

Bogus Basin Ski Club Minutes

December 5, 2012

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

Present: Ruby Andridge, Brigette Teets, Rosie Rosco, Bob Running, Kerry Banyard, Jeff Day, Bonnie Rice, and Pat Rice

Guests: Natalie Angell, Tyler Wymond, Larry Crockett, and Kim Hovern

Minutes: Minutes for the October 30, 2012 meeting were approved as written.

Treasurer's Report: Approved BBSC banking activities through 11/30/2012 as presented with updates as noted.

New Business:

Scholar Dollars - Tyler Wymond, Chairman of the BBSC Scholar Dollar Program, asked the Club for a dollar amount to match member donations for this next season. The Program "School Night Out" supports kids mainly grades 4 thru 6 grade with some junior high students. Our contributions help send up to 200 kids last year to ski at Bogus. This will be the fifth year that Tyler has been working on this program. He is asking for donations from members of \$25 per member. This year there will be no solicitations up at the Bogus Lodges for this program. **MOTION:** A motion was made by Kerry Banyard to approve matching donations made by members up to \$2,000. Bonnie Hill seconded. Motion Passed

Ski Pass Sale - A discussion was held on the price of the ski passes. Due to lack of snow and that Bogus Basin Resort has changed their regulations regarding selling ski passes, Craig's List has many people selling their passes most cheaper than ours. **MOTION:** A motion was made by Pat Rice to lower the price to \$250 including membership. Bonnie Rice seconded. Motion Passed. The sale price will be changed on Craig's List and The Mogul.

January Meeting: The January Board meeting will be canceled due to the lack of upcoming business, the holidays, and an illness in Rosie's family.

First Thursday Event - Dec 6 Raffle for Season Pass. This event is chaired by Daryl New who was not present. **MOTION:** Jeff Day asked for \$25 for incidental expenses at this event. Kerry Banyard seconded. Motion passed. The Club will sell raffle tickets at this event and draw for the Bogus Basin Season Pass that was to be drawn on November 30, 2012 from raffle sales during the Ski Swap and the Warren Miller film, etc.

Continuing Business

Warren Miller - Larry Crockett gave a detailed report on the Warren Miller movie "Flow State" for 2012. The net income was \$6,488 which is lower than last year. The 10% donations to BBSEF are \$480 based on Thursday night sales and Recreation Unlimited Night based on Friday night sales are \$868.50 for

total donations of \$1,348.50. (See report for details.) A discussion on marketing was held. A gift to Natalie Hurst of \$150 for hosting all three nights will be paid out of the net proceeds.

Ski Swap - A report was read by Rosie Rosco from Jane Gabbert, chair of this event. There were three memberships sold, one season pass and raffle for an income of \$466. Three passes to the Warren Miller film were given away. (See report for more information.)

Flurry Fest - The Club sponsored this event along with Greenwoods and the Intermountain Ski Council. Our costs were \$126.48. There was a good turnout and this will probably be an annual event.

Oktoberfest - Natalie Angell handed out a detailed report on the costs and income of this event. The event brought in \$428 and after expenses there was a overage of \$37.30. She noted that without the donations of Michael Bouton, this event would not be profitable. (See report for details.)

Upcoming Activities

Holiday Party - MOTION - Bonnie Rice made a motion for \$50 for deposit for Eagles Lodge and \$100 for gift baskets for raffle, Kerry Banyard seconded. Motion passed. A Bogus Basin ski pass will be raffled off at this event for attendees only.

Crab Crack - Fred Uranga was absent but sent in a report on the Crab Crack activities. However the date has been changed from February 9 to February 16. Since this is a three-day holiday the Board is concerned about attendance. Communication with Fred must be made on this issue. (See Fred's e-mail for further information.) Note: Rosie contacted Fred later and the 9th was not available at Gowen.

Sun Valley Trip - Paul Markowitz is out of country but mentioned that he didn't have enough people sign up for the Sun Valley Trip to make the deadline for deposits to Sun Valley Resort so he will have to cancel. Any action on this will wait until we can communication with Paul after he returns.

Targhee Trip -- No update on Targhee.

Tahoe Trip - Tyler Wymond reported that he had 50 persons signed up for the trip and three are on the waiting list. The deposits will be held until January 1 for any refunds. He will be checking out the hotel this month.

BBSC Recreational Race Team for 2013 - Kim Hovren reported that she has 16 members signed up. The NASTAR requires that there be three women on a team and she has five signed up. There will be a preliminary meeting in January and a training night. Competition will start the first week of February and it runs 4 or 5 weeks. The costs are \$45-\$55 dollars per person for the season. On race day there needs to be 4 men and 1 woman on a team.

Adjourned 8:35 p.m.