

Bogus Basin Ski Club Annual Meeting Minutes March 18, 2012

The meeting was held at the Reef Restaurant, in downtown Boise. Social Time was 5:30 pm and dinner at 6:00.

The Business meeting was called to order: by President Rosie Rosco at 6:37 pm.

Welcome and Introductions: Rosie introduced the Board members who were present Rosie Rosco, Joanne Thompson, Kerry Banyard, Bob Running, Bonnie Rice, Pat Rice, Bridgette Teets, Jeff Day, Ray Wilmot, Ruby Andridge. Fred Uranga

Introduction of Past Presidents: Michael Bouton, Bob Gudmundsen, Jane Gabbert and Larry Crockett.

Minutes: Rosie reviewed the minutes from last year which were approved by the membership.

Treasurer's Report: Bob Running, treasurer, presented the Treasurer's report for the previous year, April 1, 2011- March 31, 2012. The report showed that many of our activities this past year were subsidized by the club. The report was approved by the membership.

Club Inventory: Rosie provided a list of club assets which are stored in the BBSC storage shed.

Bogus Basin Resort Update: Alan Moore, general manager of Bogus Basin, gave a review of the status of Bogus and thanked BBSC members for our work on their behalf including donations to Scholar Dollars, Bridge Builders, Rec. Unlimited and the new Superior Chair. Alan gave an update on Bogus having a record late opening of January 19th this year. Bogus Basin marketing projected a President's Day season pass sales of 2.6 million dollars. 4 million dollars of pre-season ski passes were actually sold.

Scholar dollars: Tyler Wymond solicited more donations for Scholar Dollars. He stated that for \$25 students are provided transportation, rental gear and a lesson. Scholar dollars help students who cannot afford to participate.

Year in Review: Rosie reviewed the many activities conducted throughout the previous year and gave a preview of upcoming events. Rosie pointed out that the club subsidizes many BBSC events. Rosie reported the club is changing in that we are participating in community service and making community donations.

Club Trips: Rosie reviewed this years trips and made suggestions of possible trips next year. She reminded members of upcoming BBSC activities.

Ski Racing: Kim Hovren made a proposal for BBSC members to participate in the evening Recreational Ski Racing Program at Bogus next year. She offered to coordinate the team. Anyone interested contact Kim.

Presentation of Awards:

Ruby Andridge presented the three Annual Awards:

The **“Spirit Award”** is given to a newer member who typified the Spirit of the club over the past year. It was presented to **Bridgette Teets**.

The **“Old Boot Award”** is presented to a more established member whose efforts have done the most to further the sport. It was presented to **Paul Markowitz**.

The **“Distinguished Service Award”** was presented to **Fred Uranga**. He was presented with a lifetime BBSC membership.

The BBSC won the Far West Ski Council Newsletter Award.

Bylaw changes and Updates: Rosie presented changes in the Bylaws. Jim Hovren moved to accept the changes and Bob Gudmundsen second. All agreed.

Election of 2012-2013 Board of Directors: Rosie Rosco, Bob Running and Daryl Kuhrt were on the ballot for the three openings. Rosie called for nominations from the floor. It was moved by LaVonne Niccolls to close nominations and to have an unanimous ballot. Bob Gudmundsen second and all agreed.

Volunteer Drawing: The event concluded with Fred Uranga drawing from those members who volunteered throughout the year. The winner was Janice Walker. She was awarded a season pass. Another drawing was made by Fred including all Board members. Fred won winning \$150 in Bogus Bucks.

The Meeting was adjourned at 7:40 pm