

**Idaho Falls Ski Club Board Meeting Minutes**  
**April 6, 2015**

<p><b>Attendees:</b></p>	<p>Present: Debbie Rasch, Don Rasch, Greg Olson, Sandy Bryan, Delisa Rogers, Bev Novak, Kevin Skinner, Dave Brown, Leslie Soderquist, Bob Lugar, Brian Edgerton, Aaron Crary, Peggy Hinman, Kelly Bentz</p> <p>Absent: Gail Rochelle, Deborah Wagner, Robb VanKampen, Alex Chapman</p> <p>Guests: Ryan Curl, Les Clary</p>
<p><b>Old Business</b></p>	<p>Awards: Darrel presented on year end awards. Don moved to accept. Dave seconded. Motion passed.</p>
<p><b>Approval of past meeting minutes</b></p>	<p>Don moved to accept the February and March minutes. Brian seconded. Motion passed.</p>
<p>Open Actions</p>	<ul style="list-style-type: none"> <li>• Aaron will obtain historical KCNA sign in information from Steve (nordic area grooming volunteer).</li> <li>• Brian will cancel the bus for the social.</li> <li>• Brian will make arrangements to hold the Spring Social at Idaho Brewing</li> <li>• Dave assist Les with purchases of awards</li> <li>• Leslie will provide information to Peggy to assist with the strategic planning.</li> <li>• Brian will identify youth contacts that could participate in the strategic planning meeting.</li> <li>• Sandy will provide data on adult comp memberships that the Board can evaluate.</li> <li>• Leslie will provide meeting minutes for the September and October 2014 meetings.</li> <li>• Don will work with Glenn and Barb to see if a second Jackson Hole trip could be held.</li> </ul>
<p>Treasurer's Report</p>	<p>Dave reported the club is right on track.</p> <p>General Checking \$79,083.80  Ski Sale Account \$1787.46  Alpine Limited \$13,658.40  Ski Sale Limited \$1,527.33  Money Market \$10,801.37 (Race team ski sale revenue)  On-line sales \$152.80  Total \$107,011.16</p>

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<p>New Business</p>	<p>Board Member Election: Elections complete. New board members will begin their terms at the May 2015 board meeting.</p> <p>Wray landon proposal. Brian moved thru email to make a \$500 donation to the Teton Land Trust in Wray Landon IV name. Dave seconded the motion. Motion passed.</p> <p>Les Clary reported on awards. Would like to have it at a spring or fall party when lots of members would be in attendance. Board selected the Fall meeting. Les needs funding for the awards and will work with Dave. He also needs bios for each winner.</p>
<p><b>Committee Reports:</b></p>	
<p>President – Peggy</p>	<p>Peggy discussed having a year end strategy meeting/retreat. Tentative date July 11th. Leslie will provide information to Peggy to assist with the strategic planning. This would be open to board members and club members. The use of a facilitator is a consideration. Brian will identify youth contacts that could participate in the strategic planning meeting.</p>
<p>Vice President – Brian</p>	<p>Nothing to report</p>
<p>Secretary – Leslie</p>	<p>Nothing to report</p>
<p>Treasurer – Dave</p>	<p>See above</p>
<p>Web Page – Bev</p>	<p>Bev reported that the website address has been successfully changed to IFSC.com. Auto registration is turned off. Meeting minutes have been loaded but she still needs the September and October 2014 minutes (Leslie Action).</p>
<p>Newsletter – Debbie</p>	<p>Debbie requested input for the year end newsletter from board members and the board. Deadline for submittals is April 18th.</p>
<p>Alpine – Kevin</p>	<p>Nothing to report</p>
<p>Publicity – Alex</p>	<p>Kelly will take over into spring. She'll do 2 events. The Spring Social, Board Dinner (and also support the Facebook page)</p>
<p>Nordic – Bob</p>	<p>Bob discussed the Yellowstone Nordic trip. He is looking for a coordinator to run this trip.</p>

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Nordic Area – Aaron	Ski huts need to be picked up. Forest service will assist. Road opens in ~20. Recommended that the club store the floors in the ski team hut at Kelly Canyon resort.
Social – Kelly	<p>Spring social will not be held at Targhee. The hill was late in responding to the club's request to hold the event there. Brian will cancel the bus for the social. Social will instead be held at a local Idaho Falls location. Brian will make arrangements to hold the Spring Social at Idaho Brewing. Ski Club will pay for the band/beer. Tickets for two beers paid for by the IFSC. Food to BBQ on the deck will be purchased by the IFSC.</p> <p>The year end dinner for the board was discussed. The tentative date for this function is May 16th at Stockmans.</p>
Membership – Sandy	<p>Sandy reported on the membership numbers. They aren't yet final. She will provide information to Bev for the mail list.</p> <p>1166 Total:  57 Adult comps  768 Adults  209 Juniors  139 Family/Juniors  80 Family</p> <p>Sandy will provide data on adult comp memberships that the Board can evaluate.  The membership numbers are down approximately 23%  Peak membership number was ~2000</p>
Member @ Large- Delisa	Not present
Discount Vouchers- Dave	~\$47K of vouchers sold at JHMR. Remaining \$15K unsold vouchers returned. Down approximately 40% from previous year.
Members Benefits- Gail	Not Present
Ski-sale Co-chair--Greg	Nothing to report. Ski sale will be November 13-14 (only Friday and Saturday)
Ski-sale Co-chair--Deborah	Not Present
Ski Team- Robb	Not Present
Past President -Don	Don reported that he and Brian met with Robb Pitt

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	<p>(Hampton Inn and Jackson Hole) and has prices for member discounts for Spring and Summer. They would also like to host a trip at their facility. Don will work with Glenn and Barb to see if a second trip could be held. Don also reported that the IFSC has been nominated for "Best Club", Newsletter, and Web Page awards by the Far West ski association.</p> <p>The 2015 convention was too expensive for a club member(s) to attend. It will be held in Boise in 2017 which would be more cost effective for member(s) to attend.</p>
Meeting Adjourned	