

Idaho Falls Ski Club Board Meeting Minutes
July 7, 2014

<p>Attendees:</p>	<p>Present: Leslie Soderquist, Peggy Hinman, Penny Weymiller, Gail Rochelle, Dave Brown, Greg Olson, Debbie Rasch, Don Rasch, Kevin Skinner, Delisa Rogers, Bev Novak, Sandy Bryan, Leslie Soderquist</p> <p>Absent: Bob Lugar, Rob VanKampen, Brian Edgerton, Kelly Bentz, Glen Hayes, Deborah Wagoner</p> <p>Visitors:</p>
<p>Business Agenda Items:</p>	
<ul style="list-style-type: none"> ● Approval of past meeting minutes (May and June) 	<p>May meeting minutes were approved. Don motioned, Dave seconded</p>
<ul style="list-style-type: none"> ● Treasurer's Report 	<p>For the month of June, General Checking has \$83,417.69, Ski Sale Account has \$15,457.53, Alpine Limited has \$11,329.70, Ski Sale Limited has \$3,598.23, and the Money Market account has \$8,855.58 (held for the race team). Total is \$122,658.73.</p>
<ul style="list-style-type: none"> ● FWSA Awards 	<p>3rd place Tollakson Outstanding Club 2nd Place Outstanding Web Site 3rd place Wentworth Outstanding Publication</p>
<p>New Business Agenda Items Welcome Donna Nims (Publicity)</p> <p>Actions from May meeting (Leslie)</p> <p>Family Membership KCNA Activities Update Insurance Overview Committee Reports</p>	
<ul style="list-style-type: none"> ● Publicity Director 	<p>Donna Nims is new publicity director.</p>
<ul style="list-style-type: none"> ● Action Status 	<p>ACTION: Dave will have voucher information from JH and GT available for the July or August meeting. <i>GT is not pushing the resident issue.</i> JH is evaluating going from vouchers to membership cards. Dave is working with them. They are concerned about selling memberships outside of Bonneville Co.</p> <p>ACTION: Don requested Kevin create instructions</p>

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	<p>for Alpine and Nordic trip coordinators to report on their trips on the IFSC Facebook page. Kevin will work with Kelly Bentz to set up some instructions.</p> <p>ACTION: Greg will find a new location to store the semi trailer. (Brian Edgerton found a potential location across from Bish's for \$350/year.) Greg will also talk with some places. Greg and Brian will also look into consolidating all the nordic area equipment at one location. (Two additional trailers, but keep the snowmachines at the current location). <i>Brian Edgerton is looking into storing at Gale Storer storage. \$40/month. Don moved to have Brian establish a contract with Storer. Dave seconded the motion. Motion carries. Brian will contact Leslie with the information.</i></p> <p>ACTION: Robb VanKampen need to submit their bios. to Bev Novak. Peggy needs to provide her bio and photo to Bev as well. <i>Peggy needs to provide a photo. Robb needs to send his bio and photo.</i></p>
<ul style="list-style-type: none"> ● Family Membership 	<p>Sandy provided information about family membership pricing. The club discussed the various age limitations, Sdults 25. First child is 15, remaining children are \$5. Applies to those 18 and under. Need to sign up for family membership Don motioned, Bev seconded. All approved</p>
<ul style="list-style-type: none"> ● KCNA activities 	<p>Peggy met with the Forest Service (FS). Tracy Hollinghead and Mike Thom (recreation manager). Kelly Canyon Resort (KC) has been softening their position on the special use permit annual operating plan. They will meet with KC in the next few weeks and then meet with IFSC. Other point they raised was that the KC ski area was unique due to much of the hill being private land. Also much of the county road is on Madison county while some is Jefferson Co. In Swan Valley, a ski club has formed and will have trails below the dam. They are getting some support from Bonneville Co. The FS through a cost sharing is helping them. The FS wants to formalize the relationship with the IFSC and want to work on some signage this fall. The FS is working with the Alpine club on signage. Peggy got some examples of the cost share agreements the FS uses. The FS feels</p>

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	<p>the parking is still an issue. Peggy explained that the IFSC is not in a strong negotiating position given the KC resort does own the parking areas. No commitments were made. The FS is awaiting feedback from KC on what they want to do. Going forward, FS will meet with KC. They want to meet with us in early August. We will pursue cost sharing after we see what happens at the August meeting. Key to this is figure out the parking. Peggy did talk through the insurance issue and assured them it was not an issue. IFSC will have another meeting with the FS after August. Peggy will continue to interface with the FS.</p>
<ul style="list-style-type: none"> ● Insurance Overview 	Spencer was not available.
<ul style="list-style-type: none"> ● Committee Reports: 	
President – Peggy	Provided the information on meeting with the forest service
Vice President – Brian	Nothing new to present
Secretary – Leslie	Nothing new to present
Treasurer – Dave	The budget committee was planning to hold a meeting following the IFSC board meeting. Dave provided budget information.
Web Page – Bev	Updated the bios that were sent. Discussed cutting over to the new webpage. Dave explained what we needed for using WebPress for setting up a webpage and our membership. He is working with Jeff Pack. Dave will have cost information for the board by the next meeting. Dave and Bev will work together on this.
Newsletter – Debbie	Nothing new to present
Alpine – Kevin	<p>Contacted trip coordinators except Randy Rohweder Most trips look like they will be repeats of last year. Could use a February trip. Will look into moving the Big Sky trip to Feb.</p> <p>Looking into accomodating the singles, but unsure the best way to do this. Delisa will assist with input.</p> <p>Kevin dug out information from Lani Landon’s records. She was very well organized. He passed info on to Gail for the trip she is arranging.</p>

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	<p>Level 1 avalanche training only had 1 participant last year. Lani proposes doing this training every other year and have a alternate year refresher. Club subsidizes \$25/person . Training will be in January</p> <p>Kevin has been looking as subsidies and will talk with budget folks and put something together.</p> <p>Gail is doing a trip for spring break. Lani's information was helpful for new trip coordinators. Transportation by bus to Bend is \$8K. cost is ~850 March 22-28th</p> <p>Then discussed the participation on Alpine trips. Kevin will discuss variable with the trip coordinators.</p>
Publicity – New Member	Deb Nims is our new member responsible for Publicity
Nordic – Bob	Not present
Nordic Area – Penny	See Peggy's presentation above
Social – Kelly	Not present
Membership – Sandy	Explained family membership. Action: Send Debbie infor for the newsletter by August 21.
Member @ Large- Delisa	Nothing to report
Discount Vouchers-Dave	Nothing new to present
Members Benefits- Gail	Will present at the next meeting a proposal for membership benefits. Won't do a value card or a member book. Benefits would be listed on the website. Gail will present more at the next meeting. Flash Mobs. Gail, Kelly Delisa.
Ski-sale Co-chair--Greg	Location was sold and closed last week. Greg knows the owner and is working with him to rent the building for the November sale. Will be meeting with the new owner next week.
Ski-sale Co-chair--Deborah	Not present
Ski Team- Robb	Not presnet
Past President - Don	Nothing new to present

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Visitor Input	None presnt
Meeting Adjourned	Dave moved we adjourne. Bev seconded.