

Bogus Basin Ski Club Monthly Meeting Minutes

February 6, 2024 Meeting called to order at 6:08 pm at Bogus Basin Conference Room

Roll Call: Lynda Clark

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

Quorum established

Guests: Yaseen Rangren

Main Topics

Finances

Trips

Membership

Secretary Minutes

January minutes

Motion to approve by Diane Ross, Elizabeth Graham seconded.

Treasurer's Report: Ken Snider

Following is the recap for January

I'll first address meeting subjects

>> I registered the club with the Sec of State this past December.

>> I am waiting for invoice on Director's Insurance, last renewed March 2023.

>> Also, I am waiting for invoice on club insurance.

>> IRS update: no news

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>> Membership dues brought in \$285.67.

>> Interest on CD: \$5.84

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>> Expenses were \$492.17:

>> BOD meeting \$127.40

>> Decorations for Holiday party \$185.97 (Tickets sales: \$6061.35 less expenses \$6173.77 net loss \$112.42)

>> Payment for Champagne Brunch Park rental \$105.00

>> Party items for Sun Valley: \$35.57

>> QB software \$30

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>> We currently have four trips active so I opened another trip checking account with the credit union. Trip 2 will be used for the 2025 Dolomite trip.

>> Trip 1: Bruges to Amsterdam.

>> Trip 2: Italy

>> Trip 3: Whistler

>> Trip 4: Jackson

RE:CD Interest I renewed it in late December and it had an accumulated a few days or so of interest at the new rate of 5% rate by January.

Libby is not responding to Lynda's request for our insurance policy. How do we escalate?

Carol Peterson moved to approve the financial reports, Elizabeth seconded. Motion carried.

Communications/Mogul: Carol Peterson

January Mogul published.

Website is up to date. Need to make a couple changes to Jackson Hole to replace two people.

Marketing: Diane Ross

Nothing to report.

Purchasing: Nancy Moore N/A

Elizabeth brought soup and salad. Cost was about \$60.

Social Media Update: Christine Hill N/A

Christine is sick.

NOTE - We are Bogus Basin **skiclub** (no space) for general facebook postings.

We are **ski club** (with a space for NonProfit) and for when we have to link Bogus Basin Mountain Recreation Area, because individuals cannot link to them, but businesses can and **ski club** is our non-profit facebook "personality."

MeetUp - Bogus Basin Ski Club Group on Meetup- if anyone interested in hosting ski meetup, let Christine know.

Instagram - bogusbasinskiclub

Membership: Elizabeth Graham

Last Wed. went with the Vertigals to Brundage and met two new gals who then joined the club.

Carol to BCC the Board on first and end of the month for those who fall off.

Trips – Update: Doug Baker

Sun Valley – Jan 8 – 15 2024: Paul Markowitz Trip Update

It was great. After weeks without new snow, Sun Valley received a dump of snow just before we arrived for our fun week in early January! And it kept coming...32 of us braved the blizzards during our trek to the Valley of the Sun to enjoy early-season-like skiing. We met up every morning, switched groups at lunch and met at 4:30 in the pool. Mary Collins offered her condo for the Friday evening in Cottonwood. People brought all sorts of goodies and drinks, and a spontaneous dance party erupted.

Ogden trip - Feb 5-9, 2024 – Daniel Arnhols - They are there now.

Whistler Trip – Feb 24 – Mar 2: Doug Baker

26 people. Need to confirm membership. Welcome party Feb. 26. Might need to have it in Vancouver. Everything OK. Sent reminders to bring their passport. Alaska policy, one pair of skis per bag. Whistler is right on the edge of a full trip. Doug was hoping for more.

Jackson Hole – - March 9-13: Doug Baker

35 but got calls this weekend. Two males had to cancel. Need one female, one male. Cannot reimburse the entire amount unless someone rebooks the room.

Amsterdam – Bike and Barge - May 20 - June 2, 2024: Nancy Moore N/A

Nancy has a full boat. Good to go.

Italy 2025 –Jeffery Rosendin N/A

Jeffery trip sitting at 10 people. By March 1 we need to sign up 20. We are not sure of the contract terms. Doug will try to reach out to Sean to get the contract information because Jeffery is in Europe. If from sister club, they will need to be a member of our club and then to get to Boise for the trip.

Activities & Events Update

- **Steve S – Stretch Lab Feb 8 and 22**

Exposure for the club, lots of vendors, McU's will wax the first 25 skis for free. Steve is turning the raffle board into a membership drive board. Needs money to print pictures. Doug Baker moved to approve \$60 Kim seconded. Steve had a flood and lost some things. The raffle board is waterproof but he had to reprint some images. He has enough stickers for this Thursday but will need more for Feb. 22 and might need some for the end of the year party. Michael Bouton will help Thursday, Feb. 8 and he needs someone for Feb 22. Do we want to raffle a door prize for membership?

We can reimburse when they signup. Steve moved to have a door prize for a free membership for 2/8 and 2/22. Elizabeth seconded. Motion carried. Diane will get more stickers.

- **End of Season BBQ.**

Floating Date. We need to contact BBSC maintenance with the date to put the BBQ at the upper lodge. March 23 or April 6.

- **Greenbelt Bike Winery Tour**

March 17 – Wants the eblast to ask for a RSVP for a count for the wineries so we can be respectful. Will send the details to Carol.

- **Annual Meeting**

Looking at May 19. What if we have the club pay for it? People could buy their own alcohol, but we would supply the meal. Think about it. Non-members can join or pay \$25.

- **SISCRA –Nancy**

June 28-30

\$530 campground per night, \$636/kitchen per night.

Put it in an eblast to get someone to chair. Doug could mentor. Taco night, burger night. Doug cannot guarantee to be around. Lynda will work with Carol. \$70/person.12 hookups-do they pay more? What about Big Bertha. Someone would need to haul her up there. There are grills there but not as good as Big Bertha.

- **Crab Crack**

Skip this year.

- **Summer BBQ**

??

- **Champagne Brunch - Nancy -- Sep 22**

Do we want different food to change it up? Kim is going to ask the crepe lady again.

- **FWSA Convention? June 6 - 9, 2024 Reno, NV - Altitude with Attitude**

\$185/person registration and \$195 after date. Travel and rooms on top of that.

The club gives a stipend to the first six people who sign up. We will reach out to club members, not just the board. Lynda submitted us to be the Outstanding Club of the Year.

Old Business

Steve C - How to recognize members on the mountain? Different color Flagging on the helmet. Orange streamers and colors for the other clubs.

New Business

Maher Ski Training Program. Doug and Sue took it at Powder Mtn., Steve Carlson and one other took it at Tamarack. Doug asked if they would do a class for the club. They need a minimum of 15. It's all about balance. front to Back, laterally, in training groups of 5. Kim suggested that weekdays at Bogus. Showcase or Paradise. Doug does not think Bogus would be appropriate. Doug thought Sat., Sun., Mon. 4 nights Friday-Monday, hotel in Ogden, Bus trips to the Mountain, three 3-hour session \$2,100 double occupancy, \$2,400 single occupancy. Kim said it would be less expensive at Bogus, but Doug thinks Bogus is too busy. Steve paid \$1,300 at Tamarack. Survey for feedback by April 1. Skiers need to be at least an intermediate, advanced beginner and above. April, May, June to sell for 2025. Can we tag along onto Dan's trip. Steve moved to put out a survey, Elizabeth seconded. Motion carried.

Next year

Looking at Big Sky, or Salt Lake or Tahoe. The bus company is now \$10,000+ – double what it was. Maybe Whitefish. Club might need to front money for trips. Let's stay at the same place in Bozeman. People are less inclined to share, so hotel rooms are better.

Race Team

8 people at \$400, 4 races, no practice race. John Foley BB person in charge of the races. Kim thanked the board for the support. Two more people signed up but they are not members.

Meeting adjourned at 8:04

Respectfully submitted by Carol Peterson