

Bogus Basin Ski Club Minutes

April 2, 2013

The Business meeting was called to order: by President Rosie Rosco at 6:35 pm.

Present: Rosie Rosco, Bob Running, Kerry Banyard, Joanne Thompson, Paul Markowitz, Brigitte Teets, Bonnie Rice, Pat Rice, Jeff Day, Darryl Kuhrt, Max Forkner, Stephanie Jenson, Mary Kelly, Daryl New, Kim Hovren.

Ex-Officio: Fred Uranga

The secretary's minutes: The Annual Meeting minutes were accepted as written. The March 5th minutes were approved as corrected.

Treasurer's Report: Bob passed out the "status of BBSC accounts and distributed the BBSC banking activities for 4/1/12- 3/31/2013 and March 1-31. The board approved the Treasurer's report.

Bob reported BBSC has liability insurance through Premier Insurance. Bob will do more investigation and gather information for future insurance. The Board will discuss at a later date.

New Business:

Board Positions-Job Descriptions: Rosie reported she had sent out Board job descriptions last week to all Board members. She stated there are four officers including: President, Vice President, Secretary and Treasurer. BBSC must have a membership Chairman and a Social Director while the remaining jobs are dependent upon the Board's needs.

New Board: Darryl Kuhrt- President, Rosie Rosco -Vice President, Joanne Thompson- Secretary, Bob Running- Treasurer, Stephanie Jenson- Director of Membership, Max Forkner- Communication, Kerry Banyard- Purchasing, Kim Hovren- Marketing, , Mary Kelly- Social Director and Daryl New -Web/Social Media.

Mogul Future: Darryl K. asked Max to research possibilities. Rosie encouraged someone on the Board to meet with Vince at IEE to determine our options. Darryl will meet and clarify the issues with IEE.

By Laws Review: The By Laws and the Policies and Procedures were given to the new members of the Board. Darryl asked Rosie to provide suggested changes for next month.

FWSA Conference: The conference will be held June 6-9, 2013 at Grand Sierra Resort & Casino in Reno. Darryl requested Board members consider attending. Decisions will take place next month.

Road Cleanup: Rosie stated Jane Gabbert has organized the Road Clean Up for May 18th. Kim suggested we invite other clubs to help. Fred stated BBSC is responsible from the Boise National Forest sign up to the Bogus Basin parking lot.

Golf Tournament: Max suggested we partner with Jared "Speedy" Peterson Foundation.

Camp Out: Bonnie reserved SISCRA for BBSC Camp Out in July.

Continuing Business:

Membership Letters: Darryl K. presented a proposed letter that will go out to past members who have not renewed their membership. He is using membership lists up to three years ago. A membership application will be included in the letter.

Scholar Dollars: Rosie reported that Bob has sent a BBSC check for \$2000 to Bogus Basin.

Activity Reports:

Crab Crack: Fred reported he will report on the Crab Crack next month.

Annual Meeting Event Sheet: Rosie stated fifty people attended the Annual Meeting. Income was \$440 while expenses were \$1731. BBSC subsidized the event for \$1291. Kerry motioned to approve the report. Bonnie second while the Board approved.

Other Business:

Bike Ride: Rosie reported Natalie is organizing the Bike Ride. She has set the date for August 1-4. Natalie suggests the Hiawatha Trail in Kellogg. Natalie will present her ideas next month.

Sun Valley Trip: Paul states the trip is set for January 3-5. Paul will find a chair person. Brigitte suggested BBSC invite other ski clubs in the area.

Annual Meeting Raffle: Volunteer Jane Gabbert won the Bogus Basin season pass. She will sell the pass on Craig's list and donate the money to Scholar Dollars. Kerry will purchase \$150 worth of Bogus Bucks for Fred Uranga for winning the Board Member raffle in 2012.

Adjourn: The meeting was adjourned at 8:14 pm.