

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

<p>Attendees:</p>	<p>Present: Sandy Bryan, Delisa Rogers, Peggy Hinman, Bob Lugar, Jacie Coleman, Don Rasch, Debbie Rasch, Aaron Crary, Bev Novak, Alex Chapman</p> <p>Absent: Dave Brown, Gail Rochelle, Deborah Wagner, Robb VanKampen, Brian Edgerton, Greg Olson, Leslie Roberts, Earl Johnson, Jim Holman</p>
<p>Old Business</p>	<p>End of year reports due July 11th.</p>
<p>Approval of past meeting minutes</p>	<p>Bev motioned to approve minutes from May and June. Don seconded motion.</p>
<p>Open Actions</p>	<p>July Actions:</p> <ul style="list-style-type: none"> • Everyone who knows Leslie Roberts and Earl Johnson, please contact to see if they are interested in Alpine position. Kevin offers to help with this. COMPLETE • Peggy reached out to Targhee ski team. Perhaps parents could serve on board. OPEN • Aaron provides a synopsis of KCNA sign in sheets. OPEN • Aaron will meet with Forest Service to retrieve everything from Kelly Canyon huts. COMPLETE • Don will provide a contact to Dave for the Intermountain Ski Council international trip to Europe. COMPLETE • Board members need to prepare their annual reports and provide them to the Secretary and the President. Deadline is July 11th. OPEN <p>August Actions:</p> <ul style="list-style-type: none"> • Delisa will send out list of businesses to contact for member benefits. • Will finalize budget next week after meeting with IT person. • Peggy will finalize letter to Forest Service regarding Kelly Canyon and nordic area. • Peggy or Brian will look into doing a fundraiser card for member benefits. • Bios and pictures from all new board members need to be sent to Bev. • Debbie needs all info to go into the newsletter by October 15th.

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Treasurer	<p>Delisa has prepared proposed budget for 2015-2016. IT budget discussed. Will look into consultant to use an APP for IFSC. Newsletter budget seems to be enough. Social budget for two social parties, for Chuckars' night, and other summer activities. Alpine and Nordic budgets kept the same. Vouchers credit received in June.</p> <p>Will finalize budget after meeting next week.</p>
New Business	<p>Fall social set for October 30th at Snow Eagle.</p> <p>Alex mentioned looking into using a software company to link all information together. Cost is approximately \$85 per month.</p> <p>Meeting set for Wednesday August 12th at 7:30pm at Idaho Brewing for looking into media/IT requirements.</p>
Committee Reports:	
President – Peggy	<p>A letter has been drafted to Forest Service regarding Kelly Canyon nordic area usage. Usage is down from 2010/2011. Kelly Canyon website is misleading regarding nordic area.</p> <p>Peggy wants to set a meeting with Forest Service. Aaron will attend.</p> <p>Strategic planning session: integrating systems and a mobile friendly app.</p> <p>Member benefits: Peggy or Brian will look into fundraiser card. Peggy wants a comprehensive list of local businesses to participate in member benefits. Be sure to include past businesses.</p>
Vice President – Brian	Not Present
Secretary – Jacie	Nothing to report
Treasurer – Delisa	see above

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Web Page – Bev	Needs bios and pictures from all new board members.
Newsletter – Debbie	Needs information to put newsletter together. New logo needed? Needs president’s message. Deadline is October 15th.
Alpine – Kevin	Not present
Publicity – Alex	Created and Instagram account for the ski club. “Downhilltherapy” is instagram name. Ski club fliers need to be updated.
Nordic – Bob	Nothing to report
Nordic Area – Aaron	Will get usage numbers to Peggy for ski hut at Kelly Canyon.
Social – Kelly	Not present
Membership – Sandy	nothing to report
Discount Vouchers- Dave	Not present
Members Benefits- Gail	Not present
Ski-sale Co-chair--Greg	Not present
Ski-sale Co-chair-- Deborah	Not present
Ski Team- Robb	Not present
Past President -Don	Spoke with Post Register about outdoor calendar. Four articles will be printed on ski club. Do we want to put in a weekly article or eight bi-weekly articles? Has been in contact with Intermountain SKi Council. Concerned about insurance and liability.
Meeting Adjourned	Meeting adjourned.

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