership sales to date is \$14065.00 with just over \$2000 in comp memberships.</p>
<p>Member benefits-Tai</p>	<p>Nothing to report</p>
<p>Discount Vouchers-Dave</p>	<p>Not present.</p>
<p>Member-at-large-Earl</p>	<p>Not present.</p>
<p>Ski-sale Co-chair Robin Villarreal</p>	<p>Nothing to report</p>

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Ski-sale Co-chair--Deborah	Not present.
Ski Team- Robb	Not present.
Past President -Don	Don will announce open board positions during Jackson Hole trip. Don has not heard from Leslie regarding Big Sky trip. Don will write a check to Kevin for Pommerelle trip.
Meeting Adjourned	Delisa motions to adjourn. Debbie seconds. Meeting adjourned.