

## **Bogus Basin Ski Club Monthly Meeting Minutes**

Date: May 7, 2024; Time: 6:01 PM; Location: Bogus Basin Conference Room

**Roll Call:** Steve Carlson

**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, Jorden Stallknecht, Anne Blanchette, Donna Halpin; **Asst.**  
**Marketing:** Vicki Kuebler; **Quartermaster:** Zae Medek

Quorum Established

### **Secretary's Minutes:**

April Minutes:- Motion to approve by Nancy Moore, seconded by Carol Peterson. Motion carried.

### **Treasurer's Report: Ken Snider**

Income:

- Membership: \$179.21
- Summer Campout: \$1,000.55
- Season End BBQ at Bogus: \$403.50
- Scholarship donation: \$10.00
- CD Interest earned: \$132.46

Expenses:

- Liability Insurance: \$2,871.70
- USPS annual rental PO Box: \$232.00
- Tech Checks (computer checks for QB): \$40.90
- BOD meeting: \$64.43
- Steve Strickland GB wine ride: \$383.49
- Season end BBQ supplies: \$431.15
- Elizabeth Graham BBQ: \$34.93
- Steve Strickland poster board: \$49.57
- Attendee registration and expenses for FWSA convention in Reno: \$2,910.00

Net Income/(Loss) Events:

- GB wine ride (March): (\$102.29)
- Bogus BBQ: (\$62.58)

RE: CD Interest:

- Renewed in late December, accumulated interest at 5% rate by January.

Motion to approve the financial reports by Christine Hill, seconded by Nancy Moore. Motion carried.

**Communications/Mogul: Carol Peterson**

- Website is up to date; annual meeting information is up.
- Communications continue through all channels.
- Lynda will provide a write-up on the end-of-season BBQ to Carol.
- We will continue paying \$42.00 for GoDaddy vs move SquareSpace to avoid 2 week downtime.

**Marketing: Diane Ross**

- Diana was away.

**Purchasing: Nancy Moore**

- Food for tonight was \$76.

**Social Media Update: Christine Hill**

- Will push content out when events come out.
- Post on meet-up for upcoming meetings.

**Membership: Elizabeth Graham**

- Spread the word about our size and activities beyond skiing.

**Trips – Update: Doug Baker**

- Jackson Hole: 35 on the bus, others joined social activities.
- Amsterdam – Bike and Barge: May 20 - June 2, 2024: No cancellations.
- Refunds policy updated. When people signed up they had to option to do the land only, not flights. Some people have since switched to land only after making a complete payment that included airfare. We will pay them the amount we get back from travel agent/# of people getting a refund. 6 people are getting a refund from the trip 1 account for Land Only.

**Going forward** if we can refund money but it will not include SportsEngine fee. Doug will make note on event signups. Doug Baker made motion and Elizabeth Graham second. Motion carried.

Next season's possible ski trips:

- Sun Valley: 5th - 12th of January
- Big Sky, MT in 2025; End of January or beginning of Feb
- Taos is of interest.
- Leveraging IKON passes.

**Activities & Events Update:**

- Annual Meeting on May 19th, cost is \$10.
- SISCRA reservation made for 6/28-30.
- FWSA Convention on June 6 - 9, 2024 in Reno.

- Champagne Brunch on Sept 22.
- Old Boot renamed to Legacy Award.

**Annual Meeting on May 19th.**

- Carol Peterson will cover for Steve Carlson as secretary.
- Check in at the front Door - \$10 fee Susette will be handling VENMO payments
- Barbara needs space for Bob Greenwood display
- Doug – Trip sign up sheets
- Officially rename Old Boot to Legacy Award.

**Champagne Brunch - Sept 22**

- Nancy Made reservations for Champagne brunch on 9/22. From 9-2PM for
- Elizabeth Graham will host and will connect with Kim DeWitt

**Old Business:**

- Motion to spend \$1000 on shirts, by Lynda Clark, seconded by Steve Carlson. Motion carried.
- Luggage Tags pricing to be checked by Elizabeth Graham.

**New Business:**

- Road Clean-up on June 8 at 10 am.
- FWSA Trip for Raffle discussed.
- Survey to be conducted. Steve Carlson presented a draft copy of survey. Will have ready by next board meeting.

**Meeting Adjourned: 8:01 PM**

**Respectfully submitted by Steve Carlson**