



Bogus Basin Ski Club

Board of Directors Meeting Minutes

Tuesday, APR 1, 2025, 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:** Elizabeth Graham; **Social Director:** Kim DeWit; **Marketing Director:** Liz Loomis-Glabe; **Communications/Web:** Carol Peterson; **Purchasing Director:** Nancy Moore; **Trip Coordinator:** Doug Baker; **Social Media Director:** Steve Carlson

Assistants & Ex-Officio: Historian: Fred Uranga; **The Mogul:** Carol Peterson; **Asst. Social:** Susette Newsom; ~~Jordan Stallknecht; Ann Blanchette;~~ **Asst. Marketing:** Vicki Kuebler; **Quarter Master:** Zac Madek

Subject	Speaker
Meeting Commencement at 6:00pm	President – Lynda
Board Member Role Call	Secretary - Christine
Quorum Established / Minutes from Previous Meeting -- March meeting minutes were sent to the Board March 31.	Secretary - Christine
Secretary Minutes – MOTION- Christine made motion to approve March Secretary minutes, Liz Glabe seconded, motion carried, minutes approved.	Secretary – Christine
Guests Presentations- Zac provided brief recap of race team for this year- had team party, not sure of placing of BBSC standing. Had good time. Racers received payments.	Guests Yaseen Zac
Treasurer’s Report – Lynda has started the 501c7 application – this is a \$600 fee Ken will have to supply the income and expense statements from the last 3 years – he agreed. Ken sent out financial activity for month of March via email on March 30, 2025. Budget highlights: <ul style="list-style-type: none"> • Winery Tour- revenue: \$335.38, expenses: \$342.66, net revenue: -\$7.28 • Greenwood Scholarship: \$20.00 • Membership: \$174.05 • Purchased one 2026 season pass for Zac in exchange for storage shed rental space. Will purchase second pass for Zac when BB software is updated- perhaps June. • MOTION: Christine made motion to approve March Treasurer’s Report and Steve Carlson seconded. Motion carried; March Treasurer’s Report approved. 	Treasurer – Ken Lynda

<p>Communications/Web-site - Sports Engine Published March Mogul, had glitch with Venice video. Eblasts going out weekly.</p> <p>24/25 Membership Database...</p> <p>Mogul - Dead Lines - Eblast – to Carol by Tuesday Mogul – submit to Carol by 22nd of the month</p>	<p>Communications Director – Carol</p>
<p>Marketing Update- Not much to report currently.</p>	<p>Marketing Director – Liz</p>
<p>Purchasing Update- Nancy absent- no report Susette purchased refreshments for April 1 meeting, she will get receipts to Ken.</p>	<p>Purchasing Director -</p>
<p>Social Media Update Decision made to cancel Meetup. At the time of finalizing these minutes, Christine cancelled BBSC Meet Up Subscription, but current subscription in effect until August 28, 2025. Steve created three videos of recent trips getting positive feedback! Will do one for winery ride. Good to have BBQ for end of season party. Keep camping by word of mouth. Currently 3,033 followers on Facebook with net increase of 38 followers last month.</p>	<p>Social Media Director – Steve C</p>
<p>Membership Membership and registration update Quiet- not a lot going on. T-shirts order discussion– Lynda attempted price comparison with Ray at Pull Over Prints on State St. She sent 3 emails and has not received response. Decided to order more through Elizabeth’s contact, she is approved to spend up to \$1200, which was approved at March meeting. Elizabeth will order.</p>	<p>Membership Director – Elizabeth</p>
<p>Trips – Update</p> <ul style="list-style-type: none"> • Sun Valley - 2026 • Steamboat – 2026. Doug not present, not much discussion • Bachelor - 2026 • Other – maybe another trip to McCall? <p>Lynda suggestion- Trips for future- two options: 1) land only or 2) do trip in its entirety. If people want options, they can do their own separate of trip itinerary.</p> <ul style="list-style-type: none"> • Lynda is going to talk to Sean about feedback from Italy trip and solicit suggestions for future trip planning 	<p>Trip Coordinator - Doug</p>
<p>Activities & Events Update</p> <ul style="list-style-type: none"> • Winery Tour – March 16 - Success, weather good, 12 people at bar. Vicki did charcuterie board and completed within budget, music enjoyed, and new people came to club event. May do summer ride at Green Acres. 	<p>Social Director – Kim</p> <p>Steve</p> <p>Carol</p> <p>Lynda</p>

- **Ski patrol used the BBQ** on March 29 and returned with full propane tank. Tank needs to be re-certified. Grates may need to be replaced soon. Place on State St to get estimate on having big berth refurbished and see about tank re-certification. At time of typing up these minutes, Lynda and Carol have been working with someone to get estimate on various repairs/upgrades for BBQ.

- **End of year BBQ –SUNDAY APRIL 13th**
 Susette checking with Collette - yes approved??
 Lynda to send out email with Task List
 Lynda/Zac – meet at shed / haul BBQ
 Jordan, Tom Markuson, David Henry – cooks / Set up
 Steve S – toms, lettuce, onions,
 Sign for Donation??
 Stickers
 Elizabeth G – large Salad
 Susette, KimD, and Elizabeth – setup
 Engage crowd
 Donations
 Steve Carlson / Kim D -- give aways – trivia questions/tickets
 Shirts
 Yeti Cans
 Food Purchase – transport - Nancy and Sue Markuson

Lynda

Lynda asked if those camping can temporarily park with four trucks or so in front of Jason Harper Training Center building near Pioneer Lodge to reserve spot for BBQ.

Have two pop up tents in case of inclement weather. Bring both flags. Steve has frozen brats will bring and Elizabeth will bring salads. Lynda will bring speaker and microphone, trivia questions for t shirt give aways. Can ski before 11:00 and then set up.

Lynda

- Annual Meeting –Location and Date: TBD
 Shooting for SUNDAY May 18 --
 Knack Attack – yes – not confirmed
 Looked at Boise Brewery - \$2000 for room... WOW!! No outside food. Location not confirmed, Powder Haus? White Dog?

Anyone rolling off the board? No hands

Elizabeth/Kim/Other?

- **Camping – 2025 – June 27, 28, 29 -**
 Siscra Willow Creek Campground <siscra@gmail.com>

Gary and Jackie Roeder cannot make the weekend – Eblast for more volunteers - in progress
 (Lynda and Debi Mahler as last resort) No responses for another night yet.

- **Float and BBQ –** Nancy made reservations **FRIDAY Aug 8th** to use Old Timers Shelter. Need Crew- anyone to lead it?

<p>• Champagne Brunch – September 14th. 10-1 for participants</p> <p>Old Business --</p> <p>FWSA – Conference – June 12-15, 2025 Riviera Resort & Spa 1600 N. Indian Canyon Drive, Palm Springs, CA 92262 833-372-3940</p> <p>It's time to start thinking about FWSA awards and making nominations which are due by March 17. Attached is a cheat sheet of the awards including links to the applications and contact info for each program. Please contact the appropriate program chair with any questions.</p> <p>Folks interested in attending 2025 FWSA conference: Steve Strickland Susette Newsom Kim Hovren Sandra Blackwell</p> <p>Link to FWSA with embedded links for applying 2025 Awards Package Overview.</p> <ul style="list-style-type: none"> ○ Club & Council Communications Awards Description— Carol P ○ Outstanding Club or Council Social Media Award – Steve C Can not apply – face book file issue ○ Councils’ Volunteer of the Year Description— Steve S ○ Charities & Our Community Service Recognition Description- Carol – BOB Greenwood Scholarship 	<p>President – Lynda</p>
<p>New Business</p> <p>Meeting adjourned at 7:35</p>	<p>President – Lynda</p> <p>Carol</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: November 1st – October 31st
4. Talk to Stacey Kemper stacey@bogusbasin.org or office@bogusbasin.org for Conference Room