

## **Bogus Basin Ski Club Minutes March 6, 2012**

Meeting called to order at 6:30pm

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

**Guests:** Darryl Kuhrt, Vicki Kuebler

**The secretary's minutes:** Were approved as written.

**Treasurer's Report:** Bob passed out the bank statement for the past month. He presented an accounting of activities showing income, expenses, and profit/loss. Pat moved to accept as written and Kerry seconded. The Board approved. Rosie stated the Yearsly's did not go on the Sun Valley ski trip due to an injury. Because BBSC made money on the trip Jeff made a motion to refund \$200 of their down payment. Ruby seconded. The Board approved with two members voting no. The vote carried.

### **Continuing Business:**

**Free advertising:** in the Mogul in February. Ruby had not heard yet so she will call Vince.

**Ullr Festival:** Vicki stated the Festival was a huge success. She states that due to raffle sales the Ullr Festival came in under the \$500 budget. The Statesmen reported on the Festival because Vicki contacted them before the event. Her contact was Catherine Jones. Vicki provided Rosie with a report and constructive ideas. Vicki suggested Ryan Gregory, sales rep. For Hood River distillery, the DJ at this years Ullr Festival be give a complimentary membership to BBSC due to his exceptional work. Rosie suggest volunteers rent a condo next year to make the job easier.

**Sun Valley Trip Report:** Accounting sheets submitted by Michael Bouton were passed to the Board.

**Far West Convention:** Rosie suggest we wait until April's meeting to discuss.

### **New Business:**

**Board Job Descriptions:** Rosie encouraged all board members to write a very descriptive job description and turn it into her.

**Event Instructions:** Rosie suggested organizers of each event make a step

by step instruction sheet for all activities. These instructions will be on file available for use in subsequent years.

**Annual Meeting March 18<sup>th</sup>.**

**Board of Directors ballot and position changes:** Rosie stated she and Bob Running are on the ballot. Darryl Kuhrt will also be on the ballot. An invitation reminder will go out on Constant Contact. Bridgette encouraged the use of Pay-pal on the website.

**Annual meeting minutes:** Because Joanne was not the secretary last year, Rosie will check with Ann Sabala and if necessary create minutes.

**Reef Details:** Rosie is working with the Reef regarding alcohol tickets.

**Awards:** Ruby will add a reminder in the Constant Contact for nominations for Spirit Award, Old Boot Award and Distinguished Service Award. Ruby and Joanne will select.

**Activity Reports:**

**Crab Crack:** February 25<sup>th</sup>. Fred presented the event invoice from the Gowen Field Club. The 47 bottles of wine are in addition to this invoice. The wine was \$15 a bottle. Fred asked Bob to pay the \$1,171.87 to Gowen Field Club. Bob moved and Bonnie second. The Board approved.

**Upcoming Activities:**

**End of Year Tailgate:** Bonnie stated Natalie is the chair.

**Golf Tournament:** will be June 23<sup>rd</sup> at Centennial Golf Course. BBSC following the Golf Tournament will go to Dave's house for a BBQ.

**Camp out:** will be held July 27-29. Keith and Bobbie Robertson will chair.

**Adjourn** at 8:08 pm