



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

Meeting Date: January 9, 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: 7:10 pm

2) Reading of previous month meeting minutes: Susan McKinley read the December council meeting minutes. Karl Bohan moved to accept the minutes, Sue Braastad seconded the motion, and all council members agreed.

3) Treasurer's Report - (10/1/2017 through 1/8/2018)

Total Inflows: \$723.25

Total Outflows: \$409.76

Bank Balance as of 1/8/2018: \$ 6,143.54

Members to Date: 32 as of 1/8/2018

Susan McKinley motioned to accept the Treasurer's report, Sue Braastad seconded the motion, and all attendees agreed.

4) Old Business:

IAC Equipment Swap/Sale

The council members discussed how the equipment swap/sale went at the January General meeting. Sue said there were about 10 items for sale, and Bob Tyler sold a pair of gaiters. The council decided that the next sale should be held at the March General Meeting. They agreed that it should be advertised at the February General meeting, and posted on IAC Facebook and Yahoo sites.

Idaho Alpine Club Membership Spreadsheet

Chris Henvit handed all council members the newly edited membership spreadsheet. He asked members to let him know if there were further changes needed.

Ideas for Boosting IAC Membership

The council members discussed how there was a definite increase in numbers of attendees at the January General meeting. This was mainly because Dave Wilding was a guest speaker. Dave is the owner of Dave's Bike Shop and he showed slides of his biking trip on the Great Divide. Many local residents of Idaho Falls were interested in seeing his presentation. Jason brought up that we could learn something from this turnout. He mentioned that we should keep our eyes open for local businesses or outdoor enthusiasts who would like to show presentations of their experiences. Karl Bohan mentioned that someone from Idaho Mountain Trading might want to show a presentation of one of their expeditions. He said he would contact them. Jason also said he would talk to Bob Tyler to see if he could invite Molly Brazier to give a presentation on her Himalayan backpack trip. Sue Braastad also mentioned that she talked to Bob Tyler about the presenter couple who hiked in Italy. She would like to coordinate a hiking trip there in 2019 and wants information from them.

Another thought Jason had for boosting membership was asking board members to convince businesses to offer discounts to IAC members. The IAC members currently receive discounts from Idaho Mountain Trading and Bill's Bike Shop. Jason also discussed it might be beneficial to redesign our membership cards, with around eight slots for businesses offering discounts. He brought up places like Dave's Bike Shop, Great Harvest, BackCountry.com, Klim, etc. Several board members agreed to contact these businesses.

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Upcoming IAC Outdoor Events

Jason told the council that he planned a backcountry overnight ski trip in Teton Canyon on January 27-28. He said this outing could be a day trip for cross country skiers too as well as a snow shoe trip.

New Projector for Idaho Alpine Club General Meetings

The council members discussed the need for a new business type projector for General meeting presentations. Jason made a motion to allow Chris Henvit to spend up to \$550.00 of IAC funds to purchase a projector. Susan McKinley seconded the motion and all council members agreed.

Administrative Business:

February 7, 2018 General Meeting: club/council/members – Jason Walleser will bring snacks
February Council Meeting Tap and Fill February 13, 2018 7:00p.m.

6) Meeting motioned for adjournment at 8:06 p.m. by Chris Henvit, Karl Bohan seconded and attending council members agreed.