



**Bogus Basin Ski Club**  
**Board of Directors Meeting**  
 Tuesday, May 6, 2025 at 6:00 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:** 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:** Sussette Newsom; ~~Jordan Stallknecht; Ann Blanchette;~~ **Asst. Marketing:** ~~Vicki Kuebler;~~  
**QuarterMaster:** ~~Zac Madek~~

Subject	Speaker
<b>Meeting Commencement</b> Meeting commenced at 6:04	<b>President – Lynda</b>
<b>Board Member Role Call-</b> Quorum established	<b>Secretary - Christine</b>
<b>Quorum Established /</b> April meeting minutes sent to board for review on April 7, comments received and incorporated.	<b>Secretary - Christine</b>
<b>Secretary Minutes – last meeting. MOTION-</b> Ken made motion to approve April meeting minutes, Carol seconded. All in favor, motion carried.	<b>Secretary – Christine</b>
<b>Guests Presentations N/A</b>	<b>Guests- none present</b>
<b>Treasurer’s Report –</b> Lynda has started the 501c7 application – this is a \$600 fee Ken will have to supply the income and expense statements from the last 3 years – he agreed.  Ken sent April monthly activity via email on May 5 and board reviewed during meeting. Broke even for end of season BBQ- \$528  April activity summarized as follows: Net income-- \$1320.61 from CDs, membership, scholarship program, and events Expenses-- \$2241.12-- \$800 for annual director’s insurance, \$244 for PO Box annual rental fee, \$1062.12 for Events, \$35 QB, and \$350 for Kanack Attack deposit Net operating revenue- <b>-\$920.51</b>  <b>MOTION-</b> Carol moved to approve April Treasurers’ Report, Christine seconded. All in favor, motion carried.	<b>Treasurer – Ken Lynda</b>
<b>Communications/Web-site - Sports Engine</b> Carol fixing info and links for float event. Working on other articles.	<b>Communications Director – Carol</b>

**24/25 Membership Database...** new members have to register with Sports Engine before they join club

**Mogul - Dead Lines -**  
**Eblast** – to Carol by Tuesday  
**Mogul** – submit to Carol by 22<sup>nd</sup> of the month

**Marketing Update-** no new major updates, but available to assist others.

**Marketing Director – Liz**

**Purchasing Update -** getting 15 park passes for floats event

**Purchasing Director - Nancy**

**Social Media Update**

Meetup - Christine cancelled subscription to meetup, although BBSC is paid through August.

**Social Media Director – Steve C**

April busy month! 3000 followers in Facebook. See stats below.

Three videos posted;  
 End of Season BBQ; <https://www.youtube.com/watch?v=yIujBtYeerw>  
 End of Ski Season Poem; <https://www.youtube.com/watch?v=kE3aFcZ-F9s>  
 BBSC Winter Greenbelt Bike Winery Tour --  
 2025; [https://www.youtube.com/watch?v=paxxrbb7\\_8Y](https://www.youtube.com/watch?v=paxxrbb7_8Y)

**Top Content the past 28 days**

	Views	Reach	Interactions
 Wed, Apr 9	1,523	895	49
 Sat, Apr 26	1,443	741	50
 Sun, Apr 20	1,307	747	52
 Tue, Apr 22	1,170	620	25
 Wed, Apr 16	1,137	647	51
 Mon, Apr 28	1,098	600	31
 Mon, Apr 7	992	613	11
 Mon, Apr 7	810	449	14

**Membership**  
**Membership and registration update**  
 Good feedback from folks at end of season BBQ.  
 Tshirts – Ordered – delivered by May 18 for Annual Meeting, short sleeve for summer. Getting good deal. Hopefully will have for annual meeting.

**Membership Director – Elizabeth**

**Trips – Update**

- **Sun Valley – 2026** Jan 4-11? Sun Valley Lodge, self drive

- **Steamboat – 2026 Feb 25-March 1**, Lodging at the Holiday Inn, either self drive or fly with group, local transportation. 5 days 4 nights, fly from Boise to Hayden. Jim Kuhn is trip leader. Lift tickets on own, is IKON resort. Still a lot of moving parts with this trip, about \$400 for 3 day lift pass. Hotel is 10 minutes from mountain and they offer transportation to mountain. Do not owe hotel at this time. **MOTION-** Steve Carlson moved to continue trip planning, Ken Snider seconded, all in favor, motion carried.

- **Mt. Bachelor – 2026. Jan 31- Feb 4.** Have contract with Riverside Hotel- breakfast every morning , local transportation to and from hotel to mountain, this will be self drive, bus was cost prohibitive. **MOTION-** Steve Carlson made motion to approve and continue planning for Mt Bachelor trip and Steve Strickland seconded. All in favor. Steve Strickland will work with mountain on deal for lift tickets, not sure how many participants will have IKON, etc.

**Per our discussion, attached is the proposed contract from the Riverhouse Resort in Bend OR where we have stayed previously.**

**Highlights:**

This will be a self drive trip from Boise to Bend, bus quote came in at \$11,000.00+ or \$366 each, \$733 per couple. Just too much!

Breakfast is included

Welcome party included

Scheduled Transportation to and from Mountain included

Scheduled Transportation to and from downtown for dinners included

- **Other** \$553 double occupancy for 4 nights

- **International trip for 2027? People can do homework and research for what they might be interested in and make a proposal to board in June.**

**Activities & Events Update**

- **Next Brewery Tour** -Spring ride- Sunday June 1, \$5 registration fee
- **End of year BBQ** –SUNDAY APRIL 13<sup>th</sup> was big success! Had about 150 people. Lynda sent volunteer list to Fred. Next year will do BBQ later in day, because skiing is so good in morning. Thank you to everyone that helped do the work!!
- **Annual Meeting –Location and Date**  
 SUNDAY May 18 -- Powderhaus  
 \$15.00 for members and \$20 for non-members  
 Start dinner at 6pm – Speaking at 6:45 / 7pm  
 Knack Attack – Sending deposit of \$350 check from Ken  
 Estimate 1,660.05  
 Email sent requesting approval to subsidize somewhere around \$1500. Approved  
  
 Annual Awards – need \$50 per award...

**Social Director – Kim**

Steve

Carol

Lynda

<p>Legacy, Distinguished, Spirit, Volunteer of the year, Sally Rutledge == so \$250. <b>MOTION-</b> Carol moved to spend \$300 for awards, Doug seconded, all in favor, motion carried.</p> <p>Kim will be our Emcee - and Lynda reached out to Andy Mork to see if he will attend and give update on Bogus. As of date of this meeting, Lynda had not heard back from him. But at the time of typing these minutes- he did show up.</p> <p>Paul is bringing Table, Chairs, Flags, Etc - Elizabeth/Sussette/Kim/Nancy for check-in.</p> <p><b>Anyone rolling off the board?</b></p> <p><b>***need to vote on changing the bylaws for managing membership – Lynda to follow up with Kim Hovren to see about wording</b></p> <p><b>Over 21 and of good standing. Idaho non-profit center, Lynda will meet with them to get ideas. May not have information or edits to amend by laws by the time of annual meeting. Sussette will check with Far West.</b></p> <ul style="list-style-type: none"> <li>• <b>Camping – 2025</b> – June 27, 28, 29 - SISCRA Willow Creek Campground &lt;<a href="mailto:siscre@gmail.com">siscre@gmail.com</a>&gt; Cooks for event are Debi Mahler and Margie Ridgeway and Arlene King and Brent Myers, Lynda held meeting for them May 7. \$80 for campers and \$50 <b>MOTION-</b> Doug made motion to subsidize event for \$500 and Steve seconded, all in favor, motion carried.</li> <li>• <b>ROAD CLEAN UP</b> Road Closure -- May 12 to June 20 Mile Marker 9.8 to paved lot - weekdays 8-11 and 1-3 – email to Jane  Maybe second weekend of June, Liz Loomis taking lead, Jane Gabbert stepping down. budget for \$300 for food for after. <b>MOTION-</b> Liz made motion to spend \$300 on lunch for volunteers and Steve seconded, all in favor motion carried.</li> <li>• <b>Float and BBQ</b> – Nancy made reservations <b>FRIDAY Aug 8<sup>th</sup></b> Need Crew - Sue Markuson said she would get food items</li> <li>• <b>Champagne Brunch – September ??</b></li> <li>• <b>Wine Ride October 4-</b> limit 30 people, \$15 per person</li> <li>• Christmas party -venue? Elizabeth will look at Banberry Golf Course as possible venue</li> </ul>	<p>Lynda</p> <p>Lynda</p> <p>??</p> <p>Elizabeth/Kim/Other?</p>
<p><b>Old Business --</b></p> <p><b>FWSA – Conference – June 12-15, 2025</b> <b>Riviera Resort &amp; Spa</b> <b>1600 N. Indian Canyon Drive, Palm Springs, CA 92262</b> <b>833-372-3940</b></p> <p>Attendees -----</p>	<p><b>President – Lynda</b></p>

Sussette  
Kim Hovren and hubby Jim  
Sandra Blackwell

***New Business***

***Conversation with Sean at Holidayze***

Need the feedback about Chris Barns –

Chris got full refund from Holidayze in the end.

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**Future Direction – trips including flights**

Trips that do not include flights

\*\*\* First night at airport hotel – close walk to hotel – spend night

\*\*\* Next morning leave to ski resort

OR

\*\*\* Can book 10 – 15 flights – to get best pricing -- package A

Package B – on land only – bus and hotel

If you miss the bus – it might be very expensive to get there

Pick places that have TRAIN to destination (\$1500 for private car)

Up front costs timing – Holidayze does not require upfront funds

Based on when hotels require up front deposit

Some -- April 16 2026 - they want \$7000 – with refund of 50%

through July

Others will take \$1500 good faith deposit - with refund policy

Booking Air – depends on air lines –

Holidayze has line of credit but some will ask for \$100 per ticket

Most tickets are refundable up to 90days

Some cost \$150 cancelation fee

What are other clubs doing??

For 2026 – all inclusive based on land only then adding air

If people take care of their own air – they have to deal with airlines.

Airlines changing policy – only 10% can deviate

Got away with it because he had to book under different record locators.

**Add ons became high because delta caught on**

**Going forward – split 44 people in ½ -- so can change return to 22 and 22**

**Cannot call anymore – must go thru website or email**

**Buses – prices are high throughout the world – must book in advance with deposit...**

**SPENDING**

Lynda would like to buy 2 new Coleman coolers, should not spend over \$250 on coolers. The coolers from Costco are falling apart.

Zac needs to purchase plug adapter for the BBQ -- it was lost -- \$100??

Nancy needs to purchase rolls of plastic and frog tape for events -- \$50??

EXTRA BEER and Seltzer DEAL – FROM KEN --

Approved via email – but I did not purchase coolers yet... we have 1 good blue one and 1 white one without wheels.

***Sussette will do food next month meeting, meeting adjourned at 7:55 pm***

1. All trips and events require a BoD approval, budget allocation, and recorded in minutes, prior to promoting.
2. Operational Year: April 1<sup>st</sup> – March 31<sup>st</sup>; Annual meeting in April or as determined by Board.
3. Annual Membership: November 1<sup>st</sup> – October 31<sup>st</sup>
4. Talk to Stacey Kemper [stacey@bogusbasin.org](mailto:stacey@bogusbasin.org) or [office@bogusbasin.org](mailto:office@bogusbasin.org) for Conference Room