

**Idaho Falls Ski Club Board Meeting Minutes  
October 5, 2015**

<p><b>Attendees:</b></p>	<p>Present: Sandy Bryan, Delisa Rogers, Peggy Hinman, Jacie Coleman, Don Rasch, Debbie Rasch, Greg Olson, Jim Holman, Brian Edgerton, Aaron Crary, Wray Landon, Deborah Wagoner, Alex Chapman</p> <p>Absent: Dave Brown, Leslie Roberts, Jim Holman, Bob Lugar, Bev Novak</p>
<p><b>Old Business</b></p>	<p>End of year reports due. Conflict of interest forms need to be signed by board members. Jacie will ask Leslie.</p>
<p><b>Approval of past meeting minutes</b></p>	<p>Jim motions to approve minutes. Greg seconded motion. September minutes approved.</p>
<p>Open Actions</p>	<ul style="list-style-type: none"> <li>● Bios and pictures from all new board members need to be sent to Bev. OPEN</li> </ul> <p>September items:</p> <ul style="list-style-type: none"> <li>● An operating budget for ski sale needs to be listed for about \$8000 in the proposed budget. COMPLETE</li> <li>● Delisa will make some changes to proposed budget regarding ski team donations and the board budget. COMPLETE</li> <li>● Alpine budget needs to be adjusted and then approved by board. COMPLETE</li> <li>● Sandy will buy mini ipads for ski sale use, etc. OPEN</li> <li>● Greg will secure building for ski sale. COMPLETE</li> <li>● Peggy will write article for October Post Register. OPEN</li> <li>● Delisa will set up email account for member benefits. COMPLETE</li> <li>● Banners need to be found/hung for ski sale. Jacie will contact Alex. COMPLETE</li> </ul> <p>October actions:</p> <ul style="list-style-type: none"> <li>● Delisa will pay insurance.</li> <li>● Delisa will speak with Leslie about creating a separate spreadsheet for Alpine budget.</li> <li>● Will pay Gail S? for the trailer.</li> <li>● Alex will invite Bills bike to ski sale.</li> <li>● Sandy will order membership cards.</li> </ul>

**Idaho Falls Ski Club Board Meeting Minutes**  
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	<ul style="list-style-type: none"> <li>• ALEX will contact radio station to give away tickets to ski sale.</li> </ul>
<p>Treasurer</p>	<p>Delisa prepared September reports for the board to look at and review. Insurance is due; Delisa will pay. A letter has been received from Sun Valley thanking ski club for trips last year.</p> <p>Alpine budget mentioned in terms of amount spent last year. Discussion was made for putting Alpine budget in a completely different spreadsheet. Delisa will talk with Leslie about doing this. \$20K seems a good starting net budget for Alpine.</p> <p>Gayle S. needs to be paid for the trailer.</p> <p>Delisa will not be at fall social. Perhaps Dave will stand in for her.</p> <p>Ski team donation was also mentioned in terms of how to be reflected in budget.</p> <p>Jim is concerned about the fall social budget not being adequate.</p> <p>Jim motions to approve budget. Don seconds motion. Budget approved.</p>
<p>New Business</p>	<p>Wray Landon was present on behalf of Idaho Falls Ski Training Facility. Looking to work jointly with Teton Valley SKI Education Foundation. Wants to set up transportation for interested racers going to Targhee. Reluctant to take money from IFSC because of the tenuous nature of the situation. Wray will write something for Post Register as well as the newsletter.</p>
<p><b>Committee Reports:</b></p>	
<p>President – Peggy</p>	<p>Post Register articles assigned with due dates. 400-500 words with links.</p>

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	Will know more info about Web-site next week.
Vice President – Brian	
Secretary – Jacie	Nothing to report
Treasurer – Delisa	see above
Web Page – Bev	Not present
Newsletter – Debbie	Race team plug. A summary of member benefits. Big Sky card. Problem with membership list and addresses. Printed posters for ski sale. skibiz@ida.net
Alpine – Leslie	Not present.
Publicity – Alex	Harriman State Park is going to be grooming trails for fat bike riding. Perhaps invite to ski sale.
Nordic – Bob	Not present.
Nordic Area – Aaron	Steve Evans is more than interested in grooming trails. We need to get in touch with Forest Service. If we don't have back-country grooming, what do we make available to skiers? Sent an email to boy scouts to determine their usage. Brian mentioned just setting up warming hut as a back-up plan.
Social – Jim	<p>Fall social set for Friday October 30th at Snow Eagle 6:30pm. Free for members/\$10 for non. Menu has been agreed upon. \$2400 for food not including gratuity. Beer will be \$4 each. Membership sign-up upstairs as well as raffle.</p> <p>Possible prizes: Richard at IMT, Gary at Teton Board Sports will donate merchandise, Great Harvest, Dave's Bike, season pass at Targhee, IF Chuckars will donate merchandise. How much in budget for raffle prizes? Raffle tickets sold seperatly. Do we want prizes for best costume?</p> <p>Post Register will put out ad for social. Run the ad four times in late October. \$300</p> <p>Jim is proposing \$5000 total.</p> <p>Jerry Mitchell has been very good to work with.</p>
Membership – Sandy	Cards for memberships need to be ordered. Needs help for the social and the ski sale.
Member benefits	The deadline for getting new vendors is October 15th. We

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	<p>should highlight one vendor a month on website. Please visit following link provided by Delisa:  <a href="https://docs.google.com/spreadsheets/d/1_mkWq8nCDFDAqa8wR72skOcs3CILteqhJdY-gIMnCII/edit#gid=0">https://docs.google.com/spreadsheets/d/1_mkWq8nCDFDAqa8wR72skOcs3CILteqhJdY-gIMnCII/edit#gid=0</a></p>
Discount Vouchers- Dave	Not present
Ski-sale Co-chair--Greg	<p>Sam Hann taking over ski sale. Ski sale set for old Gold's Gym building. New ski sale hours:  <b>2015 Ski Sale &amp; Festival</b>            Early Bird, Friday, November 13<sup>th</sup> 6 pm – 7 pm, \$10            Friday, November 13<sup>th</sup> 7 pm – 10 pm, \$2 (ages 12 and over)            Saturday, November 14<sup>th</sup> 9 am – 6 pm, \$2 (ages 12 and over)  <b>NO SALE ON SUNDAY!</b>            Norm will help with depo. Leslie will provide security.</p>
Ski-sale Co-chair--Deborah	Has been trying to contact Big Sky to be present at ski sale.
Ski Team- Robb	Not present.
Past President -Don	<p>In the past we have given 10 early-bird, free entries to ski sale to a local radio station to give away. Alex will look into that again.</p> <p>Sun Valley will honor the same package as last year.</p> <p>Intermountain ski council is doing a trip to Ogden in February. One ski day at Pebble Creek then one day at Powder Mountain. Info on our website.</p>
Meeting Adjourned	Motion to adjourn Don. Motion seconded Brian. Meeting adjourned.