

Bogus Basin Ski Club Minutes

June 12, 2012

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

Present: Rosie Rosco, Fred Uranga, Bob Running, Kerry Banyard, Joanne Thompson, Jeff Day, Darryl Kuhrt, Ruby Andridge

Guests: Pam Fisher, Jeff Beebe

The secretary's minutes: Were approved as written

Treasurer's Report: Bob presented the bank statement for May1-May31, 2012. Bob advised the Board that BBSC did not make as much profit as in past years due to the late opening of Bogus Basin and our discount on the season passes BBSC sold. Kerry made a motion to approve the treasurer's report. Jeff second and the Board approved.

New Business:

Tax issues: Our treasurer, Bob Running, received a letter from the IRS regarding the 2010 tax year. The letter stated BBSC was deficient in sending in the tax forms on time. No monies were owed. Bob contacted an accountant, Jeff Beebe, to assist the club. Jeff wrote a letter to the IRS in response to their letter. He has not received a reply. Jeff stated that our tax filing date is August 15th.

Professional Accountant: Bob made a motion that BBSC will use a professional accountant to do taxes. Ruby second and the Board approved.

Bob is adding tax instruction and tax due dates to the Treasurer's job description. This information and the need to have an outside accountant and clear tax due dates will also be added to Policies and Procedures.

Request for Volunteers: Pam Fisher representing Boise Hope Givers requested volunteer help from BBSC. She is organizing a concert to benefit Bogus Basin. The concert is planned to be held at the Morrison Center Sept. 8th. She is seeking funding from other sources. Darryl made a motion to support Boise Hope Givers in promotion of the concert to benefit Bogus Basin if Pam is able to secure funding. BBSC will advertise in the Mogul, put the event on the BBSC website, and send a Constant Contact to advertise the event. Kerry second and the Board approved.

BSU Tailgates: Bob made a motion to not rent a space for BSU Tailgating next year. Ruby second and the Board approved.

Continuing Business:

Board Job Descriptions and Event Instructions: Rosie stated all job descriptions are completed. In September the Board will organize a committee to review each job description and revise as needed.

Trip Policy: The Board will review the trip policy in October.

Activity Reports:

Far West Convention: When all convention attendees are present the Board will discuss.

Upcoming Activities:

Golf Tournament: Will be held at Centennial Golf Course in Nampa, June 23rd. A BBQ party will be held after the golf.

Camp Out at SISCRA: Will be held July 27-29

Weiser River Bike Ride: Will be held August 25th

Shakespeare: BBSC will attend Sept. 22nd.

Brunch: Is scheduled to be held at Municipal Park September 9th from 12:00-4:00pm. Kerry made a motion that Champagne and Orange juice will be the only alcoholic drink served. Darryl second and the Board approved.

Other Business:

Reward Points: Darryl stated BBSC debit cards have been earning reward points that are going to expire. He suggested we redeem the points for gift cards to be given out as prizes at various BBSC functions.

Life Flight: Darryl requested that we look into Life Flight benefits for our club members.

Mogul: Fred stated he was concerned the BBSC Mogul was not getting to ski shops.

Adjourn: The meeting was adjourned at 8:10 pm.