



Bogus Basin Ski Club Board of Directors Meeting Minutes

Tuesday, March 11 , 2025 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:** 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; **Asst. Marketing:** Vicki Kuebler; **QuarterMaster:** Zac Madek

Subject	Speaker
Meeting Commencement at 6:00pm	President – Lynda
Board Member Role Call	Secretary - Christine
Quorum Established / Minutes from Previous Meeting	Secretary - Christine
Secretary Minutes – MOTION: Carol moved to approve January minutes as we did not have quorum and February minutes, Nancy seconded. Motion carried.	Secretary – Christine
Guests Presentations – racing update: Fun and thankful for club supporting event. One more race to go.	Guests Zac Madek
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 monthly activities statement via email on March 11. February relatively light month with financial activity. Miscellaneous Expenses roughly \$1287.00 for month of February, including fee for Meet Up. Discussion surrounding Greenwood Scholarship Funds account and ensure that money distributed to that account. MOTION: Christine made motion to approve January and February treasurer’s report, Carol seconded. Motion carried.	Treasurer – Ken Lynda
Communications/Web-site - Sports Engine 24/25 Membership Database... Mogul - February out, working on March. Carol’s name on chair 44, alumni for entire nation for national Ski Patrol. Dead Lines - Eblast – to Carol by Tuesday	Communications Director – Carol

<p>Mogul – submit to Carol by 22nd of the month</p>	
<p>Marketing Update Liz wants to prepare Thank you letters to all the donors and local sponsors.</p>	<p>Marketing Director – Liz</p>
<p>Purchasing Update Positive feedback on Brundage weekend and FWSC event. Nancy had to buy \$193 for meeting refreshments.</p>	<p>Purchasing Director - Nancy</p>
<p>Social Media Update- working on a couple of videos from Italy trip. MOTION- Steve Carlson made motion to cancel BBSC Meet Up, Ken seconded. Motion carried.</p>	<p>Social Media Director – Steve C</p>
<p>Membership- Elizabeth not present, no update. MOTION: Lynda made a motion to purchase more Tshirts up to \$1200.00. Nancy seconded, all in favor, Motion carried. Carol suggested get cost comparison. Prints Plus on State St. Lynda will follow up.</p>	<p>Membership Director – Elizabeth</p>
<p>Trips – Update</p> <ul style="list-style-type: none"> • Italy 2025 -- Feb 22 – March 3 2025 - RECAP • Brundage / Tamarack Feb 9/10 – Feb 14 -- 30 + people attending – good • Sun Valley - 2026 • Steamboat - 2026 • Bachelor – 2026, could be self drive • Other ? –No other suggestions at this time. 	<p>Trip Coordinator - Doug</p> <p>Doug/Jeffrey/Judy</p> <p>Lynda</p>
<p>Activities & Events Update</p> <ul style="list-style-type: none"> • Next Brewery Tour -March 16, winery tour, may get thirts for give aways, lower registration price to \$20. • Ski Patrol requested to use BBQ on March 29, they will come get it etc. • End of year BBQ – Sun, April 13, Susette will contact Collette of BBRA to confirm use of upper parking lot. Need grill workers. • Annual Meeting – May 18? Knack Attack, location to be determined, Lynda will research. • Camping – 2025 – June 27, 28, 29 - Siscra Willow Creek Campground <siscra@gmail.com> <p>Gary and Jackie Roeder cannot make the weekend – we will need to find other cooks. Brent and Arlene doing one night. Lynda will send out email requesting volunteer.</p> <ul style="list-style-type: none"> • Float and BBQ – Nancy made reservations FRIDAY Aug 8th 	<p>Social Director – Kim</p> <p>Steve</p> <p>Lynda</p> <p>Lynda</p> <p>Elizabeth/Kim/Other?</p>

<ul style="list-style-type: none"> • Champagne Brunch – September 14, 9-2, Kristin Armstrong 	
<p>Old Business -- None noted</p>	<p>President – Lynda</p>
<p>New 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>Steve Strickland is applying for Volunteer of the year!! it is due to Sheri P by FEB 15 and Steve knows...</p> <p>Send five people, get one free. Lynda will send out email seeing if folks interested. Those interested: Kim Hovren Steve Strickland Susette Newsom</p> <p>MOTION: Lynda made motion to spend \$3000 for delegated to go to FWSA conference, all in favor. Motion carried.</p> <p>Link to FWSA with embedded links for applying 2025 Awards Package Overview.</p> <p>Club & Council Communications Awards Description— Carol P The Club & Council Communications Awards are designed to promote excellence and outstanding performance. Entries are for the following four competitions:</p> <ul style="list-style-type: none"> • Wentworth Outstanding Club Publication • Wentworth Outstanding Council Publication • Outstanding Club Website Award • Outstanding Council Website Award <p>This criteria for these awards is meant as a guideline for creating an attractive and functional design to promote excellence in your club</p> <p>Outstanding Club or Council Social Media Award – Steve C Club and Councils compete collectively and those that wish to compete for this award submit their Facebook Group Insights file. Club and Council Facebook Groups earn points for activity, growth, and engagement over a 28-day period, with points tallied to determine the winners. This year we will continue to</p>	<p>President – Lynda</p> <p>Lynda</p>

evaluate Facebook Groups only, but we hope to include more social media platforms in the future.

Councils' Volunteer of the Year Description— Steve S This award is presented to an outstanding individual at the grassroots level. Selection criteria is based on each individual's involvement in snowsports; club, council, regional and national activities; and knowledge and enthusiasm for snowsports. Candidates should have awareness of Far West programs and, in particular, its public affairs involvement

Charities & Our Community Service Recognition Description- Carol – BOB Greenwood Scholarship

The intent of this recognition program is to encourage charity and community service involvement in all our FWSA councils and clubs, to recognize a club or council for its outstanding financial and/or volunteer support to one or more charitable organizations, to show the ski world how much the FWSA encourages volunteerism and charity involvement and to show our industry partners what a big and kind heart the members of FWSA have.

What is required of your club or council? To be included in the FWSA SHOWCASE video, your club or council will need to share your charity activities with FWSA. There are no specific requirements to be included in the Charities video, except clubs need to show that they did some charity work during the year. Here are some suggestions...

- Send high resolution photos, showing the club's charity activities., brief descriptions of the photos. If just a few people are shown, give their names.
- Send good quality logos of the charities that the club supports. Include the club logo, also high definition, good video quality.
- Send short videos, no longer than 5-10 seconds.
- Lists don't work very well in a video, as you can see in past videos.
- Clubs might share their mission, maybe some short basic club information?

Whatever YOU think might fit into our video. Be creative, make it fun and interesting. Lots of photos with brief captions make an interesting, fun to watch video. The completed video will be played at the convention to show industry friends and convention attendees how caring FWSA members are.

April 1 next meeting, Nancy wont be there. Susette will cover snacks for meeting. Meeting adjourned 8:00 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