

Bogus Basin Ski Club Minutes

August 6, 2013

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

Present: Darryl Kuhrt, b Running, Kerry Banyard, Bob Running, Joanne Thompson, Paul Markowitz, Stephanie Jenson, Daryl New, Kim Hovren.

Ex-Officio: Fred Uranga

Guests: Natalie Angell

The Secretary's Minutes: Were approved as written.

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

Liability Insurance: Bob discussed various liability insurance possibilities. Bob recommends we select extended coverage. The Board authorized Bob to obtain final details for insurance. Bob will report next month.

New Business: Kim proposed three additional events for BBSC to consider. 1) September- "Kick off Event" participating with Greenwood's Ski Haus, 2) October- participate in the Oktoberfest with Highland Merchants, and 3) November- participate with Greenwood's with the Flurry fest. Kim will investigate events and send out information to the Board with details next week.

Banners: Kim is researching the cost and selection for a BBSC banner. She will report at a later date.

Logo: Daryl suggested BBSC simplify and modernize the BBSC logo. Darryl suggested we also develop a BBSC pin. Daryl and Kim will follow up.

Bogus Basin My Mountain Event: Darryl read a request from Michael Bouton for BBSC to purchase a \$1000 table for eight for Bogus Basin's "My Mountain is Bogus" Event held September 6, 2013 at the Basque Center.. The event benefits Bogus Basin. Daryl made a motion for BBSC to purchase the \$1000 table and offer seats at the table for half price, \$63, to the first eight BBSC members who purchase the event/dinner tickets. Paul second. Six Boards members voted in favor while two opposed. The Board approved. Kim will write up the information and send it to the Board for approval. The information will be sent out to the membership by Constant Contact.

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Continuing Business:

Board Positions: Darryl stated BBSC is in need of a Social Director and Communication Director. Daryl will follow up with social media trying to locate a volunteer. Board Members were directed to look at the BBSC Membership List looking for persons to fill the two positions. If the positions are not filled, Board Members will begin a contact campaign.

Ski Trips: Utah -Natalie proposed a ski trip to Ogden, Utah. Two days of skiing, Friday - Sunday for \$375 or Ski three days for \$415. The trip would be at the end of January or the beginning of February, 2014. Paul made a motion for BBSC to instruct Natalie to continue planning the Utah trip. Bob second and the Board approved.

Sun Valley: Paul stated the Sun Valley trip's deposit is in but he still needs a chair.

Innsbruck: Paul stated the ski trip is scheduled at the end of February. He stated 37 have already signed up.

Warren Miller Movie: Darryl reported that Larry Crocket is planning the event. The movie will be November 21,22, 23, 2014 at the Egyptian Theater. Cost will be \$13 for the afternoon showing and \$15 for the evening showings. A sneak preview will be held at the Special Events Center at BSU Wednesday, November 20th for BSU students and staff.

Mogul: Darryl reported that he has researched possible printers and options for the Mogul. Daryl made a motioned that BBSC move forward immediately with a monthly postcard including BBSC and Bogus events. Stephanie second and the Board approved.

Adjourn: The meeting was adjourned at 8:30 pm.