

IFSC Meeting Minutes  
September 11, 2017

<b>Attendees:</b>	Present: Robin Villarreal, Tai Crawford, Sandy Bryan, Jacie Coleman, Marty Plum, Jim Holman, Bob Lugar, Deborah Wagoner, Ryan Jacobsen, Alex Chapman, Peggy Hinman,  Absent: Bill Rogers, Delisa Rogers, Diane Sermon
<b>Old Business</b>	All new board members should send bios and pictures to Bev: <a href="mailto:bev@srv.net">bev@srv.net</a>
<b>Approval of past meeting minutes</b>	Jim motions to approve August minutes and Bev seconds. August minutes approved.
Open Actions	<b>September Actions:</b> <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All board members should go through website looking for outdated, incorrect information and any other revisions and please report to Bev.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>● All board members need to submit end of year reports to Robin and Jacie. We still need reports from Alex and Deborah. OPEN</li><li>● Jacie will send Sarah (AAI) email to Deborah. OPEN</li><li>● Bob has provided a proposed draft of the IFSC mission statement. Please look at for revisions by October meeting. OPEN</li><li>● Diane will look into Targhee relationship with IFSC by October meeting. OPEN</li><li>● Diane will look into Kelly Canyon relationship by October. OPEN</li><li>● Diane will also contact Jackson Hole Mountain Resort regarding vouchers. OPEN</li><li>● Diane will coordinate with Deborah regarding Sun Valley and Big Sky resorts. OPEN</li><li>● Robin wants board members to submit additional vendors to Tai. OPEN</li><li>● Newsletter needs to be ready to publish by October. PLEASE HAVE ALL ARTICLE SUBMISSIONS TO</li></ul>

	<p>BILL BY FRIDAY SEPTEMBER 15. OPEN</p> <ul style="list-style-type: none"> <li>● Delisa will contact YMCA regarding bus trips. OPEN</li> <li>● Robin wants all to be more active on social media. OPEN</li> <li>● Alex will post vendor info on FB and Instagram. OPEN</li> <li>● Alex will update Instagram account so board members can post. OPEN</li> <li>● Delisa and Sandy will contact Pocatello Ski Club about merging clubs. OPEN</li> <li>● Robin will add survey questions and submit to Bev. OPEN</li> <li>● Bob will get nordic trip info ready for newsletter, including a new nordic day trip to Targhee. Bob is also proposing a moonlight trip to Harriman if lodging is still available. OPEN</li> <li>● Ryan will promote IFSC at IMT. OPEN</li> <li>● Robin motions to reduce ski fest fee to vendors to \$50. Bev seconds motion. Motion passes.</li> <li>● Jacie will work with Debbie R. to print ski sale posters. OPEN</li> <li>● Mike will source and price for new canvas for the Kelly Canyon hut. OPEN</li> </ul>
Treasurer	Not Present.
New Business	<p>Fall Social is set for October 27th 6:30PM at Snow Eagle.</p> <p>Ski Sale is November 10, 11th at Pinecrest Event Center.</p> <p>Avalanche Awareness night is December 4th at Taylorview Jr. High.</p> <p>Banff Film Festival is scheduled for January 25, 26th.</p>
<b>Committee Reports:</b>	
President – Robin	Please see Action Items above.

Vice President – Marty	Marty is working with Delisa regarding budget.
Secretary – Jacie	Jacie will set up the Youth Avalanche Awareness Day.
Treasurer – Delisa	Not Present.
Web Page – Bev	Codeable forms are now live on the website. Delisa is working on PCI. Boise is sending a check to IFSC. Bev will put fall social in an email to all members.
Newsletter – Bill	Not present.
Alpine – Diane	Not present.
Publicity – Alex	Will work on social media accounts. Will also put ski sale in community calendar.
Nordic – Bob	Has provided proposed draft for mission statement. Please look at before next meeting.
Nordic Area – Mike Abbott.	<p>Mike has received a grant from Nordic Ski Patrol to buy 55 pairs of skis and boots to teach 4th graders in District 93 to cross country ski this winter. He will be training one teacher from each school to help with this.</p> <p>Regarding the Kelly Canyon Expansion, the Forest Service has approved 7 miles of new mountain biking trails and might approve 2 new ski lifts. The District Ranger was made aware of IFSC concerns about access for non resort users. He has also asked for a kiosk to be placed at Lift 4.</p> <p>Mike will continue to work as a volunteer groomer for the FS this winter. He wants permission to fix the old snow machine. He has concerns about putting up the Kelly Canyon Yurt this winter. The canvas is very old and needs to be replaced.</p>
Social – Jim	<p>25 members attended Chukars night. \$327.25 paid out. Robin threw the first pitch.</p> <p>Fall Social October 27. Jim is looking for more raffle prizes for the fall social. He will contact IMT, Bills, Teton Board Sports, IF Chukars, Grand Targhee.</p>
Membership – Sandy	Bob Mosby has been looking at data to create GF charts for Sandy to use for memberships. November 1st membership sales start.

Member benefits-Tai	Tai has given Bev her Square stripe to use for Fall Social membership payments.
Discount Vouchers-Dave	Not present.
Member-at-large-Ryan	Ryan will work with IMT to promote ski club.
Ski-sale Co-chair- Peggy	Peggy has asked for help with the ski sale. Please respond to her quickly if able to do so.
Ski-sale Co-chair--Deborah	She is working on her contacts for the ski fest.
Ski Team- Robb	Not present.
Past President - Peggy	Peggy needs a volunteer to help chair the ski sale. Please send her contacts. Credit card machines should be working for sale. Posters need to be printed by October Meeting. (Jacie)
Meeting Adjourned	Mike motions to adjourn. Bev seconds motion. Meeting adjourned.