



Bogus Basin Ski Club

Board of Directors Meeting Minutes

Tuesday, Sept 3, 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 ; **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 Newsome; ~~Jorden Stalknecht; Donna Halpin~~; **Asst. Marketing:** Vicki Kuebler; **QuarterMaster:** Zac Medek

Subject	Speaker
Meeting Commencement -called to order at 6:00 pm	President – Lynda Lynda Not present – Steve ran meeting
Board Member Role Call – Quorum present	Secretary - Christine
Quorum Established / Minutes from Previous Meeting	Secretary - Christine
Secretary Minutes – MOTION- Carol made motion to approve August minutes and Nancy seconded, all in favor, motion carried, August minutes approved.	Secretary – Christine
Guests Presentations Larry – Warren Miller – Larry will send link to Carol and Steve for advertising and getting wide distribution, should be on website soon Evening tickets \$20 Signed contract with WM Signed contract with Egyptian	Guests- Paul Markowitz, Larry Crocket, Yaseen
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	Treasurer – Ken – sent email prior summarized months financial activity summarized here.

<p>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.</p> <p>Ken sent email with August financial activity prior to meeting and is summarized here:</p> <p>Income: \$866.22 Membership \$228.78 Events: \$622.44 Greenwood Scholarship: \$15</p> <p>Expenses: \$2591.51 Accountant \$350.00 Event \$1578.52 Software: \$1012.99 Intuit: \$35 Sports Engine (annual) \$799.00 Meetup (semiannual) \$178.99. We were notified of this increase last month.</p> <p>Greenbelt Bike Ride Rider’s \$352.35 Expenses \$373.20 Net \$-\$20.85</p> <p>Boise River float and bbq income \$280.88 Expenses \$656.09 Net \$-375.21</p> <p>We should see a surge in membership renewals in September.</p> <p>MOTION- Christine made motion to approve August Treasurer’s Report and Carol seconded, all in favor, motion carried. August Treasurer’s Report approved.</p>	
<p>Communications/Web-site - Sports Engine</p> <p>24/25 Membership Database... for those memberships expiring, Carol will send out notices. Mostly renewals. Currently 263 members</p> <ul style="list-style-type: none"> • Champagne brunch <p>Nancy will get card for Bill for Board to sign next month</p> <p>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- Welcome to Liz. Has transitioned with Diana. Consistency with information and gearing up for WM.</p>	<p>Marketing Director – Liz</p>
<p>Purchasing Update – spent \$142 on meeting refreshments and music on the mountain</p>	<p>Purchasing Director - Nancy</p>
<p>Social Media Update- Trivia Tuesday, and Tuesday tips, proposes contest- prediction of when we get first snow – whoever wins will give new BBSC shirt.</p>	<p>Social Media Director – Steve C</p>

<p>Membership Membership and registration update, see above Carol provided brief update</p>	<p>Membership Director – Elizabeth not present</p>
<p>Trips – Update</p> <ul style="list-style-type: none"> • Sun Valley 2024 – Jan 5 – 12, 2025 • Paul is looking into price and availability, have dates locked in • Big Sky via bus - Jan 29 - Feb 2, 2025- sign ups available • Italy 2025 -- Feb 22 – March 3 2025 - last payment has been withdrawn from participants accounts • Nancy thinking about bike trip for NW US or mid country- nothing definitive 	<p>Trip Coordinator - Doug</p> <p>Paul</p> <p>Doug</p> <p>Jeffery / Judy</p>
<p>Activities & Events Update</p> <ul style="list-style-type: none"> • Aug - FLOAT AND BBQ -- 08/16/2024 – Old Timer covered area rented from 3:00 pm about 65 in attended – SUCCESS -- many thanks to everyone who helped!! esp Sussette!!! • Champagne Brunch - Sept 22 • 13 signed up as of today Nancy Made reservations for Champagne brunch on 9/22. From 9-2PM for \$105 (include beer and wine permit) Reservation for Crepe’s food truck completed - Kim <p>Using last years Pricing - \$20 for members and \$25 for non members Carol setting up registration Lynda – agenda and coordinating with Kim H / Barbara for Scholarship speakers (also checking with Andy Mork) Christine speaking for Champagne Brunch?? Nancy and Liz help with registration</p> <p><u>LAST YEARS PRICING BREAK DOWN -----</u></p> <p>1. Can we please subsidize this for up to \$350 total (see info to follow for breakdown of cost estimates) Plus -- Covering 7 meals for the scholarship winners</p> <p>1. Update fromLe Crepe \$11/crepe. We must commit to 75 plates purchased. (last year we sold 85+) PLUS 18% tip = 12.90 PLUS 6% sales tax = 13.76 Sports engine .75 = 14.51 Sports engine 3% = 14.95 The cost of the park rental – that is not included... (is appx \$75) So We charge \$17 – gives us apx \$2 remaining per person which is \$150 to buy Champagne and OJ - and other "continental items" that we usually provide.</p>	<p>Social Director – Kim</p> <p>Lynda / Paul / Sussette</p> <p>Elizabeth</p>

<p>Winery Ride- 10/05/2024 group discussed conflicts w BSU games</p> <ul style="list-style-type: none"> • Warren Miller Ski Film for November 21st, 22nd & 23rd. <ul style="list-style-type: none"> ○ Ticket pricing \$20 evenings and \$17 Sat afternoon with special pricing – need code - \$12 ○ Kim MC on Saturday, both shows, could do Friday, other possibilities • Christmas Party Dec 7th 2024 Event center Sandra Blackwell – donated 8 centerpieces Signed contract for JR & The Stingrays \$1000 prime rib plus fixings, Nancy, Elizabeth, Liz, and Vicki on committee and will decide on theme. • Camping – 2025 – June 27,28,29 - asking so Hurst’s can see if they can make reservation – LYNDA SENT EMAIL 	
<p>Old Business</p> <p>Luggage Tags -- luggage tags.com – Ordered – price was \$468 – \$68 over what was approved – so please approve for the additional cost. MOTION – Liz made motion to spend additional \$68 for luggage tags, Steve Carlson seconded, motion carried. Luggage tags were passed out to Board to show what look like, but were then turned back in.</p> <p>Shirt Update -- Order submitted 8/23 takes about 3-4 weeks. Should have them for Champ brunch. No sales tax (the order was placed in Alaska), I will pick up in Emmett (where they are actually made) no delivery fee. Spent about \$1900,</p> <p>Couple of ideas for how to pass out t shirts --</p> <ol style="list-style-type: none"> 2. Set a new member goal for the next 6 or 12 months 3. For each member to get a shirt they must bring in 1 new member verified by Elizabeth <p>Style – Color - \</p> <ol style="list-style-type: none"> 1. Went with long sleeve T shirts and gray hoodie 2. 10x10 Logo back - printed club name on Front 2. BBSC URL on HOODIE Arm only - along with LOGO on back. <p>Survey Summary –</p> <ul style="list-style-type: none"> • The Bogus Basin Ski Club survey results indicate high overall satisfaction among members, with 67.3% very likely to recommend the 	<p>President – Lynda</p> <p>Doug</p> <p>Elizabeth</p> <p>Steve Carlson</p>

club to others and 69.2% highly satisfied with the variety of ski events and trips offered. The organization and logistics of ski trips are also well-regarded Communication through email newsletters and social media is effective.

- Members expressed interest in more local events, such as hikes, river rafting, and meetups at Bogus Basin.
- Additional volunteer opportunities and social gatherings.
- Desire for increased interaction during the ski season and more frequent meetups.

Talked again about meet up worthiness

New Business

Raffle items –

Bogus – 5 day passes

Ski Chair from Paul

SV donation for Bob Greenwood?? Steve and Lynda Working on this Bachelor Trip for club – Steve working on this, wrote letter to Rachel, working on package

Another trip ?? from Susette??? Has four trips steamboat, copper, big sky and tahoe- she will review and decide which one she would like to sell to club, with board approval

Steve did not spend the \$500 we allocated for him at FWSA convention for purchasing trip

Steve --- \$50 for meetup Music on the mountain - email was sent
\$60 for Raffle tickets for BB Chair -- **We did not win**

Boot fitting—not going to advertise, Liz will follow up with Jeremy.

DID WE GET DATES for this event from Jeremy??

From: Jeremy Jensen <jeremyjensen@gmail.com>

Date: Wed, Aug 21, 2024 at 4:58 PM

Subject: Exclusive Daleboot Days & Special Offers at Ridgeline!

To: <pmarkowitz@cableone.net>, Ridgeline Bike & Ski <service@ridgelinebikenski.com>

Dear Bogus Basin Ski Club Members,

We're excited to invite you to Daleboot Days at Ridgeline, where we'll be focusing on custom-made Daleboot ski boots tailored to your exact foot shape using advanced 3D scanning technology. This is an excellent opportunity to experience a perfect fit with boots manufactured just for you!

Event Highlights:

President – Lynda

Steve

Steve

Daleboot Custom Fit: Mike from Daleboot will be on hand to help with any lifetime adjustments for your Daleboots. This is the ideal time to make those adjustments and ensure your boots are performing at their best.
Special on Custom Insoles: Take advantage of our offer on custom insoles, priced at \$100 (regularly \$150). Plus, we'll have our new Atrex scanner available for 3D printed insoles at a special rate of \$170 (normally \$200).

Exclusive Ski Bag Deal for Ski Club Members: For our traveling skiers, we're offering the 70L Boot Locker Ski Bag from Dakine for just \$65 while supplies last. Order yours today!

How to Book: Secure your spot by calling us or scheduling your fitting online at Ridgeline Fitting Scheduler. Select "Daleboot Fit" to book your appointment.

New for 2025: We're thrilled to announce that Ridgeline Bike and Ski will be carrying the highly sought-after Moment ski line this year, along with our usual top brands such as Volkl, Black Crows, Head, and Atomic. We can't wait to show you the new features and topsheets for the upcoming season!

We look forward to seeing you at Daleboot Days and helping you get ready for a fantastic ski season!

Best regards,

Your Ridgeline Bike and Ski Team!

[SNOWVANA – do we want to send a flyer??](#)

----- Forwarded message -----

From: **Barbara McLean** <kmdesign04@yahoo.com>

Date: Mon, Aug 26, 2024 at 7:06 AM

Subject: NW Ski Club Council Invite

To: lyndainboise@gmail.com <lyndainboise@gmail.com>

Cc: Sheri Parshall <cougskier@aol.com>, Linda McGavin <mcgavinski@gmail.com>

Hello Lynda

I'd like to introduce myself as your travel director from Northwest Ski Club Council, which you're a member of.

We're looking for ways to help our clubs increase their visibility and membership, and we have a great opportunity coming up this fall. **Snowvana** is coming to Seattle on **October 18 -19**, which is the Northwest's largest snowsports event being promoted as a 'stoke festival' with gear sales, ticket deals, lodging packages, film showings, live music, a beer garden, and more,

Snowvana is a really big event in Portland every year, and this year we get to have this event in both Seattle and Portland.

You can send a representative to actively promote your club, or I will be happy to represent you with a flyer if you can provide me with some club contact info, and anything you wish to promote to get new members interested.

Interest? Liz build FLYER??

We will be promoting you in both events, both Seattle and Portland, and there is no charge to you.
We as your NW Ski Club Council will have volunteers manning the booth, we are here to help any way we can.

I've shared a link here for the Seattle festival.

Paul -flag needs some repair. MOTION- Kim made a motion to spend \$100 on repairs and new pole for BBSC flag, Nancy seconded, all in favor, motion carried to spend \$100.00 for new flag.

Be at brunch at 9 am.

Meeting adjourned at 7:40 pm

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



[Home](#) [Contact Us](#) [Interests](#) [Member Signup](#) [Event Calendar](#)

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.