

Bogus Basin Ski Club Minutes May 1, 2012

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

Present: Rosie Rosco, Paul Markowitz, Ray Wilmot, Fred Uranga, Pat Rice, Bonnie Rice, Bob Running, Kerry Banyard, Joanne Thompson, Ruby Andridge, Brigitte Teets, Jeff Day, Darryl Kuhrt

The secretary's minutes: Were approved as written.

Treasurer's Report: Bob distributed and discussed the April Wells Fargo banking report. Pat motioned to approve and Darryl second. The Board approved.

Continuing Business:

Board Job descriptions and Event organizers: Rosie mentioned all Board positions should be keeping a binder on their specific positions to pass on to future Board members. Those organizing events also need to be keeping records to pass on to the new person.

Far West convention: Seven are attending. Rosie requested more money so the maximum in each room will be two participants. Bob moved that BBSC increase the budget from \$1500 to \$1900 to increase the number of hotel rooms. Pat seconded and the Board approved.

Trip Policy: Paul, Bob, Natalie, Rosie, and Tyler met to discuss BBSC's trip policy. Due to the length of the policy, the Board will read the trip policy at home forwarding any suggestions to Paul.

Trip Cookbook: The Committee will present at a later meeting.

Activity Reports:

Crab Crack: Fred presented the final report on the Crab Crack.

Italy Ski Trip: Paul reported there were 24 participants. 19 were club members and 5 nonmembers.

Upcoming Activities:

Golf tournament: Pat stated it will be held June 23rd with a shotgun start at 7:30 am. Anyone can come to the BBQ for \$5.

Campout: Bonnie stated the campout is scheduled at SISCRA July 27-29. The Robertson's will chair.

Weiser River Bike Ride: Ruby stated the Bike Ride is scheduled for the week end of either August 11th or 25th. She is in the planning stages.

New Business: Bonnie suggested BBSC change the Holiday Party to early November as a "Kickoff Party".

Other Business: Brigitte suggest the minutes be posted on the web site. Ruby motioned the approved minutes be posted on the website. Darryl second and the Board approved.

Adjourn: at 8:00pm