

Bogus Basin Ski Club Minutes December 6, 2011

Meeting called to order at 6:30pm

Present: Rosie Rosco, Jeff Day, Natalie Angell, Paul Markowitz, Ray Wilmot, Fred Uranga, Pat Rice, Bonnie Rice, Nancy Cenell, Bob Running, Kerry Banyard, Mike Bouton, Joanne Thompson, Ruby Andridge, Bridgette Teets. Guests Janice Walker, Vicki Kuebler, Darrell Kurtz, Larry Crockett

The secretary's minutes were accepted as written

Treasurers Report

The Wells Fargo monthly account summary was passed out by Bob. Nancy motioned to approve the treasurer's report while Ruby second. The Board approved.

Continuing Business

Sales:

Season Passes: 43 of 80 passes are unsold

Kerry suggested the person who handles selling the season passes receive a free pass. Bob recommends the treasurer should handle the passes due to bookkeeping. Kerry made a motion to make a separate position to sell the ski passes. Joanne second. The Board decided Bob needs to be part of the sales and will look at the position next year.

Brundage Day Passes: Have sold out

Club Paraphernalia: For this year we are not adding anything else to sell. We are selling hats and blankets. Orders will be forwarded to Michael to deliver.

Board Members Vests: At a previous meeting it was discussed that new board members will receive a BBSC vest. Bonnie motioned that new board members will receive a BBSC vest. Bob second and the Board approved.

New Business

The secretary, Joanne, will be absent for the next board meeting on January 3rd. Ray volunteered to take the minutes.

BSU Tailgate:

Changes need to be made to be of more value to the membership.

Mogul Articles vs advertising

Ruby will have editorial discretion

Far West Convention:

Will be held June 7,8,9th in Ogden. Michael states the registration of \$165.00 includes five meals. Bridgette, Pat, Bonnie, Ruby, Rosie, Michael, Julie, Natalie have expressed interest in attending. The Board will decide any financial help at a later date.

Activity Reports

Warren Miller Film

November 17-19th Larry Crocket the chair of the Warren Miller committee reported the BBSC made a profit of \$9045. Donation to Rec. Unlimited was \$688.50. Larry suggested we continue next year with the 10% of Thursday's ticket sales going to Rec. Unlimited. Larry suggested we have the Dottie Clark Video on Saturday afternoon. The Board will receive a final report by e-mail.

Champagne Brunch

The Board is requesting a written report from Victoria.

Oktoberfest

Oct 14th Natalie Angell suggest we raise the price to \$10 nest year due to a \$136 loss.

Ski Swap

Jane sold memberships, season passes and raffle tickets for a profit of \$2253.

Bridge Builders Dinner November 17th. Pat and Bonnie attended representing BBSC.

Upcoming Activities

Ullr Festival

Vicki Kuebler and Janice Walker reported that the Ullr Festival will be held on January 28. This date is the first weekend of McCall's Winter Carnival. The Ullr Festival will be at the Simplot Lodge. Hood River Distillers will be involved.

Christmas Party

Natalie reported we have low turn out at this point. Bob motioned to tell the chef to expect 60 people. Bridgette second and the Board approved.

Sun Valley Ski Trip

Scheduled for January 13-15 2012. Michael Bouton has 38 signed up. He needs 40.

Crab Crack

Fred is planning to schedule the crab crack in February again.

BBQ

Jeff announced the new chairman of the BBQ grill is Darrel Kurtz. Jeff will be the co-chair.

BBSC Promotional Video

The possibility of a BBSC 8-10 minute video was introduced. Possibly run at the top lodge and at Bogus Basin office in a constant loop. It would cost around \$300 plus two season passes to make the video. Pat suggest the Board have a meeting in April to discuss all events and the price.

Adjourn

Meeting was adjourned at 9:20pm