



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

IAC Council Meeting Minutes
Meeting Date: December 11, 2008

Invitees: Mark Whitham, Donna Whitham, Jeff Coward, Ken Krivanek, Teak Cummings, Susan McKinley, Sam Pole, Colleen Bohan, Jim McBride, and Jo Ann Sherwin. (Attendees are underlined.)

Note Taker: Susan McKinley

- 1) Meeting call to order: 7:45 pm
- 2) Reading of previous month meeting minutes: approved
- 3) Treasurer's Report - (11/01/2008 through 11/30/2008):
Rafting Fund Balance: \$-3,768.11
Members in 2007: 108 as of December 2007
Members to Date: 106 as of December 19, 2008
Treasurer's Report approved by vote.

4) Old Business:

November membership drive

Ken Krivanek said we had a profitable membership drive party. The dues collected at this drive totaled to \$ 860.00, with 106 members.

Climbing rope

Teak Cummings brought up the need for a new 60 meter dynamic rope for the Climbing Group. She mentioned she had a friend who could give her a deal at \$150. Ken Krivanek said the IAC could provide \$100 of that amount from the general fund. Teak said she will collect the difference from the active group members. The rope should preferably be dual colored.

Sealander park

Ken brought up the fact that Sealander has not cashed the check from last summer's party, as well as the year before. He said after one years' time, he just writes this amount off. At \$50 per year, this totals to \$100.

5) New Business:

Council Meeting Dates

The Council meeting dates will remain the second Thursday of each month.

Washington Mutual

The President (Mark Whitham), Vice-Presidents (Jeff Coward and Teak Cummings), and Treasurer (Donna Whitham) will be meeting with Washington Mutual to transfer the IAC's CD's and signature cards. They will decide on a date which is convenient for all.

Council Members

The new officers are as follows:

President: Mark Whitham

Vice President: Jeff Coward/Teak Cummings
Secretary: Susan McKinley
Treasurer: Donna Whitham
Other Council Members: Sam Pole, Jim McBride and Colleen Bohan.

Bulletin Notices

Notices received from outside organizations of non-IAC activities that might be of interest to members will be evaluated on a case by case basis for printing in the IAC Bulletin.

6) Administrative Business:

January general meeting snacks: club/council/members – Susan McKinley volunteered to bring snacks.

January council meeting at: Sam Pole's 1932 E 25th January 8, 2009, 7:30 pm

February council meeting at: Jim McBride's February 12, 2009, 7:30 pm

7) Meeting adjourned: 9:15 pm