

Bogus Basin Ski Club Annual Meeting
Minutes
March 24, 2013

The meeting was held at the Reef Restaurant, in downtown Boise. Social time was at 4:00pm and dinner at 4:30pm.

The Business meeting was called to order: by President Rosie Rosco at 4:55 pm.

Welcome and Introductions: President Rosie Rosco introduced the Board members who were present: Bonnie Rice, Pat Rice, Jeff Day, Ruby Andridge, Brigitte Teets, Joanne Thompson, Paul Markowitz, , and Darryl Kuhrt.

Historian: Fred Uranga

Introduction of Guests: General Manager of Bogus Basin, Alan Moore, and his wife Julie.

Introduction of Past Presidents: Michael Bouton, Alicia Culbertson, Stew Rich, Jane Gabbert.

The secretary's minutes: Were approved as written.

Treasurer's Report: Rosie reported for treasurer, Bob Running. Banking figures from 4/1/12 to 3/31/13 were presented. Members approved the report.

Scholar Dollars: Rosie reported Scholar Dollars are used in the schools to help student introduction to the sport of skiing. Michael Bouton stated that BBSC members donated \$2125. BBSC matched this amount equaling a donation of \$4250 to Scholar Dollars. Alan Moore stated BBSC provides about one third of the total Scholar Dollars.

Bogus Basin Resort Update: Alan Moore, general manager of Bogus Basin, thanked BBSC for their Scholar Dollar Support. Alan gave a brief update and vision of Bogus including affordable skiing. They are working on getting corporate financial support for an overnight kids camp for kids with health, educational, emotional, or other issues. Alan stated, "A camp that will change lives".

Intermountain Ski Council Update: Michael Bouton, President of Intermountain Ski Council, discussed the purpose of the Council. He stated there are now thirteen clubs in the Council.

Year in Review and Upcoming Activities: Rosie discussed the many BBSC activities last year.

Club Trip Overviews and Future Trips: Paul Markowitz reported on a bike trip this summer and next year's ski trips.

By Law Changes and Updates: Rosie stated a change in the number for a quorum from six Board members to two thirds is needed. Two thirds are stated in other places in the By Laws. Members approved.

Inventory of Club Assets: Rosie made copies available of BBSC assets.

Team BBSC Ski Team: Rosie introduced the members of the BBSC Racing Team.

Presentation of Awards: Rosie presented awards:

“Old Boot” Award given to a member who has furthered the sport of skiing was presented to **Pat and Bonnie Rice.**

The **“Spirit” Award** given to a newer member who typifies the spirit of the club was presented to **Kim Hovren.**

The **“Distinguished Service Award”** given to a member who has gone above and beyond was presented to **Ruby Andridge.**

Election of 2013-14 Board of Directors: Rosie introduced the candidates running for a new two year term: Max Forkner, Kim Hovren, Stephanie Jenson, Mary Kelly, and Daryl New. Bob Greenwood motioned to accept the nominations as written. The members approved.

Returning Board Members are Kerry Banyard, Paul Markowitz, Joanne Thompson, Darryl Kuhrt, Rosie Rosco, and Bob Running.

Rosie thanked all present Board members and presented each with a gift. Attending members thanked Rosie for her excellent leadership.

Drawing for Board and Volunteers: The names of BBSC members who had volunteered during the year were put into a drawing. Jane Gabbert’s name was drawn winning a free Bogus season pass. The names of Board members who had volunteered were placed into a drawing. Ruby Andridge’ name was drawn. She received Bogus Bucks.

Adjourn: The meeting was adjourned at 6:07 pm.