



BOGUS BASIN SKI CLUB

Bogus Basin Ski Club
Board of Directors Meeting
 Thursday, Feb 5 , 2026 at 6:00 pm
BogusBasinSkiClub.org
 P. O. Box 6015, Boise, ID 83707-6015

Board of Directors: **President:** Lynda Clark; **Vice President:** Steve Strickland; **Secretary:** Christine Hill; **Treasurer:** Ken Snider;
Membership: Sue Markuson; **Social Director:** Elizabeth Graham / Kim DeWit; **Marketing Director:** Liz Loomis-Gabe;
Communications/Web: Carol Peterson; **Purchasing Director:** Nancy Moore; **Trip Coordinator:** Doug Baker; **Social Media Director:** Steve Carlson

Assistants & Ex-Officio: **Historian:** Fred Uranga; Paul Markowitz **The Mogul:** Carol Peterson; **Asst. Social:** Sussette Newsom; Ann Blanchette; **Asst. Marketing:** Vicki Kuebler;
Quartermaster: Zac Medek

| Subject | Speaker |
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| Meeting Commencement | President – Lynda |
| Board Member Role Call- Ten Board members present, definite quorum. | Secretary - Christine |
| Quorum Established / Minutes from Previous Meeting | Secretary - Christine |
| Secretary Minutes – Christine sent out January meeting minutes via email on January 31. MOTION- Doug made motion to approve January Minutes, Kim seconded, all in favor, January meeting minutes approved. | Secretary – Christine |
| Guests Presentations – Lynda read thanks from Kim Hovren | Guests – Walter, Yaseen |
| <p>Treasurer’s Report – Made a little, spent a lot, we made money on Certificate of Deposit. One (of two) CDs matured early January, and not renewed, the sum was deposited to the general operating account. Was discussion about reinvesting into money market vs CDs, but no decision was made.</p> <p>Paid four scholarship recipients out of Greenwoods Scholarship Fund. Ken sent out January Treasurer’s Activity report on Jan 30, 2026, which is summarized as follows:</p> <p>Income \$980.01 Holiday Party \$75 Scholarship donations \$60 Membership \$600.52 Investment income (CDs, quarterly) \$244.49</p> <p>Expenses \$4602.55 Scholarship dispersants \$4000 Boise Parks, Reserve for Floats bbq and Champagne Brunch \$290 BOD meeting \$126.85 Sun Valley party \$130 Raffle expenses \$17.70 QB \$38</p> <p>MOTION- Christine moved to approve January Treasurer’s Report and Carol seconded. All in favor, motion carried. January Treasurer’s Report approved.</p> | Treasurer – Ken |
| Communications/Web-site - eblast going our every week, did special edition on Chris Barnes. | Communications Director –Carol |

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| <p>Mogul - Deadlines - Eblast – to Carol by Tuesday Mogul – submit to Carol by 22nd of the month</p> | |
| <p>Marketing Update- Liz not present, Vicki proposed idea of doing a “pray for snow” party early in season (next year) maybe in town and then, “a thank Ullr” party. Kim Dewitt wants to help. Elizabeth had idea about posting QR code at Pioneer shelter which is being constructed next to newly remodeled and now open Pioneer Lodge.</p> | <p>Marketing Director – Liz</p> |
| <p>Purchasing Update- Provided dinner \$123.25 pizza, receipts go to Ken.</p> | <p>Purchasing Director - Nancy</p> |
| <p>Social Media Update- views have been great and followers increased. Steve shared fun video at the beginning of the meeting from Mt Bachelor ski trip.</p> | <p>Social Media Director – Steve C</p> |
| <p>Membership- Sue not present Membership and registration update – two or three new members, new members on recent trip brought a lot of enthusiasm.</p> | <p>Membership Director – Sue Markuson</p> |
| <p>Trips – Update</p> <ul style="list-style-type: none"> • Sun Valley – Paul M - 2026 Jan 4-11 Sun Valley Lodge, self-drive RECAP – 50 people at Sun Valley, Paul has next year’s contract already. Already started on next year’s discount week, will have more housing options. • Bachelor – Doug B 2026. Jan 31- Feb 4. RECAP – good trip, little bit of snow early, 48 people in attendance. Kim and Sheryll hosted après ski hospitality room. Great shuttle service. 5 cancellations, was able to get some hotel refunds but they said enough. Jordan’s request came in too late. • Steamboat - Jim Kuhn - 2026 Feb 25-March 1, Lodging at the Holiday Inn, Welcome party secured within budget, breaks down to about \$60 per person. Some previous members may want to participate in activities, will have to join club. Kim raised perspective about hosting hospitality room, could book it into cost and not burden someone. Should be compensation or something. Would raise cost of trip. • FEB 2026 - McCall with Mountain High Sports - Linda McGavin / Lynda Clark McCall February 8-13, Room discount <i>same</i> rate, \$159/night plus tax ... mention Mountain High. About 30 folks from BBSC and Linda has about 40 coming from her group. They are buying Pizza -\$450 so we would need to bring appetizers/Desserts and salads. MOTION- Carol moved to approve, Kim seconded for Lynda to purchase beverages for \$150. discounted tickets from Brundage 20% Tamarack Discount – Update from Steve C • 2027- International continuing discussion • Paul- is working on three options in Switzerland for 2027. Devos (nights) with transfer to Interlocken (4nights) – three different resorts, St Moritz, Endura (6 nights, 5 days skiing) and 4 nights/3 days in Barcelona- between France and Spain. Folks appear most interested in Davos/Interlocken- includes ski and travel components. Feb 27- March 10. MOTION- Lynda made motion for Paul to pursue continued planning for Andorra/Barcelona trip. Nancy seconded. Motion carried. | <p>Doug Baker</p> <p>Paul</p> <p>Doug</p> <p>Jim Kuhn</p> <p>Lynda</p> <p>Doug</p> <p>?</p> <p>Doug</p> |

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| <ul style="list-style-type: none"> • 2027 Alaska - Travel agents proposal in addition to the research Steve did. Not doing Alaska in 2027. • 2027 - Bus Trip – Lake Tahoe?? - logistically not great. <ul style="list-style-type: none"> ○ 2027 Grand Targhee proposal- Doug would rather pursue Targhee | |
| <p>Activities & Events Update</p> <p>Next Event? Year-end BBQ ? Don't know when this will be. Lynda has list of what is needed and who did what last year. Lynda will not be attending.</p> <p>Winter Brewery Tour – Steve proposed March 1 for next ride. However many will be on Steamboat trip, so new date will be proposed.</p> <p>Camp Out -- sent a reservation request to SISCRA for the last weekend in June 19-21.. – need to make sure Kitchen is included.</p> <p>FLOAT / BOAT/ BBQ Friday, August 7 3pm – 8pm the old timers pavilion in Ann Morrison Park for the boats floats and barbecue, it cost \$150 total.</p> <p>Champagne Brunch -- For September 20, shelter reserved at Kristin Armstrong municipal Park 9–2 p.m. \$160 total, which includes \$10 loudspeaker permit</p> | <p>Social Director – Elizabeth / Kim</p> <p>who wants to chair?</p> <p>Steve</p> <p>who wants to chair?</p> <p>who wants to chair?</p> <p>Kim/Elizabeth</p> |
| <p>Old Business --</p> <p>T-shirt Status --</p> <p>Vicki – T-Shirts that say “ We are all here because we are not there” or something like that.</p> | <p>President – Lynda</p> |
| <p>New Business</p> <p>Ski Racing – \$95 per person and five members minimum. Sent out in email as they need to sign up by Thursday FEB 5 - approved via email for \$400 for Racing team. Canceled request did not get enough interest.</p> <p>Lifetime Memberships ---- Nothing...</p> <p>Mountain Hosts- want another donation, asked for \$1000. Last year purchased two radios with our contribution, now want radio storage box, divisional level training fees.</p> <p>MOTION- Doug made motion to fund \$1000 for Bogus Basin Mountain hosts, Elizabeth seconded, motion carried.</p> <p>Meeting adjourned at 7:40 pm</p> | <p>President – Lynda</p> <p>Kim D / Zac M / David Henry</p> <p>Lynda</p> |

1. All trips and events require a BoD approval, budget allocation, and recorded in minutes, prior to promoting.
2. Operational Year: April 1st – March 31st; Annual meeting in April or as determined by Board.
3. Annual Membership: September 1 - August 31
4. Talk to Stacey Kemper stacey@bogusbasin.org or office@bogusbasin.org for Conference Room