



**Bogus Basin Ski Club**  
**Board of Directors Meeting**  
 Tuesday, Aug 6 , 2024 at 5:30 pm  
[BogusBasinSkiClub.org](http://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:** ~~Liz Loomis-Globe~~ ; **Communications/Web:** Carol Peterson; **Purchasing Director:** ~~Naney Moore~~; **Trip Coordinator:** Doug Baker; **Social Media Director:** ~~Christine Hill~~

**Assistants & Ex-Officio: Historian:** ~~Fred Uranga~~; **The Mogul:** Carol Peterson; **Asst. Social:** Sussette Newsome; Jorden Stallknecht; Donna Halpin, **Asst. Marketing:** ~~Vicki Kuebler~~; **Quarter Master:** Zac Medek; Larry Crockett; Judy Lam

Subject	Speaker
Meeting Commencement	President – Lynda
Board Member Role Call	Secretary - Steve
Quorum Established / Minutes from Previous Meeting	Secretary - Steve
Secretary Minutes – Carol motioned, Ken second, motion carried	Secretary – Steve
<b>Guests Presentations</b>  <b>Larry Crockett; Warren Miller Movie; Egyptian Theatre 11/21, 22 &amp; 23/2024;</b> This year's movie is called "75" ( <a href="https://warrenmiller.com/film-tour">https://warrenmiller.com/film-tour</a> ), 45 minutes and intermission and 45 minutes; no trailers; contract signed with WM and Egyptian; \$20/\$17 Saturday matinee and \$12 promo code rate for our selection. Signed Egyptian rental agreement that went up and Egyptian they took over beer sales; working to see if we can promote Payette brewing company; no marketing material yet.	Guests

**Treasurer's Report –**

**The following is a recap of fiscal events from July:**

Income: \$520.80

Interest income from 2 CDs: \$231.56

Events:

Boats & bbq: \$65.44

Campout: \$53.15

Greenwood's Scholarship: \$20

Membership: \$150.65

Expenses: \$1664.20

Property Insurance 12 month: \$350 (For Shed)

Event expenses:

Summer campout: \$469.20

Warren Miller film deposit: \$1000

Credit from FWSA registration: -\$185

I have final numbers for the Greenbelt bike tour and the Summer Campout,

GBBT income: \$210.99

GBBT expense: \$243.19

Net: **-\$32.20**

SISCRA income: \$2170.65

SISCRA expenses: \$1874.12

Net: \$296.53

It appears we are making money for the club!

In summary, the club has a healthy cash reserve of approximately \$43,100 and no debt.

Last year to date comparison cash balance at \$34,000.

Kim DeWit, Doug Baker second, motioned carried.

**Treasurer – Ken**

<p><b>Communications/Web-site - Sports Engine</b></p> <p><b>24/25 Membership Database...</b>  <b>Release wording for Trips/Bikes/hikes/floats/etc –</b></p> <p><i>Waiver, I understand and am aware that skiing is a HAZARDOUS activity. I understand that the sport of skiing, travel to and from the ski area and other activities with the Bogus Basin Ski Club (BBSC) involve a risk of injury to all parts of my body. I understand the risks associated with COVID-19. I hereby agree to freely and expressly assume all risks of injury and illness while skiing, travel to and from the ski area and activities with the BBSC. I agree that I will release the BBSC and its officers from any and all responsibility for injuries, illness or damages to me or to any other person. I have carefully read this agreement and release of liability and fully understand its contents. I am aware that this is a rule of liability and a contract between me and the BBSC.  Agreed that we add this to sign-up page for all trips.</i></p> <p><b>Membership;</b> sending out one notice beginning of month;  New 2024/2025 Master DB coming out</p> <p><b>Mogul - Steve Strickland to provide pictures.</b>  <b>Dead Lines -</b>  <b>Eblast – to Carol by Tuesday</b>  <b>Mogul – submit to Carol by 22<sup>nd</sup> of the month</b></p>	<p><b>Communications Director – Carol</b></p>
<p><b>Marketing Update</b></p>	<p><b>Marketing Director – Liz Loomis-Glabe</b></p>
<p><b>Purchasing Update</b>  Insurance purchased</p>	<p><b>Nancy</b></p>
<p><b>Social Media Update</b>  Now have access to Facebook account  Created a Strava BBSC group  Created article about Strava for Carol  Reached out to Ski Tracks, community feature is coming  Meeting next week with Bogus Basin social media director  Will be posting “how to get ready for ski season”, “work out Wednesday”</p>	<p><b>Social Media Director – Steve</b></p>
<p><b>Membership</b>  <b>Membership and registration update</b></p> <p>Slow time of year; 256 members;</p>	<p><b>Membership Director – Elizabeth</b></p>

<p><b>Trips – Update</b></p> <ul style="list-style-type: none"> <li>• Trips 2025/2026 –</li> <li>• Sun Valley 2024 – Jan 5 – 12, 2025; Working on final pricing for hotel and Skiing</li> <li>• Big Sky via bus - Jan 29 - Feb 2, 2025; Hotel in Bozeman; depart hotel at 8AM and return to hotel; \$980; Kim D motioned; Carol second motioned carried.</li> <li>• <a href="https://www.bogusbasinskiclub.org/news_article/show/1315647">https://www.bogusbasinskiclub.org/news_article/show/1315647</a></li> <li>• Italy 2025 -- Feb 22 – March 3 2025 - Cost Update; Pricing Finalized; 4-6 spots open; Signal Gal interested needs roommate; Plane prices have gone way down ~\$500 - \$200; Ken and Joey to meet to figure out final pricing to get out to everyone.</li> </ul>	<p><b>Trip Coordinator - Doug</b></p> <p>Doug</p> <p>Paul</p> <p>Doug</p> <p>Judy</p>
<p><b>Activities &amp; Events Update</b></p> <ul style="list-style-type: none"> <li>• <b>Aug - FLOAT AND BBQ -- 08/16/2024 – Old Timer covered area 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... BBQ around 5PM Paul helping -- 21 people signed up;</b> <ul style="list-style-type: none"> <li>• August 25th Brewery and Bike ride</li> <li>• Meet-up; August 31st; Bogus Basin Jeff Crosby</li> </ul> </li> <li>• Champagne Brunch - Sept 22 - Kristen Armstrong Municipal Park 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 ; Elizabeth event coordinator; Steve S will set up raffle table, including Bachelor Trip <ul style="list-style-type: none"> <li>• October Winery bike ride?! Anne Blanchette and Paul working on it</li> </ul> </li> <li>• Warren Miller Ski Film for November 21st, 22nd &amp; 23rd. <ul style="list-style-type: none"> <li>○ Ticket pricing \$20 evenings and \$17 Sat afternoon with special pricing – need code - \$12</li> </ul> </li> <li>• Christmas Party <b>Dec 7<sup>th</sup> 2024</b> <ul style="list-style-type: none"> <li>Sandra Blackwell – donated 8 (may 10) centerpieces</li> <li>hiring JR &amp; The Stingrays \$1000</li> <li>Gown Field Club; reservation made; Paul will confirm; Majority vote</li> <li>Prime Rib for main menu option;</li> <li>Date -</li> </ul> </li> <li>• Camping – 2025 – June 27,28,29 - asking so Hurst’s can see if they can make reservation</li> </ul>	<p><b>Social Director – Kim</b></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>Lynda</p>

<p><b>Old Business</b></p> <p><b>Luggage Tags</b> -- need pricing; 500 tags; \$400; Elizabeth Graham motioned; Kim D second and motion carried.</p> <p><b>Shirt Update</b>  Couple of ideas for how to pass out t 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</p> <p>Style – Color - \  1. Went with dark blue and charcoal and gray hoodie  2. Logo on front and back.  2. BBSC URL on HOODIE Arm - along with LOGO</p> <p>Getting Pricing; 5 color logo; minimum 60 shirts; \$17 T-shirts, \$28 hoodies; vest \$40; Doug Baker; Steve Strickland second and motioned carried.</p> <p><b>Survey Results;</b> Steve C get out summary of results</p>	<p><b>President – Lynda</b></p> <p>Doug</p> <p>Elizabeth</p> <p>Steve</p>
<p><b>New Business ;</b>  Hospitality suite for all trips; Ski Pole Chimes; DOUG BAKER</p> <p>Barbara is dropping out of Bob Greenwood scholarship and handing it over to Kim Hovren; Doug mentioned sending it out to list of volunteers for additional help. Carol will get that list out to board members.</p> <p>September meeting; Lynda is out still happening on the 3rd, Kim D will run that meeting.</p>	<p><b>President – Lynda</b></p>

Meeting adjourned; 8:30PM