



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

Meeting Date: March 12, 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: Jason Walleser read the February council meeting minutes. Chris Henvit motioned to accept these minutes, Sue Braastad seconded the motion, and attending board members agreed.

3) Treasurer's Report - (10/1/2017 through 3/12/2018)

Total Inflows: \$870.69

Total Outflows: \$1292.75

Bank Balance as of 3/12/2018: \$ 5,407.99

Members to Date: 34 as of 3/12/2018

Chris Henvit mentioned this report does reflect the payment of \$300 for Development Workshop room rental fee, projector expense of \$582.99, and 2 new membership payments.

4) Old Business:

IAC Equipment Swap/Sale

During the March IAC General meeting, Sam Pole mentioned the upcoming equipment swap/sale to be held at 6:30 p.m. just before the 7:00 presentation at the April General meeting. Jason Walleser offered to advertise this sale on the Alpine Club facebook and website pages.

Ideas for Boosting IAC Membership

On the topic of redesigning our membership cards, Jason said he still needs to contact Backcountry.com about providing a discount to IAC members. He also said he is working on redesigning the membership cards.

Idaho Alpine Club T-shirts

Chris said he still needs to check with the company who creates the IAC t-shirts and evaluate their cost. The board members discussed that there was a need for large t-shirts. Sue brought up that it might be a good idea to order ball caps with the IAC logo. Chris will check into the price of caps too and let her know.

Projector and Speaker Needs

The board discussed how the new projector worked very well for presentations. Sue Braastad mentioned there could be a need for speakers. Herschel Smartt said he would bring in an old set of speakers he has for IAC use.

Possible IAC Hike in Italy

Sue Braastad said she had contacted the woman presenter for IAC who had hiked in Italy. The woman told Sue she would put together a hiking schedule for IAC members who might want to join in this adventure in the summer of 2019. Sue said she hadn't heard back from her, but she would email her again.

5) New Business:

Updating Idaho Alpine Club Website and Facebook

The board members discussed there was a need for people to easily access Climbing Group and Regular activities on the IAC website and facebook pages. Herschel mentioned that if the website is updated, the name would remain the same. He also said there should be one person managing the site, but with access by more than one owner. Sam Pole said he would contact Donna Whitham about help in updating the website.

IAC New Business cont.:

Upcoming IAC Outings

Jason said the IAC Climbing Group will be releasing their summer schedule soon. Sam Pole, Sue Braastad, and Susan McKinley agreed to get together the end of April and plan hiking and backpacking trips for the 2018 Spring/Summer/Fall. They will post these upcoming events on the IAC Facebook and Websites.

Mountain Biking in Moab

Jason Walleser brought up an idea for a mountain biking trip to Moab in May. He told board members that he had a friend coming here from Sweden who wants to mountain bike in Moab and would like to have IAC members join them. Jason said he will be checking out Airbnb accommodations for about 8-10 people. This trip would also be great for hiking, road biking, and rafting. Interested members could send Jason money to hold a spot for them to stay. The board decided to discuss more about this adventure at the April board meeting.

Administrative Business:

April 4, 2018 General Meeting: club/council/members – Jason Walleser will bring snacks  
April Council Meeting Tap and Fill April 17, 2018 7:00p.m.

6) Meeting motioned for adjournment at 7:53 p.m. by Jason Walleser, Sue Braastad seconded and attending council members agreed.