

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

IAC Council Meeting Minutes Meeting Date: August 12, 2010

<u>Invitees</u>: <u>Sam Pole</u>, Al Jantz, <u>Mark Whitham</u>, <u>Donna Whitham</u>, <u>Jeff Coward</u>, <u>Susan McKinley</u>, <u>Colleen Bohan</u>, and <u>Matt Sweetser</u>. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:20 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (6/30/2010 through 7/31/2010)

Bank Balance as of 7/31/2010: \$4,802.93 Rafting Fund Balance: \$-3,933.11

General Fund: \$869.82

Members to Date: 95 as of 7/31/2010 Treasurer's Report approved by vote.

4) Old Business:

IAC 50th Anniversary Picnic

The 50th IAC Anniversary picnic had a record number of participants who all had a great time. Sam Pole gave Donna the receipt for the food and drinks at the Council meeting. Many thanks go to Sam Pole for buying supplies, bringing his grill, and bar-be-queing the meat to perfection. Thanks are also due to Mark and Donna Whitham for their donation of some camping odds and ends.

The Council members unanimously agreed to send thank-you cards to the YMCA for their donation of a chalk bag containing a 10 punch pass for Stonewalls & chalk, and to Idaho Mt. Trading for their donation of Two \$20 gift certificates & water bottles. Additionally, the IAC donated gift certificates from Maverick, Bill's Bike, Idaho Mt. Trading, and 3 Peaks.

IAC 50th Anniversary trip

The IAC Council members agreed to tentatively plan the 50th Anniversary trip at the City of Rocks from October 22-24, 2010. Donna offered to check on camping availability at the Breadloafs Campsite, which accommodates campers, trailers, and tents.

5) New Business

Sponsoring the Boy Scout "Venturing Cedar Badge" Program

Sam Pole brought up an email from Vicky Van Sickle, who was requesting that the IAC sponsor the Boy Scout co-ed venturing crew, in return for the Boy Scouts advertising for the IAC. She requested a \$500 start-up fee. The IAC Council members agreed unanimously to send Vicky an email relaying that we are not in the position to sponsor this program.

Recruiting IAC 2011 officers

Donna Whitham offered to submit a reminder in the upcoming IAC bulletin for new or repeat officers. She will request that anyone who interested in a position should contact any of the IAC Council members with their request.

5) Administrative Business:

September 1 general meeting: club/council/members – Susan McKinley agreed to bring snacks.

September Council meeting at: Colleen Bohan's home 748 Adell Sept. 9, 2010, 7:00 p.m. October Council meeting at: Mark and Donna Whithams' home 706 Laurelwood Ave. October 14, 7:00 p.m

7) Meeting adjourned: 8:15 pm