

## **Bogus Basin Ski Club Minutes February 7, 2012**

Meeting called to order at 6:32 pm

**Present:** Rosie Rosco, Ray Wilmot, Fred Uranga, Pat Rice, Bonnie Rice, Nancy Cenell, Bob Running, Kerry Banyard, Mike Bouton, Joanne Thompson, Ruby Andridge, Bridgette Teets

**Guests:** Tyler Wymond, Michael Bouton, Vicki Kuebler, Janice Walker

**The secretary's minutes:** were accepted as read.

**Treasurer's Report:** Bob presented the account summary from Wells Fargo. There was a motion to approve made by Ruby and Kerry second. The Board approved.

### **Continuing Business:**

**Scholar Dollars** Tyler Wymond questioned the Board on the amount we are going to donate to Scholar Dollars. He stated we gave \$2500 last year. According to the minutes the Board in November had decided to support Scholar Dollars in matching funds up to \$2000. Tyler will clarify with Bogus as to the use of the name "Scholar Dollars".

**Far West Convention** is being held June 7-10 2012 in Ogden Utah. Rosie questioned those in attendance who wanted to attend. Bridgette, Rosie, Ruby, Michael, Tyler, and Vicki expressed interest. Rosie states BBSC would pay registration fees of \$149 which includes six meals. The participants will pay remaining costs.

**Eye Opener Brunch:** Michael states BBSC is responsible for the Eye Opener Brunch on Sunday morning at 7:00 am. He expects about 50 people to attend. The Far West Council gives BBSC \$500 toward the cost of this brunch. The deadline to register delegates is May 11 for the early bird deadline.

**Far West Convention Booth:** Tyler proposed at the Far West Convention to promote having another ski club visit us at Bogus Basin. The BBSC would have a booth at the convention to promote the event. He proposed we would organize the hotel, buses, lift tickets, costs, etc. Tyler will chair and do the initial information and budget. Tyler asked BBSC to pay for the booth and fliers.

**Season Pass/Bogus Bucks Sale:** Bob states all BBSC season passes have been sold as of 4:45 on Monday. Bob made a motion for BBSC to purchase 80 @ \$199 + tax Passes/ Bogus Bucks for next year. Bridgette second and the Board approved. Bob will purchase and make any arrangements.

### **New Business:**

**Marketing Committee:** Rosie states Pat and Kerry want to switch board assignments. Pat will assume marketing and Kerry purchasing. Bob moved that Kerry become the person in charge of purchasing and Pat becomes head of marketing. Ray second and the Board approved.

Pat states the committee has held two meetings. Bob presented an example of a sign from "Art Design". BBSC could design and purchase a similar model. Bob made a motion to purchase a sign for BBSC. Bonnie second and the Board approved.

**Inviting Major advertisers to events.** Rosie thought we should invite major advertisers to BBSC events for free.

**Annual Meeting:** Rosie states there are three positions open on the Board: President, treasurer, and membership.

**Bylaws:** Fred reported there are areas in the Bylaws that need to be reviews and possibly amended. Rosie will call for a subcommittee.

**Awards:** Old Boot and Spirit Awards are presented at the annual meeting. Rosie requested a subcommittee be formed. Ruby and Joanne will take suggestions from the members. Suggestions will be sent to Ruby. Fred suggest people who have led trips or have been on the Board. The plaques are purchased from Idaho Finest Awards.

### **Activity Reports:**

**Champagne Brunch** Sept 11. No report yet from Victoria.

**Sun Valley Ski Trip** Jan 13-15 Michael Bouton stated 42 BBSC members attended the trip 35 members paid \$299 including lift tickets and 6 paid \$210 without lift tickets.

### **Upcoming Activities:**

**Steel head Hockey Game** February 8, 10, 11, 22, 24, and 25<sup>th</sup>. Mike is organizing. Fliers are at Bogus and information is in the Mogul.

**Ullr Festival** February 11<sup>th</sup>. Vicki Kuebler and Janice Walker reported that the Ullr Festival is this Saturday. They need more volunteers selling raffle tickets, membership, wrist bands, etc. Volunteers need to be there at 9:30 am.

**Crab Crack** February 25<sup>th</sup> . Fred is organizing the event. The \$600 contract for the band has been signed by Rosie. At this point we have 33 signed up. Last year 62 attended. Each crab is costing the club about \$8. Fred states we need 100 or more people to break even at this event. February 14<sup>th</sup> is the deadline to sign up. Gowen Field is charging \$500.

**Adjourn:** at 8:45 pm.