

Idaho Falls Ski Club Board Meeting Minutes
August 1st, 2016

<p>Attendees:</p>	<p>Present: Don Rasch, Debbie Rasch, Brian Edgerton, Jacie Coleman, Jim Holman, Sandy Brian, Tai Crawford, Bob Lugar, Delisa Rogers</p> <p>Absent: Peggy Hinman, Alex Chapman, Earl Johnson, Leslie Roberts, Deborah Wagoner, Bev Novak</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>Brian motions to approve June minutes. Jim seconded motion. June minutes approved.</p>
<p>Open Actions</p>	<p>August 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. Make certain bylaws match webpage descriptions. OPEN ● Delisa will forward all emails and member benefit info to Tai. COMPLETE ● End of year reports need to be submitted. Due September 1st. Please email to Peggy and Jacie. OPEN ● All board members should think of a person to replace Greg as ski sale chair. OPEN ● Jacie will provide contact information for Corey (TVSEF) to Peggy and Brian. OPEN ● Brian will ask Greg for timeline, checklist, volunteer list, and letterhead for ski sale preparations. OPEN ● Alex will post inquiry to Idaho Falls Community Volunteers on Facebook for ski sale. OPEN ● Board will look at replacing one snow machine for grooming of trails and discuss with Forest Service. OPEN ● Mike will invite Mike Thom from Forest Service to October meeting to present working relationship for upcoming nordic season. OPEN ● Jacie will send Tai copy of last end of year report for

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	<p>her position. OPEN</p> <ul style="list-style-type: none"> • Brian suggests calling upon volunteers from IFSC membership to help with nordic hut set up. OPEN • Sandy will close out account with IMT. COMPLETE • Sandy, Alex, and Bev will work on strategy for survey. OPEN • Ski club logo discussed. Keep diamond separate from name. Bob mentions keeping logo consistent on letterhead. • Brian volunteers to run a one day bus trip. OPEN • Peggy will remind Leslie to finalize trip schedule by August 18. OPEN • A coordinator is needed for Avalanche Awareness Night. OPEN • Peggy will set schedule and assignments for ski club corner in PR. OPEN • Don will finalize and print pamphlets for use at events, ski sale. OPEN • Bev will update board on QR code for members. OPEN • Delsa will check with library for next board meeting. OPEN • All board members need to be aware of upcoming emails from Delisa on budget proposal. Please reply quickly as Delisa will be leaving September 1st. OPEN • Bev and Sandy will review database concerns. OPEN
<p style="text-align: center;">Treasurer</p>	<p>Delisa has provided financial reports for July. <u>Please refer to her email or google docs for that information.</u> Delisa explained “Budget” versus “Actual Expenses” in proposed yearly budget. Delisa will be absent for month of September. She will email proposed budget info in the next month for board’s approval.</p> <p>Brian mentions including a data entry budget.</p> <p>Does board have any set minimum value for assets for accounting purchases? Has been decided no, but something to think about in future.</p>

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	Delisa has renewed PCI compliance.
New Business	<p>Next board meeting set for September 12th at Library.</p> <p>Brian discusses supporting Teton Valley Ski Education race team. Don mentions, if approved, current bylaws will need to be changed to reflect this.</p> <p>What is plan B if we can't find replacement for Greg: TVSEF, possibly Dave and Karen Brown, possibly Earl, possibly hiring a person from within IFSC, possibly Skyline HS ski club teacher.</p> <p>Chuckars' night is August 18th. All members receive free admission and a beer. 26 signed up currently. Please sign up quickly if interested.</p>
Committee Reports:	
President – Peggy	Not present.
Vice President – Brian	Please see New Business above.
Secretary – Jacie	Nothing to report.
Treasurer – Delisa	See above.
Web Page – Bev	Not present.
Newsletter – Debbie	Debbie is planning next newsletter. Please send any information by September 12th.
Alpine – Leslie	Not present.
Publicity – Alex	Not present.
Nordic – Bob	Nothing to report.
Nordic Area – Mike Abbott.	Not present.
Social – Jim	<p>Chuckars' night is August 18th. See above.</p> <p>Fall social October 29th at Snow Eagle.</p>

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Membership – Sandy	Will work with Bev to get database concerns to Brian.
Member benefits-Tai	Tai has been in contact with Teton Board Sports. Cannot sell Jackson Hole vouchers in Rigby. All board members should send member benefit ideas to Tai.
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	ISC had meeting last week. Their treasurer, Michael, wants to meet board in September. A cash incentive might be available to board members for meeting in Boise next June 7-12th. ISC winter trip is second week in January in Sun Valley. Has discount lodging in Jackson at Alpenhof in March.
Meeting Adjourned	Brian motions to adjourn. Don seconds motion. Meeting adjourned.