

Bogus Basin Ski Club Minutes

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, Ruby Andridge, Brigitte Teets, Darryl Kuhrt

Ex-Officio: Fred Uranga

The secretary's minutes: Were approved as written.

Treasurer's Report: Bob passed out the "status of BBSC bank accounts and distributed the BBSC banking activities. The board approved the treasurer's report.

New Business:

Targee Trip: Paul stated the Intermountain Ski Council has 80 participants registered. During the trip an auction raising money for the Council is planned.

Auction: Paul motioned that BBSC purchase an item at the auction to be used later in a BBSC raffle. Kerry second and the Board approved. Bob motioned that Rosie has the authorization to purchase up to \$500 at the silent auction. Bridgette second and the Board approved. Pat Rice and Bonnie Rice opposed.

The Board approved donating an item to the action for no more than \$50.

Race Results: Bridgette reported that Wednesday's and Saturday's school ski race results are posted on BBSC web site. The Dotty Clark results will also be posted. Students and parents look at BBSC's web site to view these results. 2700 students participate in the ski races.

Continuing Business:

Season Passes: Bob recommended BBSC sells no more than 40 seasons passes next year. Bob will call Steve at Bogus Basin asking if our Bogus Bucks can be used to purchase season passes for the next ski season. Darryl made a motion to carry BBSC Bogus Bucks value forward to purchase next year ski passes. Pat second and the Board approved. Paul made a motion to use BBSC Bogus Bucks to purchase approximately 23 passes for next year. Pat second and the Board approved.

Sun Valley Trip: Paul stated there were not enough participants to make the trip. The trip was cancelled.

Membership: Paul stated some members are unsure if they have paid their dues or are members. Darryl stated the new address labels have membership expiration date. Jeff made a motion that BBSC send former members, using membership lists back to the 2010, an informative letter about BBSC and offer a membership for both 2013 and 2014 for the price of one year. Ruby second and the Board approved.

Mogul Issues: Ruby stated there are issues with the printer who prints the "Mogul". Pat will meet with the printer.

Activity Reports:

Holiday Party: Bonnie presented her report. Bob motioned to approve her report. Ruby second and the Board approved.

Upcoming Activities:

Crab Crack: Fred stated the plans for the upcoming Crab Crack.

End of the Year Tailgate: To be determined later.

Annual Meeting: Will be held March 24th at the Reef. Rosie request Board members e-mail her with nominations for the Old Boot and Spirit Award.

Adjourn: The meeting was adjourned at 9:00pm.