

Bogus Basin Ski Club Minutes

July 8, 2013

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

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

Guests: Brigette Teets

The Secretary's Minutes: Were approved as written.

Treasurer's Report: Bob distributed the status of BBSC accounts, the BBSC banking activities, and discussed the cash flow.

Bob reported BBSC will be selling 30 Bogus Basin Ski passes this year. The board approved the Treasurer's report.

Continuing Business:

Board Positions: Positions needed are Social Director and a person to help with communication either by The Mogul, or other means. Daryl New suggested BBSC add a new Board member. Darryl will generate a list of members who indicated interested in volunteering.

The Mogul: Stephanie suggested we use the community events in the Boise Weekly and the Statesmen for BBSC events. Daryl suggested BBSC sends out a mailer until the Mogul is reestablished. Daryl motioned BBSC use an event postcard keeping the cost less than \$250 as a temporary news letter. Paul second and the Board approved. Daryl and Paul will develop the mailer.

FWSA Conference Report: Paul stated BBSC purchased a trip for two for 2 nights lodging and 4 lift tickets at Powder Horn in Colorado. Bob moved BBSC will give away the Powder Horn trip through a drawing. All member's names in good standing as of November 23rd, 2013 will be placed into the drawing. Paul second and the Board approved.

Bob will send Kevin McMichael reimbursement for registration to the FWSA conference.

Activity Reports:

Camp out: Stephanie reported on the planning for the camp out.

Bicycle Tour: Canceled

Golf Tournament: Chairperson, Max, was absent

Champagne Brunch: Kim made a reservation for noon to 4:00, September 14, at Municipal Park.

Upcoming Activities:

Warren Miller Movie in November, Holiday Party in December, End of Year Party in April, Crab Crack in February, and possibly the Oktoberfest in Oct.

Ski Trips: Paul reported the Sun Valley trip will be January 3-5. Cost is \$286 for the bus, two days skiing and lodging in a three bedroom condo. BBSC will need 48 to keep this price. Daryl moved to approve the Sun Valley trip. Stephanie second and the Board approved. One opposed.

Paul stated Natalie is interested in developing an Ogden, Utah ski trip for early February. The trip would go to Snow Basin and Powder Mountain. Paul will inform Natalie to research and report her findings to the Board.

Paul stated the Innsbruck trip is scheduled for February 22nd – March 2nd 2014. Thirty seven members have registered for the trip.

Other Business:

Marketing Coordinating Committee: Daryl N. reported Kim has a marketing plan.

BBSC Board Meetings: Darryl stated future Board meetings will be moved back to Tuesday at the Bogus Basin Office.

Adjourn: The meeting was adjourned at 7:50 pm.