



Bogus Basin Ski Club

Board of Directors Meeting Minutes

Tuesday, July 9 , 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:** Steve Carlson; **Treasurer:** Ken Snider; **Membership:** Elizabeth Graham; **Social Director:** Kim DeWit; **Marketing Director:** Diane Ross ; **Communications/Web:** Carol Peterson; **Purchasing Director:** Nancy Moore; **Trip Coordinator:** Doug Baker; **Social Media Director:** Christine Hill

Assistants & Ex-Officio: Historian: Fred Uranga; **The Mogul:** Carol Peterson; **Asst. Social:** Sussette Newsome; **Jordan Stalknecht;** Donna Halpin; **Asst. Marketing:** Vicki Kuebler; **QuarterMaster:** Zae Medek

Subject	Speaker
Meeting Commencement 6:07 pm	President – Lynda
Board Member Role Call	Secretary - Christine
Quorum Established / Minutes from Previous Meeting have quorum 8 board members in attendance	Secretary - Christine
Secretary Minutes – last meeting in June – Christine made motion to approve June minutes, Ken seconded- motion carried	Secretary – Christine
Guests Presentations – N/A	Guests Paul Markowitz
Treasurer’s Report – Ken Snider sent email 7/8 with June activity SISCRA- in black about \$237, membership minimal, not a lot of new activity. Reinstated with Board insurance. Should get shed insurance renewal soon- Liberty Received interest on CDs Scholarship account has about \$7000 Nancy Moore moved to approve June Treasurer’s Report, /Doug Baker seconded, motion carried.	Treasurer – Ken Snider
Communications/Web-site - Sports Engine Eblast going out once a week, Doing Mogul article on Ron Rausch and asking for input if anyone wants to add. Service on July 15, 2024. Everyone on ski club invited to attend. Dead Lines - Eblast – to Carol by Tuesday Mogul – submit to Carol by 22 nd of the month	Communications Director – Carol Peterson
Marketing Update Diane Ross is stepping down from position. No updates	Marketing Director – Diane Ross

<p>Purchasing Update Spent \$111.00 on food for meeting</p>	<p>Nancy Moore</p>
<p>Social Media Update- Steve Carlson stepping in as Social Media Director and has sent out survey. 42 members completed survey and Lynda shared results with Board. Christine and Steve have met to transition roles. Christine will resume position as Secretary. We are excited to welcome Steve’s enthusiasm into the Social Media role.</p> <p>The following statement is from Steve: “Im very excited to get going on social media with BBSC. I've been developing lots of ideas for BBSC social media, which I will present to the board (I.e. Tip Tuesday, Monthly photo contests, monthly quizzes, etc), to increase views and promote the club and its activities”.</p>	<p>Social Media Director – Christine</p>
<p>Membership No updates, have some flexibility with T shirts as to style, numbers, orders, more information forthcoming.</p>	<p>Membership Director – Elizabeth</p>
<p>Trips – Update</p> <ul style="list-style-type: none"> Italy 2025 -- Feb 22 – March 3 2025 About 34 registered, about 9 people extending trip. Doug will invite Judy to attend next board meeting to provide update. Overall trip proceeding well. Trip insurance recommended. Trips 2025/2026 – Big Sky via bus , Doug Baker coordinator– \$905.00 for 4 nights, breakfast included, Cmon Inn, based on 35 people attending Jan 29-Feb 2, 2024, does not include lift tickets, Mountain Collective and IKON covers, does not include tips and snacks- about total \$975.00. Doug made motion to persue trip, Elizabeth seconds, motion carried. May have to make deposit for bus. Nancy -future summer trips? no hard and fast rule about frequency of international trips, Nancy will look into near future prospects for another bike trip. Sun Valley 2024 – Jan 5 – 12, looks like going forward- Paul M coordinator 	<p>Trip Coordinator - Doug</p> <p>Jeffery / Judy</p> <p>Doug Baker</p> <p>Paul Markowitz</p>
<p>Activities & Events Update</p> <ul style="list-style-type: none"> FWSA Convention - June 6 - 9, 2024 Reno, NV - Altitude with Attitude Recap – Steve Strickland – see Mogul, attended various sessions, shift in group rates protocols, next convention will be in Palm Springs, Steve got donation for Bachelor trip for raffle. Road Clean up – Saturday June 8 at 10am -- Jane Gabbert coordinated, worked out well and had pizza at LULU’s. 	<p>Social Director – Kim</p> <p>Sussette Steve Strickland- delegate rep</p>

<ul style="list-style-type: none"> • June 16 - Spring Brewery Tour – Recap- Steve likes charging, about 20 people attended. Yardarm, Burts Brewery, Mother Earth, food delivered from pizza place. • SISCRA – Cooks did great job, Jackie and Gary, Arlene and Brent and interested in doing again next year. Good events and activities. • Aug - FLOAT AND BBQ -- 08/16/2024 – Old Timer covered area rented from 3:00 pm - 8:00 pm cost is \$140 + \$10 for alcohol \$150 for the shelter to have a BBQ. Paul and Lynda coordinators. will help and coordinate rafters, \$4 for shuttle, family friendly event Nancy doing purchasing, Steve will do accompaniments • Champange Brunch - Sept 22 Nancy Made reservations for Champagne brunch location for 9/22. From 9-2PM for \$105 (include beer and wine permit) Reservation for Crepe’s food truck completed • Warren Miller Ski Film for November 21st, 22nd & 23rd. Need somone to take over coordination of event, Larry Crocket stepping down after this year • Christmas Party Dec 7th 2024 Sandra Blackwell – donated 8- 10 centerpieces hiring JR & The Stingrays \$1000 Kim, Nancy coordinators 	<p>Lynda</p> <p>Lynda / Paul</p> <p>Kim will be out for this event Lynda - put down volunteer names</p> <p>Larry Crocket</p> <p>Kim/Nancy/Paul</p>
<p>Old Business</p> <p>Luggage Tags -- need pricing , no updates</p> <p>Shirt Update 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 dark blue and charcoal t shirts and gray hoodie 2. Logo onfront and back. 2. BBSC URL on HOODIE Arm - along with LOGO 	<p>President – Lynda</p> <p>Doug</p> <p>Elizabeth</p>

New Business

NOTE --- FROM MINUTES for BOARD Members ---
Diane Ross Marketing, is stepping down after August, Liz Glabe is interested in marketing position.

Arliene King expressed interest in participating on the Board;

Ken has 1 year left of 4 year term

Steve Carlson and Christine proposed to switch (Secretary and Social Media).

*** Liz interested in marketing position. All in favor. Sue Markuson intested in treasurer position when Ken steps down.

August 7 -Doug proposing meet up, post on FB and meet up.

Meeting Adjourned 7:58 pm

President – Lynda

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