

Idaho Falls Ski Club Board Meeting Minutes
March 5, 2017

<p>Attendees:</p>	<p>Present: Peggy Hinman, Sandy Bryan, Jacie Coleman, Bev Novak, MIke Abbott, Bob Lugar, Brian Edgerton, Marty Plum, Jim Holman, Delisa Rogers, Don Rasch, Alex Chapman</p> <p>Absent: Earl Johnson, Leslie Roberts, Robin Villarreal, Deborah Wagoner, Tai Crawford</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>Don motions to approve minutes. Brian seconds motions. February minutes approved.</p>
<p>Open Actions</p>	<p>March 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 • All board members should go through website looking for outdated, incorrect information and any other revisions and please report to Bev.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 • Delissa will give to Don a write up for submitting IFSC for best club to Far West convention due by March 14. OPEN • Bev will contact Codeable with payment so they move forward with database. OPEN • Deborah will contact Delisa about Targhee discount for lift tickets for 2017-2018 season. OPEN • Peggy will contact Century Link regarding monthly bill. OPEN • March 30th meeting at noon at Tap n Fill to discuss Far West convention presentation. • 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 to Peggy one week before your article is due in the paper. • Don will send out ballots for open board positions. OPEN • Jim will contact IBC and Morenita's for Spring Social. OPEN • Peggy will contact Pine Crest Event Center to secure

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	weekend date for 2017 ski sale. OPEN
Treasurer	Delisa has emailed February financial reports to the board. Budget is on track. Will be reimbursed for Jackson vouchers by end of month. She has also provided a detailed itemized budget which will be updated monthly. Delisa is still receiving random questions regarding ski sale receipts. She is taking care of those as they occur. Century Link is still charging monthly bill. Peggy will look into that.
New Business	<p>2017 Far West Convention is June 7th in Boise. 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>Thursday March 30th meeting at noon at Tap n Fill to Bev to discuss Far West convention presentation.</p> <p>Elections for ski club board is in March. Newsletter and ski sale are open positions. Ballots will be sent after this meeting.</p> <p>Spring Social is Saturday April 29th from 1-4pm at IBC. Jim will see if Morenita's will cater but is open to suggestions. Pinata was suggested for kids. Alex volunteers to look into a photo booth.</p> <p>Pine Crest Event center wants to pin a date for November 10, 11th for ski sale. Peggy will secure that.</p>
Committee Reports:	
President – Peggy	Please refer to new business above.

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Vice President – Brian	Brian had to leave early but wants Bev to finalize payment with Codeable.
Secretary – Jacie	Nothing to report.
Treasurer – Delisa	Please see treasurer’s report above.
Web Page – Bev	Bev has updated homepage on website. Bev will pay Codeable. The report will be \$49/year plus \$99/year to correlate with MailChimp. Codeable will start work in March.
Newsletter – Debbie	Not present.
Alpine – Leslie	Not present.
Publicity – Alex	Alex discussed revamping the Big SKy trip for next season. A day trip was mentioned. Alex will look into kids activities for Spring Social.
Nordic – Bob	Nothing to report.
Nordic Area – Mike Abbott.	<p>There have been 25 bookings so far on the hut. He is nervous about snow levels from mid to late March. Mike will look into charging an amount for overnight stays. Forest Service has been really good to work with. He suspects the day use is not very high but this might be due to location of register. He asked Forest Service to move the register and to put in a better map of the trails. He has also sent the Forest Service proposals on how to move forward in the future.</p> <p>Morgan Summit hut will need to be either salvaged or thrown out depending on damage.</p>
Social – Jim	Please see spring social above. Board dinner is coming up and location needs to be decided. Chuckar’s night will be determined soon, hopefully early August.
Membership – Sandy	Sandy has provided membership data to the board. 852 total memberships and \$16,065 in total membership sales. Kevin did a good job of promoting the ski club on the Pommerelle trip. Sandy prefers to mail out all membership cards for online sales.
Member benefits-Tai	Not present.
Discount Vouchers-	Not present.

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Dave	
Member-at-large-Earl	Not present.
Ski-sale Co-chair Robin Villarreal	Not present.
Ski-sale Co-chair--Deborah	Not present.
Ski Team- Robb	Not present.
Past President -Don	<p>30 people on the Pomerelle ski trip. 14 people signed up upon hearing about the trip on the Wednesday ski bus. Trip ended up being about \$25 per person.</p> <p>Sun Valley week is April 2-9th. Call Sun Valley reservations to sign up. Reservation deadline is March 29th.</p> <p>Intermountain SKi Council will subsidy IFSC to attend Far West Convention. Don will have that info for next meeting.</p>
Meeting Adjourned	Don motions to adjourn. Bev seconds motion. Meeting adjourned.