

Bogus Basin Ski Club Minutes

June 4, 2013

The Business meeting was called to order: by President Darryl Kuhrt at 6:30 pm.

Present: Darryl Kuhrt, Kerry Banyard, Paul Markowitz Joanne Thompson, Stephanie Jenson, Daryl New, Kim Hovren, Rosie Rosco

Guest: Michael Bouton

The Secretary's Minutes: Were approved as written.

Treasurer's Report: Darryl in Bob's absence distributed the status of BBSC accounts and the BBSC banking activities. The board approved the Treasurer's report.

New Business:

Board Position: Social Director position is still open.

BBQ Rental: Michael stated that the Boise Optimist Club has requested to rent the BBSC BBQ for the Hugh O'Brien Picnic. Rental fee is \$50 and the tank must be refilled. Michael stated he will deliver and pick up the BBQ. Rosie motioned to allow the Optimist Club to rent the BBQ. Stephanie second and the Board approved.

Continuing Business:

The Mogul: Kim will connect with Max and Ruby to transfer Mogul information. Darryl volunteered to talk to Vince determining if we still have any obligations to him or advertisers and explore options for a new publisher.

By Laws: Review and Recommend- Rosie will review.

FWSA Conference: Attending the conference is Kim, Paul, Michael, Kevin McMichaels, and Jim Hovren. Darryl made a motion for BBSC to bid on an event or ski trip up to \$300 at the convention. Rosie second and the Board approved.

FWSA Conference in 2017: Michael reported the Far West Convention will be held in Boise.

Camp out: Is scheduled at SISCRA July 19, 20 and 21. Stephanie will consider chairing the event.

Bogus Basin Activities: Daryl New offered to promote Bogus Basin activities when we distribute information on our club activities.

Golf Tournament: Kim reported Max is working on the tournament. He is working with Linda Peterson.

Bicycle Tour: Natalie has resigned as the chair. The bicycle tour is canceled.

Activity Reports:

Marketing Coordination Committee: Kim reported Larry Crocket has begun the planning for the Warren Miller Movie. She stated she had contacted Idaho Department of Tourism. They are excited to work with BBSC. She is working on networking with organizations in the community.

Kim also made a marketing presentation and distributed marketing information.

Upcoming Activities:

Champagne Brunch: Rosie moved to set the brunch for September 8th at Municipal Park. Kim second and the Board approved. Kim will reserve the park and plan the event.

Ski Trips: Paul stated he has received a quote from Sun Valley for a ski trip January 3-5, 2014. He will continue to negotiate with them.

Innsbruck Trip: Paul stated he has 37 paid participants. The trip is scheduled for February 27th 2014.

Adjourn: The meeting was adjourned at 8:35 pm.