

**Idaho Falls Ski Club Board Meeting Minutes  
February 1st, 2016**

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| <p><b>Attendees:</b></p>                       | <p>Present: Sandy Bryan, Peggy Hinman, Jacie Coleman, Don Rasch, Debbie Rasch, Greg Olson, Jim Holman, Brian Edgerton, Bob Lugar, Bev Novak, Delisa Rogers</p> <p>Absent: Dave Brown, Alex Chapman, Aaron Crary, Deborah Wagoner, Leslie Roberts, Earl Johnson</p>  |
| <p><b>Old Business</b></p>                     | <p>Bios and pictures from all new board members need to be sent to Bev,</p>   |
| <p><b>Approval of past meeting minutes</b></p> | <p>Brian moves to approve minutes from January. Don seconds motion. January minutes approved.</p>   |
| <p>Open Actions</p>                            | <p>January actions:</p> <ul style="list-style-type: none"> <li>● <b>All board members should go through positions descriptions in the bylaws and send any proposed updates to Peggy and Jacie.</b> OPEN</li> <li>● Jacie will resend invite to google chrome docs by email. COMPLETE</li> <li>● Brian will give Jim contact info for IBC for spring social. COMPLETE</li> <li>● Peggy will send out revised schedule for newspaper articles to be written by board. COMPLETE</li> <li>● We need to decide on venue/date for spring social. COMPLETE</li> <li>● Peggy will contact Tiger and Ray about youth program and Robb's position. Meeting scheduled for February 9th.</li> <li>● Alex will forward ski club eventuled ts to PR for their calendar. OPEN</li> <li>● Board members need to let Don know if they plan on running for their positions again this year. OPEN</li> </ul> <p>February Actions:</p> <ul style="list-style-type: none"> <li>● Delisa will contact city about payment for ski sale banners. OPEN</li> <li>● Peggy will reach out to contact who might be interested in member benefits position. OPEN</li> </ul> |

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|   | <ul style="list-style-type: none"> <li>• Bev will send out email to members about upcoming board elections. OPEN</li> <li>• Greg will continue to look into IFSC donating \$ to D91 and D93 ski clubs. OPEN</li> <li>• Don will look into member discount at Snow Basin. OPEN</li> <li>• A meeting will be scheduled to discuss the website and database. OPEN</li> <li>• Brian will have Steve send his grooming reports to Bev for the website. OPEN</li> <li>• Peggy will invite Mike from the Forest Service to the April board meeting. OPEN</li> <li>• Board has agreement to publish and link the Boise Brewery Tour of March 11-13, 2016 as another trip event on the Club Face Book and web page. Action: Bev [Ref: 1st Annual "Beer Bash to Boise Breweries"]</li> </ul> |
| <p style="text-align: center;">Treasurer</p>    | <p>Delisa will send out new draft that updates the ski sale proceeds which will make the net profit closer to \$10K?</p> <p>Delisa has not seen a bill from the city for the banners.</p> <p>Delisa has made a deposit from the vouchers/trips. All vouchers not sold will be redeemed.</p> <p>Discussion was made about the fact that we are sitting on a relatively large amount of money in the bank considering we are a non-profit. Delisa closes the books in late April.</p>  |
| <p style="text-align: center;">New Business</p> | <p>Ski club elections. Ballot is set for March. April meeting announcements made. Open position is for member benefits.</p> <p>Peggy received a note from Lani Landon regarding the avalanche awareness night. She is seeing increased interest in reaching out to younger generation. Wants to consider avalanche education course targeting high school ages. Brian wants more details on financial end before committing the ski club's support.</p> <p>Alex is working on display for Banff film festival this Thursday/Friday. IFSC is giving away two memberships.</p> <p>Website meeting needs to be scheduled between Peggy,</p>   |

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|                           | <p>Brian, Bev, and Tyler. Bev is frustrated with the management of the database. She wants the gravity forms linked to the database. Brian suggests Bev compile a detailed list of items still needing work.</p> <p>Greg spoke with Matt Hauser at IF high school. Is the IFSC interested in sponsoring kids through the ski and snowboard club? Also, spoke with Sup. of District 93 to see if any interest in helping their ski clubs. Still waiting to hear from D93.</p> |
| <b>Committee Reports:</b> |  |
| President – Peggy         | Will ask Alex to forward events to PR newspaper for calendar.  |
| Vice President – Brian    | <p>Wants to schedule a side meeting regarding website/database and budget needs.</p> <p>In the interest of more diversity, Brian is putting together a brewery trip to Boise. \$185 two nights lodging plus travel. March 11-13th.</p> <p>Wants board to find one new member benefit this month. As we go out and solicit businesses we need to send information to: <a href="mailto:ifsc.vendors@gmail.com">ifsc.vendors@gmail.com</a>.</p>                                 |
| Secretary – Jacie         | Nothing to report.   |
| Treasurer – Delisa        | See above.   |
| Web Page – Bev            | Bev setup a link for lessons/trips on the website. Will also send out an email to members in February.   |
| Newsletter – Debbie       | In National Ski Magazine a reference was made to IFSC and Targhee. Working on newsletter for website and Facebook. Don wrote some articles about trips. Bob has some pictures to contribute.   |
| Alpine – Leslie           | Not present.   |
| Publicity – Alex          | Not present.   |
| Nordic – Bob              | <p>Nordic is winding down. Ponds lodge to Harriman trip was nice. Kelly Canyon nordic has been groomed twice. Brian will have Steve send his grooming reports to Bev.</p> <p>Discussion was made about looking into a grant to purchase</p>  |

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|                               | lower parking lot of Kelly Canyon to access nordic area. Will invite Mike from Forest Service to April meeting.   |
| Nordic Area – Aaron           | Not present. See above.   |
| Social – Jim                  | Spring Social. Saturday April 30th at Idaho Brewing Company; contact is Nate. Jim will look into prices for beer and food. Bev will provide an online sign up to get an idea of participation. Music? Will need to get permit from city for children to be present. |
| Membership – Sandy            | Two members from Driggs have asked for refund on membership. Peggy took care of this.<br><br>Sandy wants Bev to look at tablets and locks.  |
| Member benefits-open          |   |
| Discount Vouchers-<br>Dave    | Not present.  |
| Member-at-large-Earl          | Not present.  |
| Ski-sale Co-chair--Greg       | see new business above.   |
| Ski-sale<br>Co-chair--Deborah | Not present.  |
| Ski Team- Robb                | Not present.  |
| Past President -Don           | Members get discounts at Snow Basin in UT. Should put FWSA logo on our membership card next year.   |
| Meeting Adjourned             | Meeting adjourned.  |