

IFSC Meeting Minutes
August 7, 2017

<p>Attendees:</p>	<p>Present: Diane Sermon, Robin Villarreal, Tai Crawford, Sandy Bryan, Jacie Coleman, Marty Plum, Jim Holman, Bob Lugar, Deborah Wagoner, Delisa Rogers, Kevin Skinner</p> <p>Absent: Ryan Jacobsen, Bill Rogers, Alex Chapman, Peggy Hinman, Bev Novak</p>
<p>Old Business</p>	<p>All new board members should send bios and pictures to Bev: bev@srv.net</p> <p>KIFI charge has been resolved.</p>
<p>Approval of past meeting minutes</p>	<p>Robin motions to approve June minutes and Bob seconds. June minutes approved. Delisa motions to approve minutes from July. Marty seconds. July minutes approved.</p>
<p>Open Actions</p>	<p>September Actions:</p> <ul style="list-style-type: none"> • All board members should go through website looking for outdated, incorrect information and any other revisions and please report to • Chukars' Night is August 16th. • Please sign conflict of interest forms. Jacie will resend email. OPEN • All board members need to submit end of year reports to Robin and Jacie. OPEN • Bill and Bob will take a look at IFSC purpose statement for revision by October meeting. OPEN • Diane will look into Targhee relationship with IFSC by October meeting. OPEN • Diane will look into Kelly Canyon relationship by October. OPEN • Diane will also contact Jackson Hole Mountain Resort regarding vouchers. OPEN • Diane will coordinate with Deborah regarding Sun Valley and Big Sky resorts. OPEN • Tai will put together a spreadsheet of all member benefits and deals and email that to the board by

	<p>August 10th. Then a subcommittee will be arranged to move forward for 2017 ski season. OPEN</p> <ul style="list-style-type: none"> • Robin wants board members to submit additional vendors to Tai. OPEN • Newsletter needs to be ready to publish by October. All board members need to submit info by September 15. OPEN • Delisa will contact YMCA regarding bus trips. OPEN • Robin wants all to be more active on social media. OPEN • Alex will post vendor info on FB and Instagram. OPEN • Alex will update Instagram account so board members can post. OPEN • Delisa and Sandy will contact Pocatello Ski Club about merging clubs. OPEN • Delisa and Robin will add survey questions and submit to Bev. OPEN • Bob will get nordic trip info ready for newsletter, including a new nordic day trip to Targhee. OPEN • Ryan will promote IFSC at IMT. OPEN
<p>Treasurer</p>	<p>Delisa has provided budget reports for July. Delisa explains that Marty wants to see more detail on specific budgets. Delisa hopes to have this finalized by September meeting. Auditing is taking place now. Delisa is frustrated with online purchasing and the lack of detail in those purchases. PCI compliance rate has been going up so Delisa would like to shop around for other vendors. Delisa is sending checks to Peggy and Mike and to Dave for Zermatt. She wants to simplify checking accounts and checkbook procedures. Delisa will also send a voucher report to Robin.</p>
<p>New Business</p>	<p>Kevin Skinner is a guest tonight. Kevin runs the Pomerelle trips. December 2015 had 42 participants, December 2016 had 47 participants, December 2017 had 21 participants. Feb 2017 had 39 participants. February trip was a bus trip. \$27 IFSC subsidy per member for that trip. Bus through Salt Lake Express. He does not intend to book through Salt Lake Express again. He feels trip was fun and successful. He wants</p>

	to lock down dates for 2018. January 6th and February 24th (possibly a bus trip). Kevin will get back to us on pricing and bus details.
Committee Reports:	
President – Robin	Please see Action Items above.
Vice President – Marty	He has been working with Delissa on the budget.
Secretary – Jacie	Please think about Youth Avalanche Awareness day and whether or not IFSC wants to support this.
Treasurer – Delisa	See above
Web Page – Bev	Not present.
Newsletter – Bill	Not present.
Alpine – Diane	Nothing to report.
Publicity – Alex	Not present.
Nordic – Bob	Still looking for volunteers to run nordic trips. Don will host Craters of moon, and Bob will host Harriman day trip.
Nordic Area – Mike Abbott.	Not present.
Social – Jim	Chukars night is Wednesday August 16. Last year 30 attended. Jim would like to give a handout to those attending explaining/advertising IFSC contributions, etc. Fall social is Oct. 27th.
Membership – Sandy	Sandy mentions Avalanche Awareness Night December 4th at Taylorview Jr High. Two comp memberships will be given as door prizes. Bev has been sending Sandy info on new system. Bob Mosby has been given info to generate a membership report for Sandy.
Member benefits-Tai	Nothing to report.
Discount Vouchers-Dave	Not present.

Member-at-large-Ryan	Not present.
Ski-sale Co-chair	
Ski-sale Co-chair--Deborah	Nothing to report.
Ski Team- Robb	Not present.
Past President - Peggy	<p>Peggy has talked with Brian about ski sale. She wants to recruit a person to man the ski sale.</p> <p>Newspaper articles for PR should be considered for upcoming season. Bev recommends Bill taking this over. Peggy will send past articles to Bev to be archived. Peggy has spoken with Brian regarding ski sale. He is willing to help but they would like to recruit a member to be in charge of the ski sale.</p> <p>Newspaper articles for PR should be considered for the upcoming season. Bev recommends Bill takes this over. Peggy will send past articles to Bev to be archived.</p>
Meeting Adjourned	Jim motions to adjourn. Robin seconds motion. Meeting adjourned.