

Barbara

Bogus Basin Ski Club Annual Meeting

April 30, 2017

7pm

Agenda:

1. **Annual Meeting - Call to order:** Kim Hovren, President
2. **Introduction of Board Members, Guests and Past Presidents:** Kim Hovren, President
(Mark Barnard, pass 2016 minutes to membership)
3. **Minutes from last Annual Meeting:** Kim Hovren, President (Mary Pribble, Secretary taking minutes)
4. **Treasurer's Report:** Mike Hanson -
Summary, 2016-17 Total income, expenses and balance, as of March 31st and Inventory of Club Assets update.
5. **Bogus Basin Resort update:** Bogus Basin representative/guest: Brad Wilson, General Manager
6. **Year in Review & Upcoming Activities:** Michael Bouton, Social Director
7. **Intermountain Ski Council Update:** Paul Markowitz, ISC President
8. **Club Trip Overviews and Future Trips:** Paul Markowitz / Anna Anderson – Trip Coordinators
11. **Team BBSC, Recreational Ski Team:** Dave Henry, Captain
12. **FWSA Convention 2017-** Michael Bouton, FWSA host convention liaison
13. **Presentation of Club Awards:** Mark Barnard, Vice President & Margie Ridgeway,

Membership and others:

- Old Boot Award – Don and Mary Pribble
- Spirit Award – David and Kas Henry
- Distinguished Service Award – John Klotz
- Sally Rutledge Award – Tina Richards
- Black Diamond Award – Carol Peterson

14. **Special 'Past' member acknowledgements [Tim Flood & Jeff Day] :** Carol Peterson, Communications
15. **Election of 2017-2018 Board of Directors:** Margie Ridgeway, Membership Director / Nominations Chair and Kim Hovren, President
16. **Thank You's to Board Members:** Kim Hovren, President
17. **Volunteer Award Drawings:** Fred Uranga, Historian (1 adult Season Pass): Winner is:

Adjourn: 8:30pm

Please go to page 2 for Event & Volunteer Schedule

Event & Volunteer Schedule:

BBSC Annual Membership Meeting: Elections & Awards

Sunday, April 30, 2017

Time: 5- 6pm Social, 6-7pm Dinner, 7-8:30pm Meeting

Where: Powderhaus Brewing Company 9719 W Chinden Blvd, Garden City, ID 83714

<https://www.powderhausbrewing.com/>

Please contact RSVP: Joanne email: Annualmeeting@BogusBasinSkiClub.org

Event Chair, Kim Hovren

Check In: Joanne Brubaker, Mike Hanson & Kas Henry 4:30pm – 6pm / Sussette Newsom & Lynda Clark 6 - 7pm

Margie Ridgeway – membership renewals or new (\$10, good until Oct. 31st) After June 1st: \$25

Paul Markowitz – Shed; Club items: 2 tables, 2 skirts, Club banner, 2 flags-6ft & 12ft, orange box, raffle tickets

Mary Pribble - 2016 Annual minutes, 60 copies (132 people)

Marketing Table: Carol Peterson (confirm and bring Moguls)

- Trips Information – Anna Anderson and Paul Markowitz
- Event volunteer sign up sheets (All)
- Event information displays (All)

Mark Barnard – Raffle (2017-18 Bogus Season Pass) 1 for \$1 and 6 for \$5

Club Awards (Engrave & Logistics) – Nancy Moore / Don Pribble

Club Media Pictures (thumbdrive) – Don Pribble

Menu Caterer: Mister.BBQ As of 4/28: 135 reservations

Set Up/Take Down: (All)

Equipment Haul: (All)

Photographer – Don Pribble

P/A system provided by Powderhaus Brewing

4pm Set up

4:30pm Check In *Note: Time is ½ hour earlier for volunteers; 5pm for event participants.

6pm Dinner

7pm – 8:30pm Annual Meeting

10pm Event Closure

Financial Summary:

Date	Deposit	Payment
3/27/2017 Mr BBQ		\$530.00
4/5/2017 W. Trophy		\$49.10
4/12/2017	\$45.00	
4/18/2017	\$45.00	
4/18/2017	\$246.42	
4/24/2017 supply		\$19.14
4/25/2017 supply		\$23.85
4/25/2017 supply		\$7.83
4/20/2017	\$84.00	
4/25/2017	\$88.00	
4/25/2017	\$875.87	
4/28/2017	\$256.00	
4/30/2017 PowderHaus		\$744.00
5/1/2017	\$572.00	
5/1/2017 Mr BBQ		\$1,473.40
5/11/2017	\$120.00	
Total	\$2,332.29	\$2,847.32
Submitted by Mike Hanson, Treasurer		
Diff		-515.03

Income/Expense Report

	2016 Actual	2017 Estimate	2017 Actual	Diff 2017/16
Attendance	91	80	135	55
Revenue	\$766.85	\$1,092.00	\$2,332.29	\$1,240.29
Less: Membership: 7			-\$85.00	
Revenue (Adj)			\$2,247.29	
Expense	Cost pp: \$20.00	Cost pp: \$21.84		
Food/Beverage	\$1,820.00	\$1,747.20	\$2,747.40	\$1,000.20
Awards/Engraving	\$150.00	\$150.00	\$138.14	-\$11.86
Supplies			\$50.82	\$50.82
Total Expense	\$1,970.00	\$1,897.20	\$2,936.36	\$1,039.16
Net Income (+/-)	-\$1,203.15	-\$805.20	-\$689.07	-\$116.13
Club subsidy PP	-\$13.22	-\$10.07	-\$5.10	
Price PP	2016 @\$10/\$15pp		2017@\$15/\$18	

Report Submitted by Kim Hovren, Past President

Notes

2017 Attendance Estimate 68 @ \$15
 4 @ \$18
 8 guests + past Presidents
 Food: \$14 + 6% tax
 Bev. \$3.50
 Cost pp: \$21.84
 Revenue includes memberships for \$10, good until 10/31; 1 \$25 good until 10/31/18
 Western Trophy: 2 invoices: 42.99 + personal reimbursement by check to Kim Hovren: 89.04
 Beverage Exp: Reduced from 3.50 to 3pp; 248 drinks served.

Reimbursement Request: Estimate 6 people.

Reimbursement: 15 (less \$6, 2 drinks) \$9 each; Mr. BBQ will reimburse us for total.

Dave and Nora Hall		\$9.00	2	\$18.00
Chuck Cremer		\$9.00	1	\$9.00
Windy Wooding	Non-member	\$12.00	1	\$12.00
Janice Walker	Reimbursed \$15 at event	\$15.00	1	\$14.00
TBD		\$9.00	1	\$9.00
Estimated Reimbursement Total			6	\$62.00

EVENT COMMENTS:

1. Recommend 1 person for taking cash, for membership payments, mostly.

2. I think the evening was really nice, however I would change a couple of things. First, the awards should be presented at the beginning of Club business. That will allow anyone receiving an award to get it and leave if they are not interested in Club business. Or, have the Club business during the meal with awards directly after. Second, the dinner was really good. I thought the meal in it's self was great. Unfortunately, the caterers were not terribly organized and there was not enough food. I would suggest having the caterers there earlier and set up by the time the guests arrive. Also plan on having extra meals, as I think there might have been some "drop ins."

Other than that, great job. I think everyone really enjoyed the evening. Thank you for all your hard work!

Annual Meeting Review (refer to April 2017 Board of Directors minutes):

Good turnout with 135 people attending; 4 guests + 7 past presidents; 6 special guests (paid member price \$15pp, no free meal this year); Non-members: 11

Dispensing of liquor (2 drinks/person) proceeded well. The venue (Powderhaus) was well setup, with appropriate number of volunteers checking people in and answering trip questions. The caterer's food was very good (Mister BBQ). However the caterer was about 1/2 hour late in serving. The caterer was shorthanded and only had one serving line which further contributed in delaying the evening activities. Also, the last people in line did not get a full meal, as the caterer ran out of main entrees. This culminated in delaying the start of the annual meeting by almost 45 minutes. 2016, it started 30 minutes delayed – a pattern that will need to be addressed for 2018.

[Kim Hovren officiated the club meeting, Brad Wilson from Bogus Resort updated the membership on Mountain summer recreation. Then awards were presented (see the 2017 Annual Meeting minutes for details).] Based on numerous attendee comments the business meeting [although was well organized], was exceedingly long (1 1/2 hours).

Suggestions (for the after-action report) included having the business meeting earlier, possibly before food and shortening the meeting.

Event Survey – Annual Meeting 2017

Bogus Basin Ski Club (BBSC)

Rev:2014

Established 1938 Bringing our members & community together through outdoor social and civic recreational opportunities.

A 501-C-7 non-profit

PO Box 973 Boise, ID 83701

Date: Sunday, April 30th

Time: 5pm 10pm

Location: PowderHaus Brewing, Boise

Cost: \$15 members / \$18 non-members

Event Description	Excellent	Good	No Change	Needs Change & Improvement	Comments
Date of Event & Time	X				
Location	X				
Club, Event & Trip Information		X			
Access & Lay-out of Event					Awards should come first, then Club business. Food was great, needed more organization and more food.
Speakers Format				X	
Food & Beverage		X			
Entertainment					
OverAll Experience		X			

**Note: Provide survey to BBSC Board of Directors monthly meeting, after close of event.*

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Event Description	Excellent	Good	No Change	Needs Change & Improvement	Comments
Date of Event & Time	X				
Location				X	We need a better location that can have all participants in the same location and be part of the meeting.
Club, Event & Trip Information			X		
Access & Lay-out of Event				X	See "Location"
Speakers Format			X		
Food & Beverage		X			I prefer this method of service to the year prior. Still need to have a caterer who provides ample food for everyone.
Entertainment			X		We left too early.
OverAll Experience		X			Price was very good. Lets look at Powderhaus next year or maybe Crooked Flats.