



Bogus Basin Ski Club
Board of Directors Meeting
 Tuesday, May 7, 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 Stallknecht; ~~Anne Blanchette, Donna Halpin~~; **Asst. Marketing:** Vicki Kuebler;
QuarterMaster: Zac Medek
 Guest: Yaseen Rangren

Subject
Meeting Commencement; Start; 6:04PM
Board Member Role Call; Quorum meet
Quorum Established / Minutes from Previous Meeting
Secretary Minutes – last meeting; Carol motioned; ken approved
Guests Presentations

Treasurer's Report – Sent

Income:		\$1100.58
Membership		\$324.83
Greenwood Scholarship	\$35	
Annual meeting	\$610.80	
Campout		\$249.95 (total thus far \$1943.65)

Expenses:		\$2995.83
Les Schwab Tires	\$231.74	- maintenance on Big Bertha trailer (bearing replace)
Kanak Attack	\$2102.70	Annual meeting
GCs for Annual meeting	\$308.45	
Costco	\$76.76	Board meeting
Go Daddy	\$90.68	
QB		\$30
Boise Park and Rec	\$151	Site rental for Boat and Float bbq

Doug Baker made the motion to start the process of how we would go about changing the name with a new 501C7 (Bogus Basin Ski & Adventure Club); Second Steve Carlson and all approved. Ken Snider will check with current accountant.

Christine made motion to approve treasury report, Carol second and all approved.

Communications/Web-site - Sports Engine

Staying with GoDaddy; Ken paid for two years.

Mogul - Next mogul out next month

Deadlines -

Eblast – to Carol by Tuesday

Mogul – submit to Carol by 22nd of the month

Marketing Update

Gave update on luggage Tags, (\$2.00/tag)

Diane is stepping down after August, Elizabeth Glabe is interested in marketing position. Arlene King expressed interest; Sue Markuson is interested in Treasure. Invite Liz and Arlene.

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

Purchasing Update

Dinner \$125.56

Social Media Update

Discussed having Steve Carlson and Christine switch rolls.

Membership

Elizabeth was out, but Lynda showed sample shirts. Went with dark blue and charcoal and gray hoodie. Logo on front and back.

Trips – Update

- Amsterdam – Bike and Barge - great trip; rode 200 miles
- Italy 2025 -- Feb 22 – March 3 2025; 32 - 35 people ; 8 extending; Venice tourist tax?
- Trips 2025/2026 – Big Sky via bus - 18 have already expressed interest; problem getting price for bus.
- Sun Valley 2024 – Jan 5 – 12

Activities & Events Update

- Annual Meeting MAY 19 – 6pm – Kanack Attack – cost is \$10
 - Total food, bar, tip for event \$2107.20
 - Gift Cards - 5 @ \$50 for \$250
 - 1 engraved water can - \$100
- FWSA Convention? June 6 - 9, 2024 **Reno, NV** - Altitude with Attitude **everyone is ready to go**

FROM FWSA **Todd Hood** toddahood@hotmail.com -- I am glad to say that BOGUS BASIN SKI CLUB was selected as the finalist representing the Intermountain Ski Club Council in the 2024 FWSA Tollakson Outstanding Club Award Program since the Intermountain Council was active in 2023..
- **Road Clean up – Saturday June 8 at 10am** ; Sue Baker and Zac will bring Truck
- **June 16 - Spring Brewery Tour – beer tour – start at 12**

Registration again to pay for the band – \$12
4 people signed up.
- SYSCRA –Nancy made Reservations for 6/28-30 at SYSCRA campground ; \$530/night including tax x2 and \$636 including kitchen = \$1700
Club to subsidize - \$500
***trip leaders – Lynda and Gary and Jackie Roeder (meal Friday/Sat morning)
And Brent Myers and Arlene King (meal Sat /Sun Morning)
- July activities - nothing scheduled
- **Aug - FLOAT AND BBQ** -- 08/16/2024 – Old Timer covered area at Ann Morrison rented from 3:00 pm 8:00 pm cost is \$140 for residents + \$10 for alcohol so \$150 for the shelter to have a BBQ... \$5 sign-up; Steve Strickland made motion and Second Doug Baker; Motion carried.
- **Champagne Brunch - Sept 22**
Nancy Made reservations for Champagne brunch on 9/22. From 9-2PM for \$105 (include beer and wine permit)
- Warren Miller Ski Film for November 21st, 22nd & 23rd.
- Christmas Party **Dec 7th 2024**
Sandra Blackwell – donated 8 (may 10) centerpieces
hiring JR & The Stingrays \$1000
Date -

Old Business

Luggage Tags -- need pricing

Shirt Update

New Business

Couple of ideas;

1. BBSC URL on our new shirts
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

Item brought up for age limit or trips was disapprove.

Survey

https://docs.google.com/forms/d/e/1FAIpQLSdcbov0wpaCGnHt_r33-6tZSU4grPP-GcDcgfrqwTpQ-KbLCQ/viewform?usp=sf_link

Next meeting 7/9

Meeting adjourned 7:45PM