



IDAHO ALPINE CLUB
P.O. BOX 2883
IDAHO FALLS, IDAHO 83403-2883

Meeting Date: December 10, 2018

IAC Council Meeting Minutes

Invitees: Jason Walleser, Sam Pole, Sue Braastad, Susan McKinley, Karl Bohan, Herschel Smartt, Colleen Bohan, and Chris Henvit. (Attendees are underlined).

Note Taker: Susan McKinley

1) Meeting call to order: 7:10 pm

2) Reading of previous month meeting minutes: Susan McKinley went over the October Board meeting minutes. All council members approved minutes as written.

3) Treasurer's Report - (10/31/2018 through 11/30/2018):

Total Inflows: \$ 425.00

Total Outflows: \$ 253.98

Bank Balance as of 12/09/2018: \$ 5,308.88

Members to Date: 20 as of 11/30/2018

Chris Henvit paid Sue Braastad a check in payment of \$162.00 for t-shirts and hats.

4) Old Business:

November Idaho Alpine Membership/Election Party

The IAC membership/election party was fairly well attended. The cost of pizzas at McKernzie River was \$253.98. IAC members voted eight people to be IAC board members. They are: Jason Walleser, Karl Bohan, Chris Henvit, Susan McKinley, Sam Pole, Sue Braastad, Herschel Smartt, and Colleen Bohan.

5) New Business:

Purchase of Additional IAC T-Shirts

Sam Pole motioned to allow Sue Braastad to purchase more IAC T-Shirts with a limit of \$150.00. Karl Bohan seconded this motion, and all board members agreed.

Possible Broken Link to IAC Officers

It was discussed within the group that Clarke Kido could not contact any board members to request a viewing of the upcoming Banff Film Festival at last week's General meeting. He did contact Susan McKinley at her home email the day before. Colleen Bohan surmised that our websites might have broken links to the officers' emails and phone numbers. Jason Walleser said he would contact George Cole (our webmaster) and see if he can correct this situation.

Idaho Alpine Club Officers for 2019

These are the Board members and officers for the year 2019:

President	Jason Walleser
Vice-President	Karl Bohan
Treasurer	Chris Henvit
Secretary	Sue Braastad

Members at Large: Susan McKinley, Sam Pole, Herschel Smartt, and Colleen Bohan.

Colleen Bohan motioned to accept this slate of Officers and Members at Large, Karl seconded the motion, and all board members agreed.

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Transfer of Funds From Checking Account to CDs

Sam Pole brought up that we should consider transferring more money from our checking account into our CDs to earn more interest. Jason Walleser moved to transfer enough money to both CDs to make a total of \$1,500.00 in each. This would mean transferring \$352.67 from our account into one CD and \$375.12 into the other. Chris motioned to accept this decision, Sam seconded the motion, and all board members agreed.

BackCountry Discounts with IAC Members

Jason Walleser brought up advantages of IAC members getting discounts through BackCountry.com. He said that the IAC could offer to advertise for them in lieu of our members getting a 15-20% discount on outdoor equipment. Jason and Chris said they order from BackCountry extensively and they receive goods quickly. Karl mentioned that we could send a list of our members' names only to BackCountry. Jason said he will contact BackCountry and see what he can negotiate.

Audubon Eagle Count/Ski/Snowshoe Event January 5, 2019

The board members discussed the upcoming Audubon Eagle Count ski/snowshoe event in January. Presently, Karl Bohan, Colleen Bohan, Susan McKinley, and Donna and Mark Whitham are going to join in on this event. Everyone is to meet and have breakfast at the Trout Hunter restaurant at 9:00 a.m., and then ski along the Buffalo River looking for eagles. Donna will be publicizing this event for any IAC members who are interested.

Administrative Business:

Jan. 2, 2019	General Meeting	club/council/members	Susan McKinley will bring snacks
January Council Meeting	Tap n' Fill	January 8, 2019	7:00p.m.

6) Meeting motioned for adjournment at 7:58 p.m. by Jason Walleser, Chris Henvit seconded the motion, and all attending council members agreed.