

**Idaho Falls Ski Club Board Meeting Minutes
September 12th, 2016**

<p>Attendees:</p>	<p>Present: Peggy Hinman, Don Rasch, Debbie Rasch, Mike Bouton (IMSC), Mike Abbott, Bob Lugar, Bev Novak, Jim Holman, Sandy Bryan, Tai Crawford, Tony Crawford, Brian Edgerton, Jacie Coleman, Alex Chapman</p> <p>Absent: Earl Johnson, Leslie Roberts, Deborah Wagoner, Delisa Rogers</p>
<p>Old Business</p>	<p>Please send end of year reports by September 30th to Peggy and Jacie</p> <p>All new board members should send bios and pictures to Bev: bev@srv.net</p>
<p>Approval of past meeting minutes</p>	<p>Don motions to approve August minutes. Sandy seconded motion. August 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 • End of year reports need to be submitted. Due September 30th. Please email to Peggy and Jacie. OPEN • Brian will ask Greg for timeline, checklist, volunteer list, and letterhead for ski sale preparations. COMPLETE • Alex will post inquiry to Idaho Falls Community Volunteers on Facebook for ski sale. COMPLETE • Board will look at replacing one snow machine for grooming of trails and discuss with Forest Service. After board discussion, it was decided replacing Ginsu trailer is the more pressing concern. COMPLETE • Mike will invite Mike Thom from Forest Service to October meeting to present working relationship for upcoming nordic season. OPEN • Brian suggests calling upon volunteers from IFSC membership to help with nordic hut set up. OPEN • Sandy, Alex, and Bev will work on strategy for

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	<p>survey.OPEN</p> <ul style="list-style-type: none"> • Ski club logo discussed. Keep diamond separate from name. Bob mentions keeping logo consistent on letterhead. Peggy will coordinate this. OPEN • Don will finalize and print pamphlets for use at events, ski sale. OPEN <p>September actions:</p> <ul style="list-style-type: none"> • Bev will promote FWSA conference next June on website. OPEN • Debbie will do write up in the newsletter for FWSA in Boise. OPEN • Peggy wants to finalize commitments to FWSA by December meeting. OPEN • Mike will talk to Steve about buying a new/used Ginsu trailer for setting up nordic huts. OPEN • All members should go through/respond to Delisa's proposed budgets by next board meeting. OPEN • Bev/JIm will look into internet provider for Fall Social. OPEN • Brian will make an action list for ski sale. This action list will be drafted during the Sale Committee meeting with input from the committee members. OPEN • Debbie will make ski club posters. OPEN • Delisa will look into vouchers for ski sale. OPEN • Debbie will send all event dates to Alex for 101 things to do in Idaho PR advertisement. OPEN
<p style="text-align: center;">Treasurer</p>	<p>Delisa has emailed budget proposals. All board members should go through these emails. Will finalize this at next board meeting. Please send remarks ASAP no later than September 30th.</p>
<p style="text-align: center;">New Business</p>	<p>Mike Bouton from Far West Ski Association spoke with board. June 7-11th, 2017 is Far West Ski Association meeting in Boise, Idaho. Just attended ski federation meetings in Tahoe. He believes a nation wide attendance will be coming to Boise. Invites IFSC board to come to Boise next year as "model club"</p>

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	<p>to present. Is also asking for volunteers. A stipend will be provided. \$159/ registration cost. \$134/night at Grove Hotel. Check fwsa.org for more info. He would like to see 300 delegates from FWSA.</p> <p>Intermountain Ski Council hosts annual ski trip. This year trip is at Sun Valley January 8-14, 2017. \$109/couple. Cocktail party is on Saturday January 14th.</p> <p>Contact Mike at: social@bogusbasinskiclub.org or 208-703-0444</p>
<p>Committee Reports:</p>	
<p>President – Peggy</p>	<p>Ski Sale November 11,12 at Pine Crest Event Center. Same location as last year. Jay Dye is proprietor. We will have a bit more space as last year. WIFI included. \$4500. Thursday November 10th at noon set-up. Sale starts 6pm Friday-Saturday 9-6pm. Needs help with returns. Peggy invited all same vendors as last year. Needs help with running the sale.</p> <p>Peggy wants to approach high school ski clubs to help with set-up/take-down in exchange for donation to those clubs. Subcommittee of Peggy, Alex, Jacie, Sandy, and Brian will explore this further next week and refer back to the board.</p> <p>Deborah is doing the ski fest for ski sale.</p>
<p>Vice President – Brian</p>	<p>Board needs to fill Alpine position. Don will take lead for Big Sky trip. Don agreed to take on an acting role for the Alpine Director in Leslie's absence. The key action remaining will be compilation of the ski trip schedule. Leslie plans to continue as the lead for the Big Sky Trip next year.</p>
<p>Secretary – Jacie</p>	<p>Conflict of interest forms need to be signed. Jacie will send out soon. Please sign electronically or print out and bring to next meeting.</p> <p>Avalanche Awareness Night is set for December 5th. Will be held at TaylorView Middle School. 7-9pm. Free and open to the public.</p>

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	<p>Youth Avalanche Awareness training is tentatively set for February 4th, 2017 at Snow King Resort, pending board approval. Limit is 12 students. Is IFSC willing to subsidize cost \$75 per person so each student would then pay \$40/person. Sarah from AAI is the go between. Justin and Jacie Coleman have agreed to coordinate the event.</p>
Treasurer – Delisa	Not present.
Web Page – Bev	Nothing to report.
Newsletter – Debbie	Check newsletter for updates/changes. Prices, vouchers, dates, etc.
Alpine – Leslie	Not present. Don agreed to take on an acting role for the Alpine Director in Leslie's absence.
Publicity – Alex	Alex is working on “101 things to do add.” Deadline is Friday.
Nordic – Bob	Nothing to report.
Nordic Area – Mike Abbott.	Discussed the replacement of Ginsu trailer for setting up nordic huts. Mike would like to set up huts in mid to late October before the snow falls. He is going to get in touch with Mike from Forest Service to invite him to the October board meeting.
Social – Jim	Fall social October 28th at Snow Eagle. 6:30pm. Will look into boosting WIFI connection.
Membership – Sandy	Nothing to report.
Member benefits-Tai	Tai has 21 member benefits so far but is working on other businesses and is expecting more. Tai is off to a great start for arranging member benefits for the upcoming year. Brian encouraged Tai to delegate benefit renewals to past year Club vendor contacts.
Discount Vouchers-Dave	Not present.
Member-at-large-Earl	Not present.
Ski-sale Co-chair	Not present.
Ski-sale Co-chair--Deborah	Not present.
Ski Team- Robb	Not present.

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Past President -Don	Don agreed to take on an acting role for the Alpine Director in Leslie's absence.
Meeting Adjourned	Meeting adjourned.