

Idaho Falls Ski Club Board Meeting Minutes
June 2, 2014

<p>Attendees:</p>	<p>Present: Leslie Soderquist, Peggy Hinman, Don Rasch, Debbie Rasch, David Brown, Greg Olson, Brian Edgerton, Sandy Bryan</p> <p>Absent: Gail Rochelle, Penny Weymiller, Kevin Skinner, Bev Novak, Bob Lugar, Delisa Rogers, Deborah Wagner, Glen Hayes, Kelly Bentz</p> <p>Visitors: Norm Kramer and Steve Evans (Nordic Area Volunteers)</p>
<p>Business Agenda Items:</p>	
<ul style="list-style-type: none"> ● Approval of past meeting minutes 	<p>Dave moved to approve the minutes. Brian Seconded. All approved. With only 8 members present, the meeting was short one member therefore, the board will need to re-vote at next meeting.</p>
<ul style="list-style-type: none"> ● Treasurer's Report 	<p>Dave provided the treasurer's report for the month of May. Official accounting year end is April 30th. He is finishing up the final reports for the year. Set aside the \$8855.58 race team revenue for next season. Dave will be providing information to Rudd and Company in the next two weeks. They do taxes and a review of the books. Scott Bond is the accountant for Rudd and Company and will issue a report. Account balances as of this month are \$113,006.56. Still awaiting checks (i.e. JHMR for vouchers).</p>
<p>New Business Agenda Items</p> <p>Actions from May meeting (Leslie)</p> <p>Committee Reports</p>	
<ul style="list-style-type: none"> ● Action Status 	<p>ACTION: ALL. By the end of May, get your end of year reports into the Secretary outlining what you did for the year and for Alpine and Nordic especially, how much funding you spent. This action is not yet complete. Please send an email summarizing the past year's activities. An example Don provided has been sent to everyone.</p> <p>ACTION: Don will send a template for the end-of-year reports out to Leslie to forward to the</p>

Idaho Falls Ski Club Board Meeting Minutes
June 2, 2014

	<p>board. COMPLETE</p> <p>ACTION: Dave will forward the year end email from GT regarding vouchers to Leslie (COMPLETE) and have voucher information from JH and GT available for the July or August meeting.</p> <p>ACTION: Don requested Kevin create instructions for Alpine and Nordic trip coordinators to report on their trips on the IFSC Facebook page.</p> <p>ACTION: Don will look into Amtrack as a form of transportation for the spring 2015 trip to the Bend, OR area.</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).</p> <p>ACTION: Leslie will send Peggy the conflict of interest form. (COMPLETE)</p> <p>ACTION: Karin will email last two years of reports and files to Kay Rose.</p> <p>ACTION: Dave will schedule the insurance agent to talk at the June meeting. COMPLETE, but he will present at an upcoming meeting.</p> <p>ACTION Kelly provide excess newsletters to Debbie at the next meeting. COMPLETE</p> <p>ACTION: Penny notify board of schedule to remove the floors.</p> <p>ACTION: Peggy will talk with Penny about setting up a meeting with the FS to discuss these items. COMPLETE. Meeting with Tracy is set for Friday,</p>
--	--

**Idaho Falls Ski Club Board Meeting Minutes
June 2, 2014**

	<p>June 27. Don, Penny and Peggy will attend.</p> <p>ACTION: Delisa Send a thank you note to The Celt restaurant.</p> <p>ACTION: Dave will send a thank you letter template to Kelly and Leslie for thank you's. COMPLETE</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.</p>
● Committee Reports:	
President – Peggy	The board has a vacant position for a Publicity volunteer. Brian will try to track down Donna Nimms and Peggy might ask Neccia Hahn if she knows of someone. Peggy will also pursue someone through the University.
Vice President – Brian	Nothing to report
Secretary – Leslie	Nothing to report
Treasurer – Dave	See above
Web Page – Bev	Not Present
Newsletter – Debbie	First newsletter will come out in November. Not sure how many issues will come out next year. Dave Brown will be looking for a computer specialist to set up automated membership.
Alpine – Kevin	Not Present
Publicity – Vacant	Board members will be actively looking for a new volunteer to fill this position.
Nordic – Bob	Not Present
Nordic Area – Penny	Not Present
Social – Kelly	Not Present
Membership – Sandy	Nothing to report. Will need to have a family membership approach for next year's membership.
Member @ Large- Delisa	Not Present
Discount Vouchers-Dave	JHMR 933 vouchers sold

**Idaho Falls Ski Club Board Meeting Minutes
June 2, 2014**

	GT 1402 vouchers sold
Members Benefits- Gail	Not Present. The board did discuss benefits cards. Need to have a decision on the approach by September.
Ski-sale Co-chair--Greg	Greg has been trying to contact the previous owner and the realtor regarding the sale location. Will try to find out if new owner would be interested in leasing for this year's sale.
Ski-sale Co-chair--Deborah	Not present
Ski Team- Robb	Not present
Past President - Don	Intermountain Ski Council conference call is June 5th. Peggy will get the call in information from Don Rasch.
Visitor Input	The two visitors came to find out more about the Kelly Canyon Nordic Area and would like to attend the June 27th meeting and offer historical background information as well as promote continuity for management of the area. Peggy will let them know if they can attend the meeting. Steve suggested that the permit be modified to allow grooming by IFSC. Norm discussed the insurance concerns which the club could increase to \$1M for a small increase in cost. Don explained that his conversations with KC resort management said that wouldn't resolve the issue. Norm explained that the FS plan says the road is open for grooming. Norm said he'd provide a written summary of historical information to Peggy.
Meeting Adjourned	Next meeting in July. Brian moved we adjourn. Don seconded the motion and it was passed.