



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

Meeting Date: August 22, 2012

IAC Council Meeting Minutes

Invitees: Sam Pole, Lisa Hamilton, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, and Colleen Bohan. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:12 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (6/30/2012 through 7/31/2012)

Bank Balance as of 7/31/2012: \$4,839.16

Rafting Fund Balance: (\$ 4,384.30)

General Fund: \$ 454.86

Members to Date: 88 as of 7/31/2012

Treasurer's Report approved by vote.

4) Old Business:

Upcoming Blog for "The President Speaks" in the October IAC Bulletin

Sam Pole reminded Susan McKinley that it is her turn to write a blog for the upcoming October IAC Bulletin which is due by September 5.

Revision of Idaho Alpine Club Trifolds

Sam Pole handed out draft copies of the new IAC trifold. Sue Braastad organized the trifold and her son Casey created the great outdoor activity graphics. The Council members will review their copies and make recommendations for changes at upcoming meetings.

5) New Business:

Accounting of Idaho Alpine Club Picnic Receipts

The IAC Council members turned in their receipts for picnic costs to Donna Whitham for payment. Donna also will send out thank you cards to the vendors who contributed gifts for the event.

Nomination of IAC Officers for the Upcoming Year

Sam Pole reminded the council members to consider candidates who would like to be elected as new IAC Officers for 2013.

6) Administrative Business:

September General Meeting (Fish and Game Office, 4279 Commerce Circle, Beaverhead room) Snacks:

Sam Pole

September (Thursday) Council meeting: Whitham's home

706 Laurelwood

September 13, 2012, 7:00 p.m.

7) Meeting adjourned: 8:15 pm