



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

Meeting Date: September 11, 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: 7:15 pm

2) Reading of previous month meeting minutes: Susan McKinley read the August council meeting minutes. All council members agreed on the minutes.

3) Treasurer's Report - (10/1/2017 through 9/11/2018 (no changes since last month).

Total Inflows: \$1,118.10

Total Outflows: \$1,811.02

Bank Balance as of 6/14/2018: \$ 5,137.13

Members to Date: 38 as of 8/13/2018

Sue Braastad turned in the receipt of \$162.00 for cost of new IAC tee shirts and hats to Chris Henvit.

4) Old Business:

Summer Picnic

Jason did not turn in the receipt to Chris Henvit for the cost of the keg of beer, since he kept the leftover beer for himself. Susan McKinley had given the thank you card to Sue Braastad for everyone to sign at the September General Meeting. Sue Braastad said she would take it to Idaho Mountain Trading.

5) New Business:

Pricing of IAC Tee Shirts and Hats

Sue Braastad said she made an executive decision for pricing the new and old tee shirts and new hats. She said we should charge \$20 for old tee shirts and \$25 for new shirts. She also said a fair price for hats would be \$15. The cost to IAC for the new tee shirts was \$15 and the cost for hats was \$10 each. All council members agreed that this was fair pricing for these items.

November IAC Membership/Election Party

The board members discussed planning the upcoming IAC membership/election party. They all agreed to have it at McKenzie River on November 7 at 6:30p.m. Susan McKinley offered to call and reserve that night with McKenzie River. The board agreed to have our next council meeting at Tap N'Fill so we can look over a menu from McKenzie River while we will be next door.

The board members discussed who would like to stay on the IAC board for next year, and which officer positions they would like to take over for next year. Jason Walleser agreed to stay on as President (yeah); Chris Henvit said it is too difficult to continue on the board with his job at the INL site; Karl Bohan agreed to be Treasurer if someone would be in charge of the plastic bin; Sue Braastad offered to take over as Secretary and be in charge of the bin; and Susan McKinley agreed to be the Vice President. We will need to encourage other members to be on the board.

Upcoming Backpack

Jason Walleser said he wanted to lead a backpacking trip in Bechler Meadows on Saturday and Sunday 29-30<sup>th</sup>. He said he would call the Forest Rangers there to give the group a safety training speech at beginning of hike. Susan McKinley said she would like to hike that area, but just as a day hike on Saturday, if someone else wanted to do the same with her. Jason said he would be advertising this hike on IAC group facebook.

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Administrative Business:

Oct, 3 2018    General Meeting:                      club/council/members – Sue Braastad will bring snacks (and key)  
October Council Meeting                      Tap n'Fill                      October 2, 2018    7:00p.m.

6) Meeting motioned for adjournment at 7:52 p.m. by Susan McKinley, Karl Bohan seconded the motion, and all attending council members agreed.