

**Idaho Falls Ski Club Board Meeting Minutes
June 6th, 2016**

<p>Attendees:</p>	<p>Present: Don Rasch, Debbie Rasch, Brian Edgerton, Jacie Coleman, Jim Holman, Bev Novak, Sandy Brian, Tai Crawford, Bob Lugar</p> <p>Absent: Peggy Hinman, Alex Chapman, Earl Johnson, Leslie Roberts, Delisa Rogers, Greg Olsen, Deborah Wagoner</p>
<p>Old Business</p>	<p>Bios and pictures from all new board members need to be sent to Bev.</p>
<p>Approval of past meeting minutes</p>	<p>Have not seen minutes from May. Jacie will get these from DeLisa and forward to board.</p>
<p>Open Actions</p>	<p>July Actions:</p> <ul style="list-style-type: none"> ● All board members should go through positions descriptions in the bylaws and send any proposed updates to Peggy and Jacie. OPEN ● Delisa will forward all emails and member benefit info to Tai. OPEN ● Bev will set up a registration for Chuckars' night on website and send email out to members. OPEN ● Sandy can provide a list of members from spring social for Chuckars' night. OPEN ● Alex will post information of Chuckars' night on social media. OPEN ● Peggy will invite the school representative for July strategic planning meeting. OPEN ● Jacie will resend the strategic planning info from last years meeting for board to review before July 11 meeting. OPEN ● July 11 is set for next board meeting. Jacie will check to see if library is available. ● End of year reports need to be submitted. Due September 1st. Please email to Peggy and Jacie. OPEN ● Mike Abbott will provide a cost estimate for replacing the trailer used to set up hut. OPEN ● Brian and Peggy will provide Mike Abbott with a list of

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	<p>people willing to help set up nordic hut. OPEN</p> <ul style="list-style-type: none"> • All board members should think of a person to replace Greg as ski sale chair. OPEN • Brian will speak with Peggy and Tiger about funding a local race team. OPEN • Sandy will close out account with IMT. OPEN • Don will send Bev names of members on Sun Valley trip to get subsidies checks mailed. OPEN
Treasurer	Not present.
New Business	<p>Chuckars' night is August 18th. All members receive free admission and a beer.</p> <p>July Strategic Planning Meeting: Bob would like to see more narrow focus based on last year's key points. Peggy would like to invite a representative from the schools to attend.</p> <p>Money is owed for Sun Valley subsidies. The Morgan Summit hut has not been paid. Don will pay Steve Evans \$309.94 for gas and a replacement motor.</p> <p>Brian motions to appoint Tai Crawford as member benefits board member. Bev seconds motion. Motion approved.</p>
Committee Reports:	
President – Peggy	Not present.
Vice President – Brian	Nothing to report.
Secretary – Jacie	Nothing to report.
Treasurer – Delisa	Not present.
Web Page – Bev	<p>Met with Jim and Dave last Tuesday to discuss website and database. They will try to find a different database. Will present cost to Peggy. Jim has been given access to our site. Brian suggests getting an itemized cost report and fixed date.</p> <p>Spoke with Dave Brown. He wants to know which trip to host for next year. Whistler?</p>

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Newsletter – Debbie	Nothing to report.
Alpine – Leslie	Not present.
Publicity – Alex	Not present.
Nordic – Bob	Nothing to report. Looking for people to host cross country ski trips.
Nordic Area – Mike Abbott.	Not present. Brian would like to replace the trailer used for ski hut.
Social – Jim	Chuckars' night is August 18th. See above.
Membership – Sandy	Has not closed out with IMT. Has tried on several occasions to do so.
Member benefits-Tai	Welcome!
Discount Vouchers-Dave	Not present.
Member-at-large-Earl	Not present.
Ski-sale Co-chair--Greg	Not present.
Ski-sale Co-chair--Deborah	Not present.
Ski Team- Robb	Not present.
Past President -Don	Don missed last IMSC meeting. Far West Ski Convention is this week. 2017 convention will be in Boise.
Meeting Adjourned	Bev motions to adjourn meeting. Don seconds. Meeting adjourned.