



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

Meeting Date: August 13, 2018

IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Susan McKinley, Karl Bohan, Herschel Smartt, Jason Walleser, Stephen Wilkins, and Chris Henvit. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:08 pm

2) Reading of previous month meeting minutes: Susan McKinley read the July Council Meeting minutes. Sue Braastad motioned to accept these minutes, Chris Henvit seconded the motion, and all council members agreed.

3) Treasurer's Report - (10/1/2017 through 8/25/2018)

Total Inflows: \$1,118.10

Total Outflows: \$1,811.02

Bank Balance as of 6/14/2018: \$ 5,137.13

Members to Date: 38 as of 8/13/2018

Sue Braastad bought new IAC shirts and hats for \$150.00. She will bring the receipt for refund at the next Council meeting.

4) Old Business:

Summer Picnic

The summer picnic was a fun event, although attendance was down a bit. The raffle proceeds totaled \$115.00. The expense of the two backpacks, water purifier, and backpack table was \$227.00. Of this expense, the IAC club covered \$200.00 and Chris Henvit pitched in for the remaining \$27.00. Chris also paid \$75 for the Bowie hiking knife which was also raffled off. Thank you Chris! Susan McKinley offered to buy a thank you card for Idaho Mountain Trading for their generosity of raffle gifts. She will bring the card for all members to sign at the next IAC board and council meetings, and then take it to IMT.

Sue Braastad personally bought all the drinks (water, soft, and hard drinks). Most of this was unused and she took them back home. Sam received refund for cost of food (\$66.39) for the picnic and he did all the barbecuing, thank you Sam! Jason has not turned in receipt of \$63.00 to Chris for the keg of beer as of yet.

Archiving Idaho Alpine Club at the Museum of Idaho

Sam reported that Donna Whitham received back issues of the IAC bulletins from the American Alpine Club. She in turn sent them on to Sam, who will organize them with previously collected items as IAC artifacts for the Museum of Idaho Falls.

5) New Business:

Upcoming hike

Sue Braastad said she is leading a hike at Sawtelle Peak on Saturday, August 18. She advertised this hike on IAC's facebook site, asking interested parties to confirm and meet at Fred Meyer at 8:00 a.m.

Administrative Business:

September 5, 2018 General Meeting: club/council/members – Sam Pole will bring snacks

September Council Meeting Idaho Brewing Co. September 11, 2018 7:00p.m.

6) Meeting motioned for adjournment at 7:47 p.m. by Sam Pole, Chris Henvit seconded the motion, and all attending council members agreed.