

**Idaho Falls Ski Club Board Meeting Minutes
November 2, 2015**

<p>Attendees:</p>	<p>Present: Sandy Bryan, Peggy Hinman, Jacie Coleman, Don Rasch, Debbie Rasch, Greg Olson, Jim Holman, Brian Edgerton, Deborah Wagoner, Leslie Roberts, Bob Lugar, Leslie Roberts, Earl Johnson</p> <p>Absent: Dave Brown, Delisa Rogers, Alex Chapman, Aaron Crary</p>
<p>Old Business</p>	<p>Conflict of interest forms need to be signed. Need signed forms from Dave, Delisa, Alex, Aaron.</p>
<p>Approval of past meeting minutes</p>	<p>Brian motions to approve minutes. Don seconded motion. October minutes approved.</p>
<p>Open Actions</p>	<p>October actions:</p> <ul style="list-style-type: none"> • Bios and pictures from all new board members need to be sent to Bev. OPEN • Delisa will pay insurance. COMPLETE • Will pay Gail Storer for the trailer. COMPLETE • Alex will invite Bills bike to ski sale. COMPLETE • Sandy will order membership cards. COMPLETE <p>November actions:</p> <ul style="list-style-type: none"> • Delisa will speak with Leslie about creating a separate spreadsheet for Alpine budget. OPEN • Alex will contact radio station to give away tickets to ski sale. OPEN • All board members should go through positions descriptions in the bylaws and send any proposed updates to Peggy and Jacie. OPEN • Jacie will send out current bylaws. OPEN • Membership database should be backed up on google drive. Thanks Bev. OPEN • Sandy needs board members to fill out comp forms online for memberships. OPEN
<p>Treasurer</p>	<p>Not present.</p>

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New Business	<p>Need to set up wifi access at ski sale building. Greg will check with phone company.</p> <p>Bev will order three locks for laptops.</p> <p>Bev needs ski area maps for website.</p> <p>Peggy will schedule a meeting with Delisa to speak about vendors for member benefits.</p>
Committee Reports:	
President – Peggy	Next board meeting will be December 14th instead of December 7th.
Vice President – Brian	<p>Spoke about ski hut and set up. Need dates.</p> <p>Member benefits: As we go out and solicit businesses we need to send information to: ifsc.vendors@gmail.com.</p>
Secretary – Jacie	Please sign and give me conflict of interest forms.
Treasurer – Delisa	Not present
Web Page – Bev	<p>The new website is up and running. Recommended to use MailChimp for email. Free until certain amount of usage is exceeded and then \$10/month. Online forms have been fixed and a comp. line has been added. Sandy knows how to edit records for data entry.</p> <p>Need to order three locks for laptops at the stores.</p> <p>Specifically asked for a data base. Not quite there. Still have data entry by hand for membership info.</p> <p>All calendar info should be completed on website. Congrats to Bev for first place ski club website!</p>
Newsletter – Debbie	Sent 660 newsletters. 340 extras for ski sale. \$2000.
Alpine – Leslie	Leslie will make a display for ski sale on avalanche classes. Discount will be noted.
Publicity – Alex	Not present
Nordic – Bob	nothing to report.
Nordic Area – Aaron	Not present. Baby girl(?) just born. Congrats!

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Social – Jim	<p>Fall social went well. Sponsors have been very good to work with: Targhee, Thompson/Holman/W law firm, IMT, Teton Board Sports, Snow Eagle, Jackson hole ski resort, Apple Athletic Club. Spent \$800 to contribute to raffle prizes. Brought in \$803 from raffle. Snow Eagle bill: \$4620.63</p> <p>Give some thought to spring social.</p>
Membership – Sandy	<p>Comp memberships need to be picked up by board members. Fill out forms online under Store link.</p>
Member benefits-open	<p>please see Brian’s report above.</p>
Discount Vouchers- Dave	<p>Not present</p>
Member-at-large-Earl	<p>Nothing to report.</p>
Ski-sale Co-chair-- Greg/Sam	<p>Sam Hann taking over ski sale. Ski sale set for old Gold’s Gym building. New ski sale hours: 2015 Ski Sale & Festival Early Bird, Friday, November 13th 6 pm – 7 pm, \$10 Friday, November 13th 7 pm – 10 pm, \$2 (ages 12 and over) Saturday, November 14th 9 am – 6 pm, \$2 (ages 12 and over) NO SALE ON SUNDAY! Norm will help with depo. Leslie will provide security. Had Les Schwab repair tire on trailer. INL will publish ski sale info on their website. Teton ski bus (tetonskibus.com) in Pocatello will alternate trips between Targhee and Jackson. November 8th at 3pm will be loading trailer. Phones will be set up Monday.</p>
Ski-sale Co-chair-- Deborah	<p>Five ski fest participants will be at ski sale. Tamarack resort will contribute a lift ticket discount. Targhee will not be present at ski sale but will donate prizes. Uncertain if Kelly Canyon will show.</p>
Ski Team- Robb	<p>Not present.</p>
Past President -Don	<p>Had conference call with ISC. Bogus Basin ski club has a trip to Sun Valley in early January. ISC has two open board positions.</p>
Meeting Adjourned	<p>Motion to adjourn Bob. Motion seconded Don. Meeting adjourned.</p>

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