

**Idaho Falls Ski Club Board Meeting Minutes  
March 3, 2015**

<b>Attendees:</b>	<p>Present: Debbie Rasch, Don Rasch, Greg Olson, Sandy Bryan, Delisa Rogers, Bev Novak, Kevin Skinner, Dave Brown, Leslie Soderquist</p> <p>Absent: Peggy Hinman, Gail Rochelle, Brian Edgerton, Bob Lugar, Deborah Wagner, Aaron Crary, Kelly Bentz, Robb VanKampen</p>
<b>Old Business</b>	
<b>Approval of past meeting minutes</b>	A quorum was met. Leslie was not present for the February meeting. Delisa kindly took minutes. These will be converted and sent out with the March minutes
Open Actions	<p><b>February:</b></p> <ul style="list-style-type: none"> <li>• With regards to the KCNA someone was going to get data from Steve</li> <li>• Peggy and Delisa will find three missing memberships</li> <li>• Delisa will send Brian Leslie Roberts' email</li> <li>• Delisa – ask marketing professors at ISU about membership challenges</li> <li>• <b>ACTION ITEM:</b> Dave to transfer money to Tiger</li> </ul>
Treasurer's Report	<p>Dave reported the club is right on track. Need to pay the Big Sky bill still. Kevin needs final report from Big Sky trip.</p> <p>General Checking \$82,768.74  Ski Sale Account \$1787.46  Alpine Limited \$14,558.40  Ski Sale Limited \$1,527.33  Money Market \$10,800.91 (Race team ski sale revenue)  On-line sales \$100  Total \$111,542.84</p>
New Business	<p>Discussed upcoming Board Member Election: Secretary, Social, Members Benefits, Alpine and Member-at-large positions are open</p> <p>Dave will do an upload of the email list this weekend so that ballots can be emailed out. Don will send the ballot to Bev. Still looking for volunteers to run for any of the open positions.</p> <p>Wray landon proposal. Brian moved thru email to make a</p>

**Idaho Falls Ski Club Board Meeting Minutes  
March 3, 2015**

	<p>\$500 donation to the Teton Land Trust in Wray Landon IV name. Dave seconded the motion. Motion passed.</p> <p>Ski club awards, no new information from last meetings notes</p>
<b>Committee Reports:</b>	
President – Peggy	not present
Vice President – Brian	not present
Secretary – Leslie	Present. Thank edDelisa for taking minutes in February. Will type them up and send them to the board.
Treasurer – Dave	Present. See treasurer’s report above and the information was also sent to all board members
Web Page – Bev	Present. Updated webpage. Gets automated emails reporting new members but unsure. Dave said he’d look into it. Have the Godaddy domain name for 10 years. Bev can set up so people can reserve seats on the spring social bus online.
Newsletter – Debbie	Present. last newsletter will be issued to summarize or wrap up the end of the year. Looking for articles and pictures! Will plan on sending out the end of March.
Alpine – Kevin	Present. Pomerelle trip had 39 people made up of 9 families. 4” new powder. Excellent trip. 26 signed up for SV.
Publicity – Alex	Not present
Nordic – Bob	Not present
Nordic Area – Aaron	Not present. Kelly canyon resort closed. He will coordinate hut removal and looking for volunteers
Social – Kelly	Not present. Delisa/Sandy provided input. The Board discussed when social will be, awards banquet at end of year social at Targhee, end of year board meeting. date of spring function is TBD. We could offer a discount on the ski ticket for social.
Membership – Sandy	Present. Membership might be decreasing because of other deals offered for targhee tickets that we can’t compete with. Kevin Skinner recommended we consider subsidizing the Targhee tickets to make it more

**Idaho Falls Ski Club Board Meeting Minutes  
March 3, 2015**

	<p>competitive. Sandy thinks the family membership helped especially with families signing up as members to participate with the instructionals. Delisa thought a bus going to Targhee on a routine basis would be a good draw for new members.</p>
Member @ Large- Delisa	<p>Present. Awaiting numbers to come in. Will work with Kelly on the spring social. Will be working on the Far West ski association awards. Mixers are done for the season.</p> <p>Thinking about how to boost membership. Possibly at Alive After Five and Farmer's Market. Promote in the summer...</p>
Discount Vouchers- Dave	Present, sales are down. Could be that sales are weather dependent
Members Benefits- Gail	Not present
Ski-sale Co-chair--Greg	Nothing to present. Flat tire on the big trailer that he'll get fixed.
Ski-sale Co-chair--Deborah	Not present
Ski Team- Robb	Not present
Past President -Don	Present. Far west ski association in San Diego on June 4-7th. Delisa is interested in going. Leslie thought this would be a good opportunity to network with other clubs and possibly get some information on what other clubs are doing to boost membership
Meeting Adjourned	Don moved to adjourn the meeting Dave seconded. At the April meeting new board members start. May is when the turnover takes place.