



Bogus Basin Ski Club

Board of Directors Meeting Minutes

Tuesday, Nov 5, 2024 at 5:30 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:** Sussette Newsom; ~~Jordan Stallknecht; Donna Halpin~~; **Asst. Marketing:** Vicki Kuebler; **QuarterMaster:** Zac Madek, Anne Blanchette

Subject	Speaker
Meeting Commencement- meeting called to order at 6:05 pm	President – Lynda
Board Member Role Call	Secretary - Christine
Quorum Established / Minutes from Previous Meeting – Ten board members present	Secretary - Christine
Secretary Minutes – MOTION- Carol moved to approve Oct minutes and Doug seconded, all in favor, October minutes approved.	Secretary – Christine
<p>Guests Presentations</p> <p>Larry Crockett- Warren Miller- film begins with 8 minutes of commercials and online MC, then to our local MC, suggests start movie at 6:55 and about 7:30 film will start. Greenwood, Brundage, Eco Lounge, McUs, and Glory Days confirmed vendors. Ski Patrol, Bogus, BASE has not heard from. Brian Holmes confirmed as MC Thursday and Friday. Kim doing Saturday shows. Would be good to get count, tickets are selling out.</p> <p>Posters- Liz- most distributed and delivered Tickets for events Kim Hovren wants to introduce scholarship winners for Sat matinee. Nov 30 applications due.</p> <p>Don Reiman is the director of the Bogus Basin Mountain Hosts. He is the best person to attend the board meeting and make a case for a donation. Hosts pay national ski patrol dues. Their primary mission is guest services. Help facilitate questions, do tours, communicate with ski patrol, trained in CPR and outdoor first care. Funded by Robie Ck, do not get money from Bogus, do get season pass, currently have 30 hosts, looking for a few more. Happy to promote BBSC in return for donation, looking into being NPO. If contribute funds would offset radios,</p>	<p>Guests Don and Eli Reiman, Mountain Host Program</p> <p>Larry Crockett</p> <p>Yaseen</p> <p>Liz Steve</p> <p>Don and Elizabeth Reiman – Mountain Hosts</p> <p>Lynda/Carol</p>

<p>jackets, medical supplies. Will wait on vote from NSP to see if Hosts get incorporated under NSP. General support from Board to support Mountain Hosts.</p>	
<p>Treasurer's Report – Lynda has started the 501c7 application – this is a \$600 fee At a point in the applicaotin, we have to answer the following -- Part VI - Reinstatement After Automatic Revocation – Describe how you exercised ordinary business care and prudence in determining and attempting to comply with your filing requirements in at least one of the three years of revocation and the steps you have taken or will take to avoid or mitigate future failures to file timely returns or notices. There is a section 8 that gives more details about giving the reasons we let it be revoked and why we did not fix it earlier – Ken is concerned about this but I think we can write it up, let the accountant review and go from there. Ken will have to supply the income and expense statements from the last 3 years – he agreed. – NO updates, Ken not present. Defer approval of Oct Treasurers report to next meeting- December.</p>	<p>Treasurer – Ken</p>
<p>Communications/Web-site - Sports Engine</p> <p>24/25 Membership Database- People are renewing memberships after prompted by emails.</p> <p>Dead Lines - Eblast – to Carol by Tuesday yahoo is blocking mailchimp eblast. Did October email. Mogul – submit to Carol by 22nd of the month</p>	<p>Communications Director – Carol</p>
<p>Marketing Update -Bob Greenwood Tyrolean Stay raffle item for Christmas Party. Have additional four auction items, Wine, Nancys quilt... Need more club stickers, MOTION- Steve Strickland made motion to purchase 400 stickers, Steve Carlson seconded, motion carried.</p>	<p>Marketing Director – Liz</p>
<p>Purchasing Update. Spent \$102.12 for tonight meeting refreshements and snacks.</p>	<p>Purchasing Director - Nancy</p>
<p>Social Media Update – Social media going well with surveys and messaging regarding trips etc.</p>	<p>Social Media Director – Steve C</p>
<p>Membership Membership and registration update For Christmas party will have list with dates of when membership due Pray for Snow not big memberhip drive, but membership is slow and steady</p>	<p>Membership Director – Elizabeth</p>
	<p>Trip Coordinator - Doug</p>

<p>Trips – Update</p> <ul style="list-style-type: none"> • Sun Valley 2024 – Jan 5 – 12, 2025 • Big Sky via bus - Jan 29 - Feb 2, 2025 Ken sent email – trip account at \$1100 to help subsidize if we need it. 25 people currently signed up We are now committed to bus trip. • Italy 2025 -- Feb 22 – March 3 2025 - had pre trip meeting 10/19/2024, well attended and informative. Will be another planning meeting in January. <p>2025 Future? Brundage- Mon- Thurs group rates, wants us to promote them, we could pick a date for club day and would be up to club members to get there etc.</p> <p>2026- Steamboat, Aspen, Taos or Whitefish possibilities and Mt Bachelor bus trip for sure. Steve C will send out survey via FB to see what folks are interested in.</p>	<p>Paul</p> <p>Doug</p> <p>Jeffrey/Judy</p> <p>Doug</p>
<p>Activities & Events Update</p> <p>Oct 18 – Welcome Winter – BBSEF Fund Raiser – Recap Kim and Jim Hovren, Bob and Dottie, Barb and Donn, Ron and Janice A with son Dylan, Lynda, Christine,</p> <p>Raffle Update --</p> <ul style="list-style-type: none"> • Ridge Line Ski Swap, Oct 18, 19- BBSC raised about \$300. • Prey for Snow- raised about \$1000 in raffle • SKI SWAP- Nov 1-3– busy, also about \$1000.00 • As of meeting have raised about \$3000.00 • McU’s raffle – Nov 9- serving lunch • Going to get raffle online again, on website • Greenwoods- haven’t heard back from them • Ecolounge BBQ on 11/16 • Play it Again Sports 11/29 Black Friday BBQ <p>Withces Brewery tour- great success! Within budget, Will not have BBSC raffle table at Vertigals this year.</p> <p>Raffle trips/prizes Five - 1 day tickets to Bogus Basin Trip to SV – 2 nights 2 days skiing for 2 Trip to Bachler – 3 nights 3 days skiing for 2 Stacation – Boise Grove, dinner at Tilluim, movie at Flicks Rocking Chair Steamboat -- two 3 day passes - black out dates Dec 24 to Jan 3</p> <ul style="list-style-type: none"> • Warren Miller Ski Film- November 21st, 22nd & 23rd. <ul style="list-style-type: none"> ○ Ticket pricing \$20 evenings and \$17 Sat afternoon with special pricing – need code - \$12 ○ Steve – getting people to work Booth ○ Signup Genius for Greeters - Done 	<p>Social Director – Kim</p> <p>Christine/Lynda</p> <p>Steve</p> <p>Jane Gabbart - Lynda</p> <p>Steve</p> <p>Larry Crocket</p>

<ul style="list-style-type: none"> • Christmas Party Dec 7th 2024 Cost is \$65 per person Decorations – Kim, Nancy, Elizabeth JR & The Stingrays \$1000 Wine Tasting Oct 28th - Elizabeth and Paul, pre-registration for wine • Camping – 2025 – June 27,28,29 - SISCRA- Willow Creek Campground <siscra@gmail.com> Submit application in December and then call on January 2nd to request the dates. 	<p>Kim/Nancy/Paul/Elizabeth</p> <p>Lynda</p>
<p>Old Business</p> <p>Shirt Update -- Where should be keep these? Gave some to Steve C – for FB competitions Gave 2 for Witches Brewery Tour – Chris and Kari Draw 2 from volunteers at Ski Swap??? Door prizes at Christmas party and Warren Miller</p>	<p>President – Lynda</p> <p>Lynda</p>
<p>New Business</p> <p>Meeting concluded at 8:30 pm</p>	<p>President – 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: November 1st – October 31st
4. Talk to Stacey Kemper stacey@bogusbasin.org or office@bogusbasin.org for Conference Room

Just storing this here for future LOGO discussions



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WHAT IS BERGFREUNDE - MOUNTAIN FRIENDS?

The purpose of Bergfreunde-Mountain Friends is to offer a wide variety of year-round recreational sports, social activities, and travel adventures for the enjoyment of our members. We have evolved from being just a ski club in 1966, but still maintain memberships in regional and local ski club councils. Whether you are new to the Portland, OR / Vancouver, WA areas or have lived here your whole life, being a member of "Bergie's" is a great way to explore all the Pacific Northwest has to offer with a fun, friendly, and active group. This is a place to make life - long friends! Much more is available on the website for members: the full Calendar, Membership Directory, Document Library, and details on all the interest groups. We look forward to meeting you! Click the Join Us button below to access the Member Application.