

**Idaho Falls Ski Club Board Meeting Minutes
September 8, 2014**

<p>2014/2015 (Gail)</p> <ul style="list-style-type: none"> ● Revisit Trip Subsidies – Mt. Bachelor – Gail Rochelle and Kevin Skinner ● Actions from August meeting (Leslie) ● Review Treasurer’s Report (Dave) 	<p>follow up with phone calls.</p> <p>Kevin Skinner explained the subsidy for trip transportation. The subsidy fully covers transportation on two day trips, but the Mt. Bachelor trip subsidy does not cover all the transportation. Their isn’t funding available to cover the entire costs of the bus to Mt. Bachelor. Kelly reminded the Board that she wants to make sure the trip to Targhee for the Spring Social is also subsidized. The Board discussed various pricing options. Kevin does believe there may be some extra money since some trips typically don’t take place. Kevin moved increasing the subsidy for Mt. Bachelor by \$1100. Dave seconded. Motion passed.</p> <p>See below</p> <p>Dave provided the figures for the Treasurer’s Report. See the information below.</p>
<ul style="list-style-type: none"> ● Action Status 	<p>NEW ACTIONS:</p> <p>DAVE: Respond to Bev on this question, “I need the trip dates and voucher prices. I have updated the Jackson Hole prices. For credit cards I added \$3.00 is that correct? CoMPLETE</p> <p>BOARD: Norm has provided a proposal to Peggy that he had discussed with Kelly Canyon Resort ownership for the Kelly Canyon Nordic Area. Read this proposal and get comments to Peggy prior to the next meeting. COMPLETE</p> <p>Delisa: Contact others to volunteer for the recently vacated Publicity board position.</p> <p>Peggy: Post a flyer at University Place for the open Publicity board position. COMPLETE</p> <p>PAST ACTIONS:</p> <p>ACTION: Leslie reserve IFPL room. <i>Complete. Room can only be reserved 3 months at a time. It is reserved for September, October and November</i></p> <p>ACTION: Robb VanKampen and Donna Nims need to submit their bios. and photo to Bev Novak. <i>The photo</i></p>

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	<p><i>provided by Robb needs to be formatted and resent. Donna Nims notified Peggy that she would be unable to serve as a Board member.</i></p> <p>Action: Brian will contact Dave to offer up a name of someone to possibly assist with the webpage/ membership work. COMPLETE (Jeff Pack)</p> <p>Action: Robb will have additional information on the Idaho Falls Ski Training Facility youth program for the October meeting .</p> <p>ACTION Leslie, gather year end reports for Don</p> <p>ACTION: Leslie obtain Publicity folder from Les Clary.</p>
<ul style="list-style-type: none"> ● Committee Reports: 	
<p style="text-align: center;">President – Peggy</p>	<p>Norm has provided a proposal to Peggy that he had discussed with Kelly Canyon Resort ownership. ACTIONS to the entire Board: Read this proposal and get comments to Peggy.</p>
<p style="text-align: center;">Vice President – Brian</p>	<p>Nothing to report</p>
<p style="text-align: center;">Secretary – Leslie</p>	<p>Nothing to report</p>
<p style="text-align: center;">Treasurer – Dave</p>	<p>Financial report \$121,096.57. \$81,804.69 in General Checking, \$15,457.53 in the ski sale account, \$11,379.20 in the Alpine Limited account. Ski sale limited account \$3,598.23, Money Market (race team ski sale revenue) of \$8856.92</p>
<p style="text-align: center;">Web Page – Bev</p>	<p>Not Present: Bev emailed the following report to Peggy.</p> <ol style="list-style-type: none"> 1. We are moved over to the new web page 2. If we are going to use SSL we will need to cancel the current SSL certificate by December and then purchase a new 3 year certificate (they are only allowing 3 year certificates because of the security issues SSL has had) 3. The old provider still needs to be notified that we are no longer using their services 4. I need to see if Sam Alessi can provide an email service 5. I need a picture and write up for Donna Nims 6. I need Rob to resend his picture to my email address. He sent it to my IPOD. 7. I need the trip dates and voucher prices. I have updated the Jackson Hole prices. For credit cards I added \$3.00 is that correct? DAVE--please respond to Bev on this question.

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Newsletter – Debbie	Needs writeups by the end of the month. The computer she is using will need to be replaced.
Alpine – Kevin	See discussion about Mt. Bachelor subsidy
Publicity – Donna Nims	Donna notified the board that she couldn't fill the position. The board will need to identify a new publicity member. Delisa ACTION: talk to some people she knows . Peggy ACTION: post a sign at University Place.
Nordic – Bob	Nothing to report
Nordic Area – Penny	Not present. ACTION ALL: Peggy requested everyone read the proposal Norm Kramer brought to the meeting and provide her with comments.
Social – Kelly	<p>Fall social will be Oct. 24 at the Snow Eagle. 5:00 for set up. Event starts at 7:00 and goes to 10:00. Similar agenda as last year. Kelly presented her proposed changes 1) Sound system--propose the Board rents a sound system. 2) Kelly would like to have an agenda for the evening for the IFSC, sponsors, and hill representative to present information. 3) Looking at having videos presented during the evening. Prices will be the same as last year. Kelly contacts vendors to let them know of this event.</p> <p>Kelly and Delisa plan to post on Facebook this event. They also are working with local restaurants and watering holes to set up specials that will be advertised on Facebook for IFSC members to get specials. GREAT IDEA!</p>
Membership – Sandy	Sandy and Dave are looking into membership cards. One proposed cost was \$850. Sandy is looking at laminated cards. Still investigating options.
Member @ Large- Delisa	Ran out of time before Delisa could report.
Discount Vouchers-Dave	Dave explained that Targhee will be doing the same process as last year for issuing discount tickets by scanning membership cards. Vouchers will be sold for JHMR. Membership benefits at Kelly Canyon don't appear to be an option. Dave Stoddard, an owner at KC communicated to Dave his displeasure at the organization due to conflicts in the previous year associated with the nordic area
Members Benefits- Gail	Gail reported that she is actively working on benefits with

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	letters issued. She is now following up with phone calls.
Ski-sale Co-chair--Greg	Sale will be in the Kingston building. Peggy will call to get volunteers for the cash register. Norm needs a volunteer to get younger folks to do depot. Greg will contact the City of IF for hanging the banners.
Ski-sale Co-chair--Deborah	Nothing additional to report
Ski Team- Robb	Not present
Past President - Don	Ran out of time to report
Visitor Input	Norm did not have time to present his proposal to the Board regarding the Kelly Canyon Nordic Area. Members did receive the write-up and Peggy requested input on the proposal.
Meeting Adjourned	Next meeting October 6th. Don motioned the Board adjourn. Kelly seconded. Motion passed