



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

Meeting Date: February 13, 2018

IAC Council Meeting Minutes

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

Note Taker: Susan McKinley

1) Meeting call to order: 7:05 pm

2) Reading of previous month meeting minutes: Susan McKinley read the January council meeting minutes. An amendment was that Karl said he did not offer to contact Idaho Mountain Trading about making a presentation at a General Meeting. Herschel Smartt moved to accept the minutes, Sue Braastad seconded the motion, and all council members agreed.

3) Treasurer's Report - (1/8/2018 through 2/12/2018)

Total Inflows: \$820.69

Total Outflows: \$992.75

Bank Balance as of 2/12/2018: \$ 5,657.99

Members to Date: 34 as of 2/12/2018

Chris Henvit mentioned this report does not yet reflect the payment of \$300 rental fee for the Development Workshop meeting room for 2018, nor the receipt of two new membership fees. Karl Bohan motioned to accept the Treasurer's report, Susan McKinley seconded the motion, and all attendees agreed.

4) Old Business:

IAC Equipment Swap/Sale

The council members decided to postpone the next equipment swap/sale until the April IAC General Meeting. Jason agreed to advertise this upcoming sale on the IAC Facebook and IAC websites. Herschel mentioned that another club he is in is quite successful at donating equipment and selling it on line. He said we could possibly sell equipment on E-bay or a Facebook Marketplace. However, an organization can only sell small items and not have to pay taxes if they are a pure non-profit (501-3C Corporation). Herschel said the IAC would need about 3-4 pages in our by-laws showing that we meet the criteria of a non-profit. Herschel said he would bring in information to the board at the next board meeting to review the necessary rules.

Idaho Alpine Club Membership Spreadsheet

Chris Henvit handed all council members the newly edited membership spreadsheet.

Ideas for Boosting IAC Membership

On the topic of redesigning our membership cards, Jason said he will contact BackCountry to see if they will be willing to offer discounts to our members. It was also discussed that it is necessary to keep the IAC Facebook and Website vibrant to attract members.

Reports on IAC Outdoor Events

Jason reported that his backcountry ski trip turned into an ice climbing trip, which went well. Sue reported that her Harriman Park moonlight ski / Rendezvous ski trip was fun with five in attendance.

New Projector for Idaho Alpine Club General Meetings

Chris Henvit reported that he did purchase a new projector for the club for \$582.99. He said since it was over the amount originally allowed by council, he would cover the extra expense. Herschel Smartt moved to reimburse Chris the extra \$32.99 from the IAC funds, Sue Braastad seconded this motion, and all council members agreed.

5) New Business:

Rental Fee Increase at Development Workshop

Chris Henvit brought up the recent increase for the meeting room at the Development Workshop. He said they had increased their monthly fee from \$15 to \$30 per month. That is a yearly fee of \$300 for the ten months we use the room. Chris said he paid Development Workshop for the 2018 year. Board members discussed alternative venues, but decided this fee was reasonable for now.

Ideas for Upcoming General Meeting Presentations

Jason Wallerer told council members that he forwarded information from Molly Brazier to Bob Tyler. Bob can then coordinate with Molly to give a presentation at one of the IAC General Meetings. Jason also mentioned that he had been contacted by Cynthia Clausen about giving a short presentation on endurance nutrition at one of the general meetings. Chris will forward this information to Bob Tyler. Jason also mentioned a woman who wanted to demonstrate the benefits of using IVs of water for those who get extremely dehydrated during strenuous exercise. Jason said he might allow the ad on You Tube from her.

Projector and Speaker Needs at General Meetings

Sue Braastad told the board members that she would like to be the point of contact with Bob Tyler as to projector, speaker, and other electronic needs for upcoming IAC General Meeting presentations. Sue said she would contact Bob and let him know to use the council member mailing list to request these needs.

Idaho Alpine Club T-Shirts

The board discussed how we are running low on IAC t-shirts. Chris said he would check into the records to evaluate the cost of the shirts. They mainly have been used as gifts to presenters. It was also discussed if members would be more interested in having hats or kerchiefs with the IAC logo. Sue said she would check into the cost of ordering hats.

Upcoming IAC Outings

Sue Braastad mentioned that she'd like to coordinate a snow shoe outing on the Caldera Rim near Ashton on either February 17 or 18. She said she would send out a notice about it on facebook.

Administrative Business:

March 7, 2018 General Meeting: club/council/members – Susan McKinley will bring snacks  
March Council Meeting Tap and Fill March 12, 2018 7:00p.m.

6) Meeting motioned for adjournment at 8:00 p.m. by Karl Bohan, Chris Henvit seconded and attending council members agreed.