



Bogus Basin Ski Club
Board of Directors Meeting Minutes
 Tuesday, Feb 4 , 2025 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:** 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, **Assistant:** Anne Blanchette

Subject	Speaker
Meeting Commencement	President – Lynda
Board Member Role Call , six board members present, not a quorum	Secretary - Christine
Quorum Established / Minutes from Previous Meeting – No quorum, Minutes were completed and sent out to group. Incorporated edits and changes.	Secretary - Christine
Secretary Minutes – last meeting—Defer approval to next meeting as there was not a quorum.	Secretary – Christine
Guests Presentations Racing Update Zac – Team consists of 7 total members: Kim D, Liz L, Bob Monroe, Brooks Roberts, Paul Seglund, Steve Strickland, Zac Madek (5 men and two women), Dave had to drop out.	Guests Zac Madek
Treasurer’s Report – Lynda has started the 501c7 application – there is a \$600 fee Ken will have to supply the income and expense statements from the last 3 years – he agreed. Ken not present, no discussion. He sent out Treasurer’s Report via email on Feb 2, 2025. Defer to March for approval- does Lynda like the format that Ken sent out?	Treasurer – Ken
Communications/Web-site - Sports Engine We Travel?? Not compatible with our system 24/25 Membership Database... continue to get renewals and new members Mogul - published Jan mogul, included article about scholarship program, starting Feb mogul Dead Lines -	Communications Director – Carol

<p>Eblast – to Carol by Tuesday</p> <p>Mogul – submit to Carol by 22nd of the month</p>	
<p>Marketing Update Liz liked article about scholarship and going to send to big donors- limelight, sun valley, etc. send acknowledgments to our sponsors. Vicki- 1) Michelle Tangborg is ambassador, asked to write an article Feb 22 deadline on ambassador program – they are looking for new volunteer. 2) Is there interest in Business cards for Marketing, Vice President- others?</p>	<p>Marketing Director – Liz, Vicki</p>
<p>Purchasing Update Needed more supplies, \$162 for plates etc. Reserved and paid for Old Timers Pavilion for Floats and BBQ August 8, 3-8 pm —will we sponsor? Included beer and wine license.</p>	<p>Purchasing Director - Nancy</p>
<p>Social Media Update. Steve not present, switched FB to professional page rather than personal.</p>	<p>Social Media Director – Steve C</p>
<p>Membership--- Elizabeth not present, Carol sends out email to those with memberships expiring</p>	<p>Membership Director – Elizabeth</p>
<p>Trips – Update</p> <ul style="list-style-type: none"> • Big Sky via bus - Jan 29 - Feb 2, 2025 – RECAP Great trip! \$1800 for misc, still have \$400 left over, helping our Italy trip by \$1500, has receipts for Ken • Italy 2025 -- Feb 21 – March 3 2025 • 2026- Pursuing Mt. Bachelor in March, and Steamboat- either 5 nights or 4 nights- also looking at shuttle to Copper. Will fly into Hardin- maybe first part of Feb- works in progress, maybe Tahoe for couple years out or Whitefish. • Brundage / Tamarack Feb 9/10 – Feb 14 -- 30 + people attending Linda McGavin will send email out with link for Brundage discounted tickets Purchase online for Tamarack - they were discounted \$9 Lynda Clark – brining Beer/Wine and purchasing Pizza on Feb 9 for Superbowl party in hotel lobby 	<p>Trip Coordinator - Doug</p> <p>Doug</p> <p>Jeffrey/Judy</p> <p>Doug</p> <p>Lynda</p>
<p>Activities & Events Update</p> <ul style="list-style-type: none"> • Next Brewery Tour. Last weekend of March- around March 16 th, will be wine tour along greenbelt. Steve will research • End of year BBQ – April 5? Tentative TBD • Annual Meeting –Location and Date May 4 or May 18? TBD • Camping – 2025 – June 27, 28, 29 - 	<p>Social Director – Kim</p> <p>Steve</p> <p>Lynda</p> <p>Lynda</p>

<p>Siscra Willow Creek Campground <siscra@gmail.com></p> <p>Gary and Jackie Roeder cannot make the weekend – we will need to find other cooks. Need to advertise on eblasts etc, Lynda will send out email requesting cooks</p> <ul style="list-style-type: none"> • Float and BBQ – Nancy made reservations for FRIDAY Aug 8th Do we want to charge fee or request donations? \$5 • Champagne Brunch – September 14 at Kristin Armstrong, reservation made, 9-2:00 	<p>Elizabeth/Kim/Other?</p>
<p>Old Business --</p> <p>Other Donations – Lynda has pics for BASE and Hosts, Susette took for Moutain with Collette – all sent to Carol Photos been taken, BASE, BBRA, Ski Patrol, of donations and will be in mogul article</p>	<p>President – Lynda</p> <p>Lynda</p>
<p>New Business –</p> <p>New ideas for Christmas party- who is going to research? People saying you should do this or that- they should make suggestions and step up and make it happen. Eblast- forming a committee and see who wants to, do survey monkey- Liz will send out. Soliciting volunteers for active participants.</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>Who is going to do these applications?</p> <p>Link to FWSA with embedded links for applying 2025 Awards Package Overview.</p>	<p>President – Lynda</p> <p>Lynda</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:

- Wentworth Outstanding Club Publication
- Wentworth Outstanding Council Publication
- Outstanding Club Website Award
- Outstanding Council Website Award

This criteria for these awards is meant as a guideline for creating an attractive and functional design to promote excellence in your club.

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 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 particularly its public affairs involvement.

Charities & Our Community Service Recognition Description- Carol – BOB G

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.

Meeting adjourned 7:55pm

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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