DAHO ALPINE CLUB



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

Meeting Date: August 13, 2015 IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan,

Sheila Kappel, <u>Bill Beach</u>, and <u>Richard Scheerer</u>. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:15 pm

2) Reading of previous month meeting minutes: Approved.

3) Treasurer's Report - (6/30/2015 through 7/31/2015)

Bank Balance as of 7/31/2015: \$ 6,366.40 Rafting Fund Balance: (\$ 4,755.06)

General Fund: \$1,611.34

Members to Date: 71 as of 7/31/2015

Treasurer's Report approved by unanimous vote.

4) New Business:

Summer Picnic

The Idaho Alpine Club picnic was a great time for everyone. Most people won donation prizes. The only problem was a shortage of beer on hand. The council agreed to purchase a 5 gallon keg of beer for next year's picnic. The council members also agreed that next year's notice for the picnic in the bulletin should include that the party is open to the public. This will alleviate questions from vendors when asked for gift donations by IAC council members.

Thank You Letters to Vendors

The council members filled out and signed thank you letters and cards for all the vendors who donated gifts, coupons, and certificates to the IAC summer picnic. Envelopes were addressed for mailing them.

Receipts for Idaho Alpine Club Picnic Supplies

The council members turned in their receipts for purchased picnic supplies to Donna Whitham for reimbursement.

Administrative Business:

September 2 General Meeting Sue Braastad will bring snacks

September Council Meeting Susan McKinley's home 425 Pevero Dr. September 9, 2015

5) Meeting adjourned: 8:15 pm