

Bogus Basin Ski Club Minutes

March 5, 2013

The Business meeting was called to order: by President Rosie Rosco at 6:34 pm.

Present: Rosie Rosco, Bob Running, Kerry Banyard, Joanne Thompson, Jeff Day, Bonnie Rice, Pat Rice, Ruby Andridge, Brigitte Teets, Darryl Kuhrt

Ex-Officio: Fred Uranga

Guests: Tyler Wymond, Michael Bouton

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. Ruby made a motion to approve the treasurer report while Darryl second. The board approved.

Continuing Business:

Season Pass Purchase: Bob reported he had purchased 30 season passes with our remaining Bogus Bucks. BBSC will sell the season passes next ski season as a fund raiser.

Intermountain Ski Council Targee Trip: Rosie purchased two Snow Basin ski passes and one night at the Hampton Inn at the silent auction for \$90. Kerry motioned to use the Snow Basin passes and hotel in a future BBSC raffle. Joanne second and the Board approved.

Mogul Issues: Rosie stated IEE resigned as the Mogul publisher. Kerry motioned not to publish a Mogul until May 1st giving BBSC time to reorganize. Darryl second and the Board approved. Ruby will send out a constant contact.

Membership Letters: Darryl stated letters have not gone out. He is using member spread sheets from 2009-2012 determining who have not renewed their membership. Letters will go out at the end of this month with the membership offer of the remaining of the year and next for \$25.

Activity Reports:

Tahoe Trip: Tyler reported 43 participated each paying \$525. He stated he was not charged for one room as it may be compted. If he is billed, he will owe another \$254. Pat moved to approve the trip report while Bonnie second and the Board approved. Darryl motion we created a separate fund for any surplus trip monies to be placed into a trip buffer fund. Any use of these monies must be approved by the Board. Brigitte second and the Board approved.

Crab Crack: Fred Uranga reported the Crab Crack was held on February 16th, with 97 participants. He suggested we set a date earlier being able to advertise more extensively. Darryl motions to reimburse Fred \$195.39 that he had spent on the Crab Crack. Pat second and the Board approved.

Darryl motioned for BBSC to comp two Crab Crack Dinners for Mogul advertisers who were told they could attend at no cost. Jeff second and the Board approved with Bob and Kerry opposed and Bonnie abstaining.

Upcoming Activities:

End of year tailgate party: Brigitte stated Bogus Basin end of year party is April 14th. Darryl motion that BBSC end of year party be March 30. Pat second and Board approved. No one volunteered to chair. Jeff reported it was a lot of work getting the space saved, food planned and purchased, food prepared, BBQ transported, etc. Discussion was made if the end of the year tailgate party is a tradition as we did not have it last year. No further plans were made to have or not have the tailgate party.

FWSA Conference June 6-9 Grand Sierra Resort Reno: Michael state this conference is good to send delegates as to meet, share ideas, and learn from other ski clubs. Rosie suggested we will decide if and who will be nominated to attend at a later date.

Ruby and Brigitte will decide if they want to enter the BBSC web site and Mogul in the Outstanding Club Newsletter and website competition at the convention.

Annual Meeting: March 24th. Rosie reviewed the Annual Meeting agenda. Bob suggested we propose to the membership a By Law change. Instead of 6 persons needed for a Board quorum to 2/3 of voting members. Pat second and Board approved.

Adjourn: The meeting was adjourned at 8:22 pm.