

**Bogus Basin Ski Club 2023 Annual Meeting**  
**May 7, 2023**  
**White Dog Brewing Company**

Kim DeWit thanked the Board for set up, White Dog for hosting us, Caterers-Smoke & Thyme, and everyone for coming to meeting.

**Meeting called to order around 7pm.**

**Kim DeWit** introduced all current Board Members as follows:

- Lynda Clark, President
- Steve Strickland, Vice President
- ~~Ken Snider~~, Treasurer (not present)
- Sherri Lechten, Webmaster & Communications
- Christine Hill, Secretary
- Diane Ross, Marketing
- Cliff Sell, Purchasing
- Paul Markowitz, Membership and Scholarship
- Doug Baker, Trip Coordinator
- Kimberly DeWit, Social Directors
- Nancy Moore, Social Media
- Vicki Kuebler, Assistant Marketing
- Sussette Newsome, Assistant Social
- Michael Bouton and Paul Markowitz, ISC FWSA Representative
- Fred Uranga, Historian
- Zac Madek, Quartermaster

**Kim highlighted the record year that Bogus Basin Mountain had this year quoting the following:**

- “Snow, snow, and more snow. Deepest base depth ever recorded at the area by SNOTEL on April 2<sup>nd</sup>. Riding Power Line April 30<sup>th</sup>.”  
– ***Austin Smith, Director, Innovation & Marketing***
- “As a non-profit, we can remain open for the community as long as conditions allow, without pressure from investors or shareholders. Longest operating season in Bogus Basin’s history. Opened November 19<sup>th</sup> (thanks to snowmaking), an aMAYzing close on May 6<sup>th</sup>.”  
– ***Brad Wilson, General Manager***

Kim recognized Steve Strickland and his efforts in fund raising for BBSC raffle this year.

### **Past Trips & Events Highlights:**

- Thanks to Doug Baker, Paul Markowitz and Dan Arnholz
- Sun Valley, January 9-16, 2023, about 40 members attended.
- Mt. Bachelor
- Banff Canada
- Powder Mountain
- Quarterly greenbelt brewery bike rides
- Winery tour bike ride
- Campout at Willow Creek, SISCRA, Donnelly ID

### **Proposed 2024 Trips-** sign-up sheets available for trip ideas

- Palisades, Alpine Meadows, and North Star at Lake Tahoe
- Grand Targhee/Jackson Hole
- Ski Dolomites, and visit Florence, Venice, and Rome- 2/23- 3/10/2024

### **Upcoming summer events:**

- **Greenbelt bike brewery tours** held quarterly. Next one scheduled for May 21, 2023, meet at noon at Kristin Armstrong Park.
- **FWSA Convention-** “Adventure Awaits” to be held June 15-17 in Boise, ID.
- **SISCRA campout** at Cascade Lake, June 23-25, 2023, early sign-up cost is \$65. Cost of campground has doubled this year.
- **Bogus Basin Road clean up-** will need about 18 volunteers for road clean up late June, early July when snow is gone.
- **River Float & BBQ** – August 5, 2023, will be at Julia Davis Park near pond and tennis courts

### **Upcoming fall events:**

- **Winery Tour bike ride** – sometime in September
- **Bob Greenwood Scholarship Foundation-** thanks to Barbara Bryant and her continued support, we hope to announce winners for 2024 ski season at **Champagne Brunch** on September 24, 2024.
- **Ski Swap-** beginning of November- will need volunteers for bag stuffing, staffing BBSC raffle table, and helping McU Sports with ski equipment.

- **Warren Miller film-** around November 17, 18, and 19, 2023 at the Egyptian Theater. BBSC donates 10% of the Warren Miller proceeds to the following nonprofit organizations:
  - Bob Greenwood Snow Sports Scholarships
  - Boise Adaptive Snowsport Education (BASE)
  - Bogus Basin Ski Education Foundation (BBSEF)
  - Bogus Ski Patrol
  - Bogus Basin Recreation Area

**Lynda Clark** facilitated the following:

**Minutes from 2022 Annual Meeting** held at Powderhaus were reviewed by Board and printed out for additional review. Michael Bouton made a motion to accept 2022 annual meeting minutes, Nancy Moore seconded, many in favor, motion carried. 2022 annual meeting minutes were approved.

**Treasurers Report:** Lynda Clark happy to announce that BBSC is solvent.

**Membership registration:** increasingly using online for sign up for volunteers. It is working well and will continue. Provides for better tracking and process.

**Board of Directors Open Positions:** must be filled and voted on at September meeting.

- Membership Director
- Purchasing Director
- Web Master/communications- requires some knowledge of web site management.
- Lynda made clear that anyone in club could raise their hand to express interest in being on the Board. Office descriptions contained within Policy and Procedures were printed out and available for club members to review if interested. Those that volunteered will be asked to attend next regularly scheduled Board meeting on June 6, 2023, where the Board will decide who will do what position.
- Jordan Stallknecht, Anne Blanchette, Elizabeth Graham, Donna Halpin, and Carol Peterson expressed interest in being on the Board and in the case of Carol in a new or additional capacity.

**Lynda proposed the following By Laws Change:**

- ARTICLE IV BOARD OF DIRECTORS  
Section 1 The Board of Directors of the Bogus Basin Ski Club will not exceed eleven members and not be an even number. Each board member shall serve a term of two years, Board members cannot serve more than two (2) consecutive two-year terms ----- **ADDING --- or as determined by the board.**
- **Jordan made a motion to accept the Bylaws modification and Margie seconded, all were in favor. Bylaws modification was approved.**

**Kim discussed FWSA Convention – June 15, 16, and 17, 2023 in Boise ID  
“Adventure Awaits in Idaho”**

- Convention is \$179 to attend the classes, socials, lunch, dinner, brunch, and the Sunday FWSA business meeting.
- **Additional activities include:**
  - White water rafting on Payette River
  - Greenbelt bike ride
  - Pub Crawl
  - Top Golf
  - Trip to the mountain
  - Walk with Anne Frank Memorial tour, rose gardens, and Capitol.
- For those interested contact Lynda Clark for sign-up sheets or go online, price increases after May 10.
- Currently accepting volunteers to help with event- people can go to BBSC web site and follow link to sign up for what interested in to help as volunteer at no cost.
- Awards will be presented at convention. Bogus Basin will receive the Snowbuilders Award.
- Steve Strickland is in the running for Volunteer of the year award which includes a 7 day ski trip to Big White in British Columbia CA
- There were many other nominations submitted by Carol Lee and Barbara Bryant. We wish all the locals the best of luck in the competition.

**AWARDS:** Lynda presented club awards to the following recipients who received a certificate of appreciation and \$50 gift card:

- **The Legacy Award** aka the Old Boot, went to Kim DeWit “whose after skiing efforts have done the most to further the sport.”

- **Distinguished Service Award** went to Sherri Lechten for Web service that goes above and beyond volunteering.
- **Spirit Award**- Doug Baker typifies the “spirit of the club” and has given time and effort to improve activities and trips for club members.
- **Volunteer of the Year**- Steve Strickland for all his efforts with Raffle Sales and Brewery Bike Rides.

**Kim presented Volunteer drawing for five individual ski passes to Steve Strickland.**

**Door prize for \$50 gift card went to Jeff Lincoln.**

**Thank you to sponsors: Special thank you to the following:**

- White Dog Brewing Company
- McU Sports
- Greenwoods
- Eco Lounge
- Larry Crockett- Warren Miller 2022
- Lynda Clark- Warren Miller 2021

Meeting adjourned around 8:30 pm.