

Bogus Basin Ski Club Minutes
April 3, 2012

The Business meeting was called to order: by President Rosie Rosco at 6:30pm

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

The secretary's minutes: Were approved as written.

Treasurer's Report: Bob distributed and discussed the March banking report. Ray motioned to approve the report while Jeff seconded. The Board approved.

Continuing Business:

Annual Meeting: 66 members attended the Annual Meeting.

Board Job Description: Rosie encouraged board members who have not completed a job description to do so.

Trip Policy Committee: The committee will consist of Paul, Natalie, Bob, Tyler and Rosie. Natalie will organize the first meeting. Paul will be BBSC Trip Coordinator as a non-board member.

Far West Convention: June 7-10th 2012 in Ogden Utah. Rosie asked again who wanted to attend. Volunteers from the board were Rosie, Natalie, Ruby, and Brigitte. Rosie stated Michael & Julie will definitely be two of the attendees as they are handling part of the conference. Natalie also stated she would like to attend and several others not present have shown interest. Kerry stated she would be an alternate. Rosie will send out an email to get final commitments. Kerry made a motion to budget \$1500 to help pay expenses for BBSC representatives to attend the Far West Convention. Bob seconded and the Board approved. Rosie stated the \$1500 will cover registration fees and other expenses. BBSC will enter three award categories. Ruby will submit the Mogul under newsletter division, Brigitte will submit our web page, and Rosie our Charitable activities. **__Breakfast**

committee: Michael will organize our part in the event while the BBSC attendees will volunteer to help.

Activity Reports:

Crab Crack: Was held on February 25th. Fred will make a report in May.

Italy Trip: Paul reported 24 attended the trip. 19 club members and 5 non members. Final financial report will come in May.

Upcoming Activities:

End of the Year Tailgate: Natalie stated the last day at Bogus Basin was recently moved up from April 15th to April 7th. Jeff motioned to cancel the tailgate event. Kerry seconded and the Board approved. Ruby will send out a constant contact announcing the cancellation.

Golf Tournament: Scheduled for Saturday June 23rd at Centennial Golf Course in Nampa.

Camp out: July 27-29th Keith and Bobbie Robinson will chair.

Bike Trip: Ruby will organize the bike trip.

Adjourn: at 7:48 pm