

**Idaho Falls Ski Club Board Meeting Minutes
March 7th, 2016**

Attendees:	<p>Present: Peggy Hinman, Don Rasch, Greg Olson, Jacie Coleman, Barbara Wagoner, Jim Holman, Bev Novak, Sandy Brian, Leslie Roberts, Dick Thomas from TVSEF, Delisa Rogers</p> <p>Absent: Debbie Rasch, Brian Edgerton, Alex Chapman, Bob Lugar, Aaron Crary, Earl Johnson</p>
Old Business	Bios and pictures from all new board members need to be sent to Bev.
Approval of past meeting minutes	Don motions to approve February meeting minutes. Bev seconds. February minutes approved.
Open Actions	<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 <p>February Actions:</p> <ul style="list-style-type: none"> ● Delisa will contact city about payment for ski sale banners. COMPLETE \$630 receipt. ● Peggy will reach out to contact who might be interested in member benefits position. COMPLETE ● Bev will send out email to members about upcoming board elections. COMPLETE ● Greg will continue to look into IFSC donating \$ to D91 and D93 ski clubs. OPEN ● Don will look into member discount at Snow Basin. OPEN ● A meeting will be scheduled to discuss the website and database. OPEN ● Brian will have Steve send his grooming reports to Bev for the website. COMPLETE ● Peggy will invite Mike from the Forest Service to the April board meeting. OPEN ● 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. Has been cancelled.

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	<p>March Actions:</p> <ul style="list-style-type: none"> • Bev will do website voting for Far West convention. OPEN • Delisa will forward info for best club category to Peggy. OPEN • Jim will look into bringing nonalcoholic beverages to spring social. OPEN • Delisa will let Alex know 10 seats are still available on Big Sky trip. OPEN • Earl will prepare the FWSA awards submittal. OPEN
Treasurer	<p>Delisa provided ski sale numbers. \$18,291 profit. This is up from \$13000 last year. Please note link. https://drive.google.com/open?id=0B0Psnf_0vQ_wQjFEeG84U0tTa2YycEdJY3F2T0xwaTIJYkdR</p> <p>Delisa has also provided account balance reports. Please note link. https://drive.google.com/open?id=0B0Psnf_0vQ_wQnNwWlc4eG5BWTdmYWRIVDJvNnlhWE1UZTIZ</p>
New Business	<p>Ski club elections. Ballot is set for March. Mike Abbott will take over for Nordic position. Member benefit position is still open.</p> <p>Spring Social is set for April 30th. See below.</p>
Committee Reports:	
President – Peggy	Wants to thank everyone for writing articles for the newspaper.
Vice President – Brian	not present.
Secretary – Jacie	Nothing to report.
Treasurer – Delisa	See above.
Web Page – Bev	\$195 for hosting the website. This is an annual fee. Has changed website to reflect monthly trips/activities. Has added grooming reports.
Newsletter – Debbie	Not present.
Alpine – Leslie	Big Sky trip this weekend. Still has 10 seats available on Big Sky trip. Delisa will let Alex know.

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	<p>Leslie will get together with Delisa to discuss alpine trips. Jackson was a good trip. Pomerelle trips were both well attended. Targhee instructionals were also successful.</p>
Publicity – Alex	Not present.
Nordic – Bob	Not present.
Nordic Area – Aaron	Not present.
Social – Jim	<p>Spring Social. Saturday April 30th at Idaho Brewing Company 1-4pm. Proposed cost: beer \$800+gratuity \$144+room fee \$150+service fee \$40 = \$1134 to IBC. Morenitas Catering \$1300. Band OCD \$180 booking fee. Grand Total \$2600 approximately. Jim will look into bringing non alcoholic beverages.</p> <p>Jim mentioned doing a ski club night at Chuckars' game.</p> <p>IFSC Board dinner at the Fuji restaurant sometime end of May.</p>
Membership – Sandy	<p>Sandy has not been getting email notifications from online registrations. Bev will take a look at this.</p> <p>Vouchers are still selling strongly.</p>
Member benefits-open	
Discount Vouchers-Dave	Not present.
Member-at-large-Earl	Not present.
Ski-sale Co-chair--Greg	Waiting for a decision from the board on whether or not/how much to help fund school ski programs.
Ski-sale Co-chair--Deborah	nothing to report.
Ski Team- Robb	Not present.
Past President -Don	<p>Kim P. is leaving Jackson Hole Resort. Need to find new contact there.</p> <p>Far West convention in June in Scottsdale, AZ.</p> <p>Has sent award info to Peggy and Delisa.</p>

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Meeting Adjourned	Bev motions to adjourn. Meeting adjourned.
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