



**Annual BBSC Meeting and Dinner
Sunday March, 29th, 2009
5:00 pm to 7:00 pm**

**The Reef Restaurant, 6th & Main St
Downtown Boise**

All members and their guests are invited to participate in this event. It is our annual business meeting but it is also a great deal of fun, so don't miss out! Due to food preparation and numbers of attendees, all will be required to pre-pay a \$10.00 fee (members) or \$15.00 (non-members.) The club is subsidizing the balance. There will be fun involved so bring you ski club spirit. The agenda will include the annual awarding of the "Old Boot" and the Club Spirit awards. The new board of directors will be elected.

You really don't want to miss this meeting. There will be a great deal of information that you'll want to hear about.

Make checks to BBSC

Mail your reservation to: Ruby Andridge
3937 S Sutton Way
Boise, ID 83706

Reservations must be received by Wednesday, March 25 so we will have the right amount of food, so please don't delay.





**BOGUS BASIN SKI CLUB
ANNUAL DINNER & MEETING**

Agenda

March 31, 2009

The Reef Restaurant, Boise

Happy Hour 5:00 p.m.

Business Meeting

Come to Order

5:30 p.m.

- **Introduction of Club Board Members:** Michael Bouton
- **Introduction of Guests & Past Presidents:** Michael
- **Bogus Basin Resort Update:** Mike Shirley
- **Minutes of Last Year's Annual Meeting:** Rosie Rosco/Roger Nayden
- **Treasurer's Report:** Paul Markowitz
- **Year in Review:** Michael
- **Upcoming Activities:** Michael
- **Club Trip Overviews:** Jane Gabbert
 - **Montana**
 - **Mt. Bachelor**
- **Survey for Future Trips:** Jane Gabbert

Dinner 6:00 p.m.

- **Presentation of Awards**
- **By-Law Changes & Updates:** Daryl New
- **Election of 09/10 Board of Directors**
 - **Introduction of Candidates**
 - **Nomination from the Floor for write-ins**
 - **Collection of Ballots**
 - **New Board members to be announced at April Board Meeting**

- **Volunteer Drawing**

**BOGUS BASIN SKI CLUB
ANNUAL DINNER & MEETING**

Minutes

March 29, 2009

The Reef Restaurant, Boise

Cocktail hour began at 5:30 p.m. 94 people attended including members and guests.

- 1. Introduction of Resort Guests & Past Presidents:** Michael introduced the past presidents who were present and Mike Shirley from Bogus Basin who reported on Bogus Basin's 2008-2009 season.
- 2. Presentation of Scholar Dollar Program and presentation of check:** A check for \$2,800 was presented to Pam Parker of BBMRA for the Scholar Dollar Program. Michael explained how matching funds work.
- 3. Blood Drive:** The blood drive for BBSC is on 03/31/09. Ten dollars for each blood donation will be made to the Scholar Dollar program.
- 4. Minutes of last meeting and treasurer's report was presented and approved:** Paul gave an update on current financial status.
- 5. Ski trip destinations survey circulated by Jane Gabbert.**
- 6. Mogul presentation:** Mike reported on the improvements to the Mogul over the past year.
- 7. Introduction of current board members:** Michael introduced the current board members and presented each with a gift.
- 8. Dinner at 6:00 p.m.**
- 9. Bylaws of the BBSC, Inc.:** Discussion on tax laws and their effect on BBSC. We are now incorporated. The bylaws have been revamped. Motion to accept by Cherry Woodbury. Bob Nichols seconded. Amended motion was passed.
- 10. BBSC Policy and Procedures Manual:** Changes and updates voted on and approved by general membership.
- 11. BBSC Trip Policy Suggested changes:** Discussion tabled for incoming board to review. Determine proper policy. Questions on validity of certain changes presented in the updated policy.
- 12. Special awards:** Bill and Dottie Greenwood and Coach Bill and Evelyn Everts were presented with lifetime memberships for BBSC.
- 13. Introduction of Candidates for the 2009/2010 BBSC board.** Each candidate gave a brief bio.
- 14. Nomination from the floor for write-ins:** Tim Flood was nominated as a write-in.
- 15. Election of 2009/2010 Board of Directors:** The following people were elected to the 2009-2010 BBSC Board of Directors: Bonnie Hill, Paul Markowitz, Daryl New, Natalie Angell, Kerry Banyard, Jodie Bennett, Roger Eisenbarth, Clyde McNeill, and Ann Sabala.
- 16. Volunteer raffle:** A raffle from all the people who volunteered this past year (excluding Board members) was drawn for a Season Pass to Bogus. This was won by John Williams.
- 17. Presentation of Awards:**
 - Inspirational Award:** Went to Sally Rutledge. Presented to Sally Rutledge's family. Michael spoke about Sally's life and her inspiration to others. The award will be displayed in the BBSC case.
 - Distinguished Service Award:** Presented to Dave Kopet for going above and beyond. Dave also accepted an award for Renee Kopet (a picture of Dave at the BBQ because she missed him so much during all his volunteering hours).
 - Spirit Award:** Went to Terri Simpson. This award honors a newer member with a lot of volunteer hours and spirit.
 - Old Boot Award:** For "after ski efforts" went to Tim Flood.
- 15. Introduction of New Board Members:** New board members were introduced and took a new board member shot.

Next BBSC Board Meeting will be April 14, 2009 at 6:30 p.m.

Reef

Patio reservation contract

Group Name: ski club	Email:
Contact Name: Dave Kopet	Event Date: March 29, 2009
Phone: 208-869-1056	Event Time: 5-8PM
Fax:	Guarantee: 50-100 ppl \$25 PER PERSON
<p style="text-align: center;"><u>Food</u></p> <p style="text-align: center;">All served family style</p> <p>Pamadora pasta- chicken prosciutto tossed with house made bruschetta and angel hair pasta topped with parmesan cheese</p> <p>Four Cheese Baked Penne- Penne pasta tossed with prana pandano, mozzarella, cheddar and provolone, topped with bacon then baked</p> <p style="text-align: center;">House made Lasagna</p> <p>Underworld- Garlic infused olive oil, roasted Portobello mushrooms, red onion, fresh mint, mozzarella, grana padano, and fresh basil (vegetarian)</p> <p>Goodfella- Artichokes, pesto, tomato, fresh mozzarella, grana pandano, fresh basil and cracked black pepper (vegetarian)</p> <p>The Boss- Double cut pepperoni, tomato sauce, whole milk mozzarella, grana pandano and fresh basil</p> <p>Wise Guy- Italian sausage, genoa salami, tomato sauce, red onion, mozzarella, grana pandano and fresh arugula</p> <p>The Kahuna- Apple wood bacon, ham, pineapple, tomato sauce, whole milk mozzarella, grana padano and fresh basil</p> <p style="text-align: center;">House Salad Caesar Salad AND Garlic Bread</p>	<p style="text-align: center;"><u>Drinks</u></p> <p style="text-align: center;">Drinks are included on the \$25</p> <p>We will bring in the bigger bottles of wine (Cab and Chardonnay) so the dollars will stretch as far as we can make them. Jess is looking at prices of Kegs, we will be offering pabst as the domestic and we will let you know what import we will try to offer.</p>
<p style="text-align: center;">Setup/AV/Misc.</p> <p>Arriving at 4 to start setting up whatever you might need.</p> <p>Dave did you guys need a microphone? I don't have it on my notes from last year</p> <p>I'll need and approx head count no later than Wednesday the 25th to ensure we have enough product in the building and have enough prepared.</p>	<p style="text-align: center;">Staffing</p> <hr/> <p style="text-align: center;">Payment</p> <p style="text-align: center;">\$200 cancellation charge Balance due at close of event</p> <hr/>
Restaurant Contact: Whitney Hall	<p>I agree that the information outlined above concerning my event is accurate and complete. I understand that I am liable for the Guaranteed amount as outlined above and according to the Reef Hemingway Room Policies.</p> <hr/> <p>signed _____ dated _____</p>
Phone: 208-287-9200	
Email: Whitney@reefboise.com	
Contract Date:	
Signed:	

REEF
105 South 6th Street Boise, Idaho 83702
PH(208)287-9200 Fax (208)345-3788

Terms and Conditions:

1. We understand that the costs set forth in the section on reverse labeled "Food" include food only and do not include beverage costs, sales tax or gratuity. A Gratuity of 18% will be automatically charged. _____ Initial
2. We understand that the "Guarantee" amount on reverse is the actual number of guests we plan to bring to our function. In the event that this number decreases, we agree to pay 80% of the original Guarantee amount. In the event that this number increases, we agree to pay the per head fee for each additional guest, providing The Restaurant has space available. _____ Initial
3. We understand that all charges will be totaled on one bill (no separate checks) and that the tab may be paid by no more than two credit cards or checks (we accept Visa, MasterCard, American Express, and Discover) One separate bill for alcohol can be provided if prior arrangements have been requested in writing. _____ Initial
4. We understand that any exceptions to this contract must be negotiated with Reef management and must be confirmed in writing. _____ Initial
5. We understand that we will be charged a deposit for our function as outlined in the "Payments" section on reverse. We agree to provide a credit card for authorization of these funds, but understand that we will not be charged unless we cancel our event with less than 72 hours notice. _____ Initial

Credit Card Authorization

Card # _____
Card Type _____
Exp. ____/____
Name on Card _____

By signing below, I confirm that this credit card belongs to me, and that Reef may charge my card according to the terms set forth in The Contract.

_____ print name

_____ signed

_____ date

Ballot for Board of Directors 2009

**Annual Meeting
Sunday March 29th
Reef Restaurant
5:00 PM**

There are 2 board members from last year continuing for their 2nd year of their term: Pat Rice & Alicia Culbertson.

Of the 11 people numbered below, please vote for 9.

The following are running for a 2nd 2-yr. term:

1. Bonnie Hill
2. Paul Markowitz
3. Daryl New

The following are running for their first 2-yr. term:

1. Natalie Angell
2. Kerry Banyard
3. Jodie Bennett
4. Roger Eisenbarth
5. Clyde McNeill
6. Ann Sabala
7. Terri Simpson
8. Cherry Woodbury
9. Write In _____
10. Write In _____

Resigned - position not filled
Resigned - replaced by Bob Renning

Appointed positions serving at the request of the board:

Fred Uranga- Historian
Ruby Andridge-Web site

Annual Meeting March 29, 2009

Last name	First name	paid	Ch #	Comments
??	Jeanette	\$ 10.00		pd at door
Adams	John	\$ 10.00		pd cash at door
Andridge	Ruby	\$ 10.00	9726	
Andridge	Ron	\$ 10.00	9806	
Averett	Pam	\$ 10.00		pd at door
Banyard	Kerry	\$ 10.00		pd cash at
Becker	Roger	\$ 10.00		pd cash at door
Becker	Guest	\$ 10.00		pd cash at door
Bennett	Jody	\$ 10.00	2260	
Bernier	Fred	\$ 10.00	1495	
Bisticcan	Cristina	\$ 10.00	3565	
Bouton	Mike			bd
Cardoza	Ed	\$ 10.00	7064	
Cenell	Nancy	\$ 10.00	8534	
Cherin	A. Marvin	\$ 10.00	1695	
Cloud	Roger	\$ 10.00	4706	
Cloud	Marlene	\$ 10.00	4706	
Crosby	Judy	\$ 10.00	5596	
Culbertson	Alicia	\$ 10.00	1332	bd
Day	Jeff	\$ 10.00	9206	
Edienmiller	Arlene	\$ 10.00	4545	
Eisenbarth	Roger	\$ 10.00	2937	
Eisenbarth	Phasinee	\$ 15.00	2937	
Everts	Bill			Past President
Everts	Evelyn			Guest
Flood	Tim			past president
Gabbert	Jane			past president
Gerber	Richard	\$ 10.00	4283	
Gerber	Dotty	\$ 10.00	4283	
Greenwood	Bob			no charge
Greenwood	Dotty			no charge
Grobe	Russell	\$ 10.00	1200	
Grobe	Mary Ellen	\$ 10.00	1200	
Groom	Robert	\$ 15.00	10525	
Groom	Kasey	\$ 10.00	10525	
Hill	Bonnie	\$ 10.00	1270	bd
Hogendar	Ted	\$ 10.00	1332	
Jakomeit	Constance	\$ 10.00	2077	
Jensen	Andrew			no show
Kelleher	Kate	\$ 10.00	1708	no show
Kelleher	Dan	\$ 10.00	1708	no show
Klokke	Carl	\$ 30.00		ck for membership and \$10 cash for dinner
Kopet	Dave	\$ 10.00		ck
Kopet	Ranae	\$ 10.00		ck
Kuebler	Vicki	\$ 10.00		Bonnie has ch
Kuhrt	Darryl	\$ 10.00	271	
Lancaster	Jim	\$ 10.00	3692	I don't see that Lancasters are me
Lancaster	Sandy	\$ 10.00	3692	
Mahler	Debi	\$ 10.00	2376	
Malany	Herb	\$ 10.00		pd cash at door
Malany	Donna	\$ 10.00		pd cash at door
Markowitz	Paul	\$ 10.00		Rosie has cher bd
Markowitz	Mary	\$ 10.00		ck
Martell	Fred	\$ 10.00		pd at door
Martell	Jackie	\$ 10.00		pd at door

McBride	Jan	\$	10.00	2606	
McBride	Tracie	\$	10.00		pd cash at door
McNeal	Clyde	\$	10.00	2166	
Mcwhorter	liz	\$	10.00	1743	
Medec	George	\$	10.00		pd at door
Medec	Virginia	\$	10.00		pd at door
Miller	Larry	\$	10.00	1851	
Mitchell	Janet				no show
Murdock	Brandy	\$	15.00	3977	
Nayden	Shirley	\$	15.00		pd ck at door
Nayden	Roger	\$	10.00		pd ck at door
New	Daryl	\$	10.00		pd ck at door
Niccolls	Robert	\$	10.00	2069	
Niccolls	Lavonne	\$	10.00	2069	
Nichols	Nancy				no show
Page	Shannon	\$	10.00	2043	
Pugrud	June	\$	15.00	7683	Ch on membership status
Raudenbush	Paul	\$	10.00	7897	
Rawlins	Linda	\$	10.00	571	
Rice	Patrick	\$	10.00	1270	bd
Rich	Stu				past president
Robertson	Keith				NO CHECK Paul do you have a car?
Rosco	Rosie				bd
Running	Bob	\$	10.00		cash to pay at restaurant
Rutledge	Jess	\$	15.00	1521	guest
Sabola	Ann	\$	10.00	1693	to pay at restaurant
Sabola	Lyn	\$	10.00	1693	to pay at re rsvp
Schwarz	Butch	\$	15.00	7683	not member
Shattell	Christina	\$	10.00	98	
Shearer	Wanda	\$	10.00	2226	NO SHOW
Shirley	Mike				no charge
Shuff	Frank	\$	10.00	908	
Sifford	Bill	\$	10.00		pd at door
Simpson	Terry				to pay at restaurant
Simpson	Rich				to pay at restaurant
Stewart	Douglas	\$	10.00	400	
Uranga	Fred	\$	10.00	3748	bd
Vandenburg	Dick				Past pres
Vandenburg	Wife				Guest
Vanderbush	Mishel	\$	10.00	3187	advertiser -
Walker	Janice	\$	10.00	2956	
Williams	John	\$	10.00	4545	
Williamson	Toi	\$	10.00		pd cash at door
Woodbury	Cherry	\$	10.00	2661	
Wymond	Tyler	\$	10.00	258	
Wymond	Kristan	\$	10.00	258	
Zappy	Vince				No Show
Total		\$	885.00		