

Bogus Basin Ski Club Minutes

Feb 5, 2019

The business meeting was called to order: by President Darryl Kuhrt at 6:31 pm

Board of Directors:

Present: **President:** Darryl Kuhrt **Vice President:** ~~Margie Ridgeway~~ **Secretary:** Lynda Clark **Treasurer:** Betty Hawkins **Membership:** Michael Bouton **Social Director:** Barbara Bryant **Marketing Coordinator:** John Adams **Communication:** Craig Olsen **Purchasing:** Paul Markowitz **Trip Coordinator:** Roxann Jensen **Social Media:** Nancy Moore

Assistants & Ex-Officio

Past President: ~~Kim Hovren~~ **Historian:** ~~Fred Uranga~~ **Web Master:** Craig Olsen **ISC Liaison** Paul Markowitz **Asst. Marketing Coordinator:** ~~Vicki Kuebler~~ **Asst. Social Director** Sussette Newsom and ~~Sandra Hufsmith~~
BBSC Rec Race Team Captain: ~~Dave Henry~~ **Media Designer:** ~~Kas Henry~~

Guests – Mark Barnard

Absent: As noted by strikethroughs, above.

Secretary's Minutes: Motion by Roxann to accept minutes, second by Craig; motion carries.

Guest reports –

Main Topics -

FWSA Conference - Yearly Meeting and Man and Woman of the Year will be chosen. Our sub-committee consists of Kim Hovren, Mark Barnard, Michael Bouton, and Donn and Barbara Bryant.

BBSC Board Recruitment – Paul Markowitz and Michael Bouton are stepping down. We will need to recruit for Membership and Purchasing.

Potential Candidates:

Mark Barnard

D'Arcy Klinger

Sandra Hufsmith

Sussette Newsome

Juvenile Diabetes Research Foundation Starlight Snowshoe Benefit – BBSC will provide grill, propane and volunteers to grill for the event. This will be our donation to Juvenile Diabetes. Event is Saturday Feb 23, from 4pm to 8pm. Mark and Craig will help out for the event and John can tow up the grill. Motion by Roxanne to support this event and supply BBQ, propane and volunteers, second by Paul; motion carries.

Boys and Girls Club – requesting \$150 for 10 kids to ski. That is \$15 per person for ski rental and pass. They will get the kids up there and if BBSC wants to participate, they can. Craig needs the information for the web site. Motion by Paul to cover \$150 for Boys and Girls ski night, Betty second; motion carries.

Storage – Storage unit for the club costs \$75 per month with discount. We have a place with pad for shed at Zach Medek's Place of business. Virginia Medek is owner of the property and Virginia is life time member. The idea is to make Zach a life time member also and supply 1 season pass each year for

cost of storage. The location is 36th and Chinden, which is Orchard and Chinden area. Zac lives on property so security is covered. We need legal contract and should check with Planning and Zoning in Garden City. This will be a big improvement for the club to buy a larger storage shed and have it in a good location. Paul / Michael will send costs in email for electronic vote. Betty is paying monthly for current storage shed.

Treasurer's Report: (Betty) – Sending report around \$37,231 in account as of end of January.

Insurance – Director and Officer Insurance is to cover the board members if we would be included in a law suit. Premium is \$676 per year. Motion by Barbara to cover cost of the Director and Officer Insurance for \$676, second by Craig; motion carries. John will review coverage and report back to board. Betty will add to the Calendar for reminder.

Communications Report: (Craig) – Registration issues related to scheduled payments for trips. Craig scheduled more training for how to create the registrations that tracks payments properly.

Marketing Update: (John/Vicki) – Ullr fest and overnight we got 10 inches of snow. Brad Wilson and Nate Shake attended for photos and promotion. The parking lot was packed. It was a big weekend and a great success. If this is done again, we need to have a way to put teams together and let the team complete the assignments. BBSC should get stickers to hand out at booths. Suggestion to have Bogus Basin take a more active role. Help more with setup, offer discounts for the ski day, etc.

Social Media: (Nancy) - Ullr Fest was a big event and story, there was a lot of response on FB.

After Hours - Nancy did not get back to the sale price opportunity but will look at it more. The normal rate is \$99.

FB correspondence - There is a lady looking for a ride to go up on weekends. Per Craig we have capability to do this through Web site for discussion and dialog.

Membership update – Technology Committee Report – (Michael Bouton) –

Nearing 200 members, with 152 members registered on SportsEngine and 40 on paper. We have 6 more on paper tonight. New members are required to create account and register on-line. Craig is still exporting from Sport Engine and importing to mail chimp for E-blasts.

Monday Social gatherings at White Dog Brewing – can we use this time to help members get registered on SportsEngine?

Race Team –Betty paid for the team members and there are 7 people signed up.

Trip Planning --

Zermatt – January 24 – 28, 2019 – Michael – 43 people signed up and it was a very epic trip!!

Everyone had a great time – castles, caverns, pictures on FB. Donn and Barbara led novices for 2 days and had a blast with them on green and blue runs.

Whitefish - Feb 20 – 24, 2019. \$1200 is total cost. 13 people signed up and deposits paid. Still a go...

Mountain High Sport Club –based in Portland. Linda McGavin is the contact for Mountain High Sports Club. They will be at Bogus for 2 days, February 19 and 20, Tuesday and Wednesday. Monday the 18th

is President's day and one of the busiest days at the mountain. Barbara needs some people to give tours around the mountain; Paul, Mark, Roxanne, Rick Feeser(Advanced group) (Bogus Basin Host and BBSC Member) and Barbara volunteered for Tuesday – meet at 9:45 in front of lifts.

Vertigals/Primetimers would be available on Wednesday. Michael is coordinating a BBQ lunch Tuesday at 12:30 at Bogus Basin under Chair 2, Morning Star. Bertha will be there at 10am per Michael... burgers, dogs, chicken, baked beans – all club members welcome. Kim setup dinner with Bone Fish at 6:30pm on the 19th. if anyone wants to attend, it is \$25 per person. Please review online under events. For dinner reservations please contact Roxann Jensen, email: trips@bogusbasinskiclub.org or Phone: 208-344-2648

Anthony Lakes – Feb 21 and 22. 30 people going – Roxann has a list from Linda McGavin -- All information on our web site.

August Cape Town Africa – Roxann Jensen Leading this Africa trip July 2019. It's a go. There are only 6 going – one from Seattle and one from Corvallis.

Schweitzer - Margie –We will push this to Jan 25th or 29th 2020 and stay at lodge on mountain. Committee up at Schweitzer this week.

St Moritz and London – Feb 29- March 13, 2020 -- 38 people on this trip with 8 on wait list. - 7 days in Switzerland and then 5 days in London at Kensington Hotel. The Kensington Hotel is 1 mile from Buckingham Palace. London is on your own. This is a go, on the web site and cost is \$3999 which includes the flight, skiing with a guide/instructor, all meals in Switzerland, and hotel in London with breakfast.

Bike and Barge – Arlene King – 2020 summer?

Club Activities Updates:

Athletic Scholarship – Next year – Barbara making plans for donations of a couple of trips. She will pursue both BBSEF and McCall.

- 1) Zermatt Resort 4 days lodging, with lift tickets for Deer Valley, Sundance, Brighton or Solitude
- 2) Whitefish Lodging at Fire Brand hotel with ski lift tickets at Whitefish Resort

Ullr Fest – Feb 2 2019 – Event went well – club spent \$217 on top of the \$486 brought in by raffle dollars. Demo days were delighted to be there, very happy with attendance, overall a success!! Weather was a bit rainy but we had a good time!!

Crab Crack –February 9, 2019 - Barbara and Michael – Sign up is ½ of what was projected as price went up based on cost of crab. Band is the same cost, decorations same cost, no cost for venue and White Dog Brewing supplied 2 drinks. Currently we have 42 members signed up, plus 5 for band, plus 2 Betty and John and that makes 49. We still need 4 to 5 more sign ups because we order 60 servings of crab. Costume contest planned with best couple and best single getting a night at Ashley Inn in Cascade. There is also a raffle for 2 Snowbird Day passes.

Zach Medek – caretaker of Big Bertha gets his meal free at crab crack. Motion made by John to continue with free meal for Zach Medek, Michael second; motion carries.

Last Ski Day – April – Let's have an event on the mountain April 6. Barbara will ask Sandra to work with Nate.

Soup Pop-Up Social – D'Arcy Klinge contacted Barbara and Darryl via email. Darryl recommends she work with Payette Brewing or White Dog Brewing and work out a monthly meet-up.

Annual Meeting - Motion by Barbara for Annual Meeting to be held **Sunday April 28th**, Betty second; motion carries. Need to find venue and awards committee needs to be setup. Do we need a new venue? Betty and John to help with Annual Meeting and will check out Barrel House on Glenwood. It is an indoor venue and they have their own food.

We need Awards Committee and we need to advertise for new board members.

FWSA Convention – June 13 – 16, 2019, Hyatt Regency Indian Wells Resort & Spa, Indian Wells, CA
Craig would like to go... registration is not out.

Campout July 19 – 21 – reservations confirmed by Michael at SISCRA - Doug and Sue Baker will be chairs.

Boats, Floats, and BBQ - August 3rd – same location – Discovery Park with covered pavilion ... Betty will double check with Alpenglow, Chuck, and reserve that pavilion and ...

Champagne Brunch – Barbara reserved park facilities Sunday Sept 8th. It was recommended to have it same weekend as Art in the Park.

Old Business:

Trip Write Up – Roxanne Trip Coordinator - Trip Planners should give finances to Betty, Treasurer, agenda and final write up to Trip Coordinator. Trip Coordinator should make sure trip dates do not overlap.

New Business:

Stickers – Motion by Lynda to purchase Club Logo stickers at a cost of not more than \$150, Craig second; motion carries. John will find vendor and purchase stickers.

Meeting ended at 8:50 PM