

Bogus Basin Ski Club Minutes

May 7, 2013

The Business meeting was called to order: by President Darryl Kuhrt at 6:39 pm.

Present: Darryl Kuhrt, Bob Running, Kerry Banyard, Joanne Thompson, Max Forkner, Kim Hovren, Rosie Rosco

Ex-Officio: Fred Uranga

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. Bob presented a BBSC four year financial history. The board approved the Treasurer's report.

Liability Insurance: Bob reported on the BBSC lapse of liability insurance. Bob moved to have a subcommittee to research options and cost. The Board approved. Bob volunteered to chair. Kim volunteered her husband, Jim Hovren, to be on the committee

Raffle: Bob gave Fred Uranga a check for winning the raffle at the Annual Meeting.

Board Positions:

Social Director: Darryl reported our new Board members, Mary Kelly, has resigned as she is moving out of Boise. The Board is looking for a volunteer for the position.

Marketing Coordination Committee: Darryl stated the positions of Social Media, Communications, and Marketing, will in the future work together and coordinate their efforts. Rosie will coordinate the raffles at each event.

Kim reported on ideas for marketing.

Continuing Business:

The Mogul Future and Options: Max reported he has researched other ski club's newsletters. He recommended having "The Mogul" on our web site and e-mail to our members.

Darryl will set a meeting with the former Mogul publisher, IEE. Kim, Darryl and Max will attend.

By Laws Review, Recommendations: Rosie stated The Bylaws were taken to the Annual Meeting for one change which was approved by the BBSC members present.

Policies and Procedures- Review and Recommendations: Rosie stated the Policies and Procedures needs to be reviewed and possibly revised. Rosie will review and present a report to the Board.

Activity Reports:

Crab Crack: Fred presented a financial report for the Crab Crack. The raffle baskets cost \$189 and brought in \$318. Bob stated there was a late payment of \$60. Kim made a motion to amend the report as to the correct expenses and revenues. Rosie second and the Board approved. Fred will correct and finalize the report.

Activities for the Upcoming Year: Rosie reported the Board should decide which of our events are "signature" events and which are "maybe" events. Rosie suggested the list should be included in the Policy and Procedures. Rosie will bring suggested changes to the Board next month.

Upcoming Activities:

Road Clean up: May 18, 2013. Due to surgery Jane Gabbert cannot chair. The Kunz have volunteered to chair. Kim will contact Jane to determine if she has given all the information to them and if they need any help from the Board.

FWSA Conference: June 6-9 2013 in Reno. Bob made a motion for BBSC to send a maximum of four people to the Conference paying their registration fees and reimburse \$400 of their expenses. Rosie second and the Board approved. One opposed.

Camp Out at SISCRA: There is no chair for this event yet.

Golf Tournament: Max reported that the Speedy Foundation has fallen apart. Max volunteered to organize the golf tournament.

Bicycle Tour: Bob reported Natalie is the chair and she is organizing.

Other Business:

Board Meeting Date: Max reported he has a conflict with the meeting day of the first Tuesday of each month. The Board decided to change the meeting day to the first Monday of each month.

Board Meeting Snacks: Bob moved to continue “eats and drinks” at the Board meetings. Rosie second and the Board approved. One disapproved.

Adjourn: The meeting was adjourned at 8:37 pm.