



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

IAC Council Meeting Minutes
Meeting Date: August 11, 2009

Invitees: Mark Whitham, Donna Whitham, Jeff Coward, Teak Cummings, Susan McKinley, Sam Pole, Colleen Bohan, and Jim McBride. (Attendees are underlined.) Guest attendee: None

Note Taker: Donna Whitham for Susan McKinley

1) Meeting call to order: 7:10 pm

2) Reading of previous month meeting minutes: approved

2) Treasurer's Report - (8/1/2009 through 8/31/2009)

Bank Balance as of 8/31/2009: \$4988

Rafting Fund Balance: \$ 3933

General Fund: \$1055

Members to Date: 105 as of 8.31.2009

Treasurer's Report approved by vote.

4) Old Business:

Climbing rope

To date, a receipt for the new rope has not been submitted to the club treasurer. Everyone agreed that the receipt submission is the climbing coordinator's responsibility. (Item to be removed from agenda & minutes).

CDs Moved

Third CD to move to Washington Federal on 8.14.2009.

Summer Party

Thank-you notes to be sent for donated items from Mt. Trading and StoneWalls. (Item to be removed from agenda & minutes).

Trifolds

Printed and distributed. (Item to be removed from agenda & minutes).

5) New Business

Council Members Needed for 2010

Mark, Donna, Jim, and Teak have completed their terms. Sam asked if Mark and Donna would be interested in staying on the council. Mark would like to but not as President. Donna was fine with staying on as Treasurer. The council members will be given a call list with approximately 10 names apiece to call and recruit at least 2 additional potential candidates..

5) Administrative Business:

October 7 general meeting snacks: club/council/members – Sam volunteered to bring snacks.

Sept council meeting at: Colleen's 748 Adelle, Tuesday, Sept 8, 2009, 7:00 p.m.

October Council Meeting at: Mark and Donna's, 706 Laurelwood Ave., October 13??, 2009, 7:00 p.m.

6) Motion was made by Sam to end the meeting, Jim seconded, motion passed without dissent.

Meeting adjourned: 8:30 pm