

Bogus Basin Ski Club Minutes
October 30, 2012
(in place of November meeting)

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

Present: Rosie Rosco, Bob Running, Kerry Banyard, Joanne Thompson, Jeff Day, Bonnie Rice, Pat Rice, Paul Markowitz.

Ex-Officio: Fred Uranga

Guests: Larry Crockett, Natalie Angell

The secretary's minutes: Were approved as written.

Treasurer's Report: Bob passed out the "status of BBSC accounts and distributed the BBSC banking activities 4/1/2012 - 3/31/2013. The board approved the treasurer's report.

New Business:

Financial Donations: BBSC will donate \$500 to Bridge Builders. The Board previously approved by an e-mail vote

Bridge Builders: Joanne made a motion that BBSC pays for BBSC President and one other member to attend the Bridge Builders event. An alternate will be selected if the President cannot attend. Kerry second and the Board approved. BBSC board will consider making this a policy/procedure in the future.

Scholar Dollars: The Board will discuss next month.

Raffle for Bogus Basin Passes: Jeff made a motion to have the drawing for the pass that we have been raffling for some time on Nov. 30th or sooner if Bogus Basin opens for skiing. Kerry second and the Board approved. Since the Warren Miller movie only needs 4 passes this year, we have a extra one to do something with. Bonnie made a motion that it be raffled at the Holiday Party. Only attendees of the Holiday Party will be able to purchase raffle tickets and win at the event. Pat second and the Board approved. Rosie said that she spoke to Steve O'Connor at Bogus Basin and he confirmed that if a person wins one of these passes but already has a season pass, they can take it into the office and exchange for next year. But they must do it early in this season, not wait until next year.

Continuing Business:

Warren Miller Film: November 15, 16, 17th. Larry gave Bob \$750 for five booth participants. Two BSU marketing students taking a marketing class have made the BBSC Warren Miller Movie their project. They will work to promote the film. They will do flyers, posters, contact social media, BSU ski and snow board clubs, etc. There is a possibility of having a "Premier Night" Wednesday on the BSU campus next year. Larry will give Warren Miller tickets to Jane to raffle off at the Ski Swap.

Snow Ball at Basque Block: November 8th sponsored by Bogus Basin. BBSC members will distribute BBSC Brochures.

Girls Night Out at Greenwoods: Wednesday November 7th. Rosie has been asked to speak about BBSC at this event.

Flurry Fest at Greenwoods: November 13th. BBSC/ISC are sponsoring jointly. BBSC will promote trips, sell season passes and raffle tickets and have a fashion show. ISC will have a

booth set up outside with chowder and a fire pit. ISC and Greenwoods are each paying \$100. Bonnie made a motion to donate \$100 to the Flurry Fest. Kerry second and the Board approved. Rosie asked for volunteers for the fashion show. Bonnie and Bob volunteered. Kerry, Joanne, Jeff, Bob and Rosie volunteered to help.

Marketing Materials: Ruby and Pat created a generic brochure for the club. Rosie developed flyers and signs describing BBSC events/activities. We will keep a supply printed and have them at all events.

Season Pass Sales: Kerry made a motion to put an advertisement on Craig's list after the Ski Swap. Bob second and the Board Approved. One Board member opposed.

Clean Out Storage: Plans will be made in December.

Activity Reports:

Oktober Fest: Natalie reported on the event. She stated 62 people attended. She gave event money and membership money to Bob. The final report will be completed by the next meeting.

Upcoming Activities:

Ski Swap: November 3, 4, 5th. Rosie asked for more volunteers. Joanne volunteered herself and Gary Bermensolo. Rosie will get flyers, signs and a change fund to Jane. Paul is helping set up and take down the booth.

Ski Trips: Tahoe and Innsbruck trips were previously approved by the board. The ISC Targhee trip was previously approved for the club to advertise. Bob made a motion to approve the Sun Valley trip. Joanne second and the Board approved.

Holiday Party: Bonnie reported it will be held at the Eagles Lodge probably Dec 15th. She suggested an appetizers potluck. Each attendee will receive two drink tickets. A no host bar will be available after that. There is presently no chairperson. We will raffle off a season pass at the party.

Crab Crack: Fred is still checking on dates in February.

Other Business:

Moguls: Fred questioned where the extra Mogul magazines are going. Previously it was decided that Fred would be responsible for taking the extras to advertisers, etc. An email from Kayla said Vince at IEE is still doing it. Rosie will contact them and try to clear this up.

Adjourn: The meeting was adjourned at 8:20 pm.