

**Idaho Falls Ski Club Board Meeting Minutes**  
**June 5, 2017**

<p><b>Attendees:</b></p>	<p>Present: Diane Sermon, Ryan Jacobsen, Robin Villarreal, Tai Crawford, Peggy Hinman, Sandy Bryan, Jacie Coleman, Bev Novak, Marty Plum, Jim Holman, Mike Abbott, , Mike Abbott</p> <p>Absent: Deborah Wagoner, Bill Rogers, Delisa Rogers, Alex Chapman, Bob Lugar, Delisa Rogers, Bill Rogers, Bob Lugar</p>
<p><b>Old Business</b></p>	<p>All new board members should send bios and pictures to Bev: bev@srv.net</p>
<p><b>Approval of past meeting minutes</b></p>	<p>Robin Robin motions to approve May May minutes and Bev seconds. May May minutes approved.</p>
<p>Open Actions</p>	<p>June Actions:</p> <ul style="list-style-type: none"> <li>● <b>All board members should go through website looking for outdated, incorrect information and any other revisions and please report to Bev.</b></li> <li>● Jacie will send out conflict of interest forms. OPEN</li> <li>● Jacie will send out conflict of interest forms. Please sign and email back to her. OPEN</li> <li>● Bev will send final Far West Convention slides to Ryan to review. OPEN</li> <li>● Bev will contact Alex about pictures for slides. OPEN</li> <li>● Ryan will put together agenda for Strategic Planning Meeting in July. OPEN</li> <li>● Mike will contact Sam Alessi regarding the Membership Summary Report. OPEN</li> <li>● Peggy will prepare comments on behalf of IFSC to present to Forest Service regarding Kelly Canyon. OPEN</li> <li>● Peggy will send past newspaper articles to Bev to be archived. OPEN</li> <li>● Delisa will contact KIFI regarding \$100 charge. OPEN</li> <li>● Bev will send final slides to Ryan to review. OPEN</li> <li>● Bev will contact Alex about pictures for slides. OPEN</li> <li>● Peggy will contact Pine Crest Event Center to secure weekend date for 2017 ski sale. OPEN</li> <li>● Credit card machines need to be updated to accept chip. Those are being stored at Delisa's house. Delisa</li> </ul>

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	<p>will look into this. OPEN</p> <ul style="list-style-type: none"> <li>• Darryl should be making a nameplate for Peggy. Robin will look into this. Complete COMPLETE</li> <li>• End of year reports Complete</li> <li>• End of Year reports due. OPENDue. Please email to Jacie colejacie@gmail.com</li> </ul>
Treasurer	Not presentNot present.
New Business	<p>2017 Far West Convention is June 7-11th in Boise. Bev is working on the presentation. Bev will look into tech equipment available. Give Delisa a copy of your registration before May 8th to be reimbursed \$159.</p> <p>Saturday July 10th Strategic Planning Meeting. Location TBD 5:30-9pm. Ryan will put together an agenda. Please review notes from 2015 agenda.</p> <p>Saturday July 10th Strategic Planning Meeting. Location TBD. 5:30-9PM. Ryan will put together the agenda. Please review notes from 2015 Meeting beforehand.</p> <p>Chuckars Night is August 16th. Free to all IFSC members.</p>
<b>Committee Reports:</b>	
President – Robin	<p>Chuckars Night is August 16th.</p> <p>Please see new business above.</p> <p>Robin would like to order name tags for the board and ski sale.</p> <p>Robin is ordering name tags for the board.</p>
Vice President – Marty	Nothing to report.Nothing to report.
Secretary – Jacie	Nothing to report.
Treasurer – Delisa	Not present.Not present.
Web Page – Bev	Bev has asked the board to approve \$2000 plus 15% for the membership summary report from Codeable. Mike suggests

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	<p>Sam Alessi to look into this: GF charts to generate a summary report of membership data.</p> <p>Bev has set up membership payment for Europe trip.</p> <p>Bev will send a list of prizes for Far West Convention to those members attending. asked the board to approve \$2000 plus 15% for Codeable to create a Membership Summary Report. This would be a onetime fee and would populate all reports for Sandy.</p> <p>Several Board members express concern over the cost. Mike suggests having Sam Alessi look into this. GF charts to generate a report using WordPress.</p> <p>Bev has created membership payment online for Europe trip.</p> <p>Bev will send list of prizes for Far West Convention to those members attending.</p>
<p>Newsletter – Bill</p>	<p>Not present. present.</p>
<p>Alpine – Diane</p>	<p>Nothing to report.</p>
<p>Publicity – Alex</p>	<p>Nothing to report.</p>
<p>Nordic – Bob</p>	<p>Not present.</p>
<p>Nordic Area – Mike Abbott.</p>	<p>The Kelly Mtn. hut is still up. The Morgan summit hut had collapsed. Mike has picked up the pieces. He believes it is not used often. In his opinion it isn't worth fixing. Marty motions to recycle the Morgan summit hut. Peggy seconds. Motion has passed.</p> <p>Mike has been approached by Nordic Ski Patrol. They want to expand youth ski program through D93. Mike has written and submitted a proposal to present to them. Mike wonders if IFSC would like to add additional funding. Kelly Mountain hut is still up. The Morgan summit hut collapsed in December due to heavy snow loads. Mike has picked up the pieces and believes it is not used often and is not worth fixing. Marty motions to recycle the hut. Peggy seconds. Motion to recycle Morgan summit hut passes.</p> <p>Mike has been approached by the Nordic Ski Patrol. They want to expand the current youth ski program through D93. Mike has written and submitted a proposal to purchase 40 new</p>

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	pairs of skis and boots. He has proposed the IFSC would add additional funding.
Social – Jim	21 Attended Board Dinner.  Chuckars night is Wednesday August 16th. Free admission to members. ALEX will coordinate events and games during the game for members. Board Appreciation Dinner was held at Fuji. Attendance was 22; cost \$974. Cost was up about \$324 over 2016 dinner, but attendance increased. I think 22 attendees is max for the Fuji; if attendance increases in 2018 we will need to look for a different place.
Membership – Sandy	Sandy has sent report to Far West Convention. Dave has sent the new Kelly Canyon proposal to the Board. Sandy is concerned this might affect nordic skiing for the IFSC. Peggy can help prepare comments to send to Forest Service on behalf of IFSC. Sandy has sent membership reports to Far West Convention. Dave has sent the new Kelly Canyon proposal to the Board and Sandy is concerned this might affect nordic skiing for the IFSC. Peggy says she can help prepare comments to send to Forest Service on behalf of IFSC.
Member benefits-Tai	Tai will start working on member benefits and will attend that session at the convention next week. has begun working on member benefits and will attend the session at the convention next week.
Discount Vouchers-Dave	Not present.
Member-at-large-Ryan	Nothing to report.
Ski-sale Co-chair	
Ski-sale Co-chair--Deborah	Not present.
Ski Team- Robb	Not present.
Past President - Peggy	Peggy has talked with Brian about ski sale. She wants to recruit a person to man the ski sale.  Newspaper articles for PR should be considered for upcoming

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	<p>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	Mike Mike motions to adjourn. Robin Robin seconds motion. Meeting adjourned.