



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

IAC Council Meeting Minutes
Meeting Date: April 9, 2009

Invitees: Mark Whitham, Donna Whitham, Jeff Coward, Teak Cummings, Susan McKinley, Sam Pole, Colleen Bohan, and Jim McBride. (Attendees are underlined.) Guest attendee: Karl Bohan

Note Taker: Donna Whitham for Susan McKinley

1) Meeting call to order: 7:20 pm

2) Reading of previous month meeting minutes: approved

2) Treasurer's Report - (3/1/2009 through 3/31/2009)

Bank Balance as of 4/9/2009: \$4,953.11

Rafting Fund Balance: \$ 3,768.11

General Fund: \$1,185.00

Members to Date: 90 as of 9.9.2009

Treasurer's Report approved by vote.

4) Old Business:

Climbing rope

Mark Whitham will continue to contact Eric Larsen and Kevin Coble concerning new climbing rope and the club's old ice axes that remain at Gary Vecellio's house.

Renewing previous membership

All Council members have been calling former members to renew membership. The Council will continue making calls to those who were not home.

5) New Business

Treasurer's Report

Donna motioned emailing the report to the council members, rather than making individual hard copies to reduce waste. Sam seconded. Motion was approved.

Grant Requests

Discussion was held regarding grants available through various organizations for conservation and access issues. The club is incorporated as a nonprofit organization in Idaho but does not qualify for a 501 (c)(3) non-profit designation from the Federal government. The discussion was tabled until such time someone is willing to spend time putting together a request with specific goals, measurable objectives and action plans, to bring to the council for review before submittal.

5) Administrative Business:

May general meeting snacks: club/council/members – Sam Pole volunteered to bring snacks.

May Council Meeting at: Mark & Donna Whitham 706 Laurel Wood May 14, 2009, 7:00 p.m.

June council meeting at: Sam Pole's 1932 East 25th St., June 11, 2009, 7:00 p.m.

6) Meeting adjourned: 8:30 pm