

Minutes
Idaho Alpine Club Council Meeting
Tuesday, August 15, 2006

The meeting convened at Bob Tyler's home. Present were, Jeff Coward, Alan Crockett, Ken Krivanek and Bob Tyler

The rafting fund has \$2922.50
The general fund has \$893.68

There was a discussion to allow the president to approve club expenditures of up to \$25 without council approval and to lower the amount of rafting expenditures that can be paid for from the general fund from \$200 to \$100 a year after which rafting expenditures in excess of this cap are paid for from the rafting fund. The purpose of shifting expenses from the general fund to the rafting fund is to try to keep from running out of money in the general fund. Bob Tyler said he would draft a proposal implementing the above to be approved at the next council meeting.

It was decided that each council member would call members her or she knows to solicit volunteers for next year's council.

Alan Crockett suggested that we review past year's council resolutions and decide which ones to retain and then publish a compendium of resolutions that currently govern the club on the club's website. Alan's concern was that we have lost track of what policies prior councils have adopted and that we may needlessly revisit issues that prior councils have already resolved. It was decided to cull resolutions from the council minutes from 1992 to the present and each council member was assigned designated years to research and report back at the next council meeting.