



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

IAC Council Meeting Minutes  
Meeting Date: November 29, 2011

Invitees: Sam Pole, Ken Krivanek, Lisa Hamilton, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, and Colleen Bohan. (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 - (10/31/2011 through 11/30/2011)  
Bank Balance as of 11/30/2011: \$4,460.79  
Rafting Fund Balance: \$ -4,314.17  
General Fund: \$ 146.62  
Members to Date: 47 as of 11/29/2011  
Treasurer's Report approved by vote.

4) Old Business:

IAC Post Office Keys

As per the previous decision by the council, the second key to the post office was handed to the Secretary (Susan McKinley), who will pick up the mail when the Treasurer (Donna Whitham) is out of town.

General Meeting Coffee Pot and Beverage Items

Ken Krivanek will pick up the coffee pot and beverage items from Jeff Coward. Ken will be bringing these items to the future IAC meetings.

5) New Business:

Establishing Club Officers

The following assignment of club officers were nominated, and unanimously voted on by the IAC council members: President – Sam Pole; Vice-President (joint position) – Ken Krivanek and Lisa Hamilton; Treasurer – Donna Whitham; and Secretary – Susan McKinley.

Corporation Status for the Idaho Alpine Club

Donna Whitham mentioned to the council members that she will refile with the Secretary of State to keep the Idaho Alpine Club as a Corporation Status.

Assignment of President Speaks

Sam Pole asked for volunteers to write articles for the President Speaks portion of the upcoming IAC bulletins. The following months were chosen by these members: Colleen Bohan – February; Ken Krivanek – March; Mark Whitham – May; Lisa Hamilton – July; Karl Bohan – August; Susan McKinley – September; and Donna Whitham – December. All other months will be covered by Sam.

6) Administrative Business:

January General Meeting (at the library) Snacks: Sam Pole  
January Council meeting: Whitham's home 706 Laurelwood Jan. 10 2012, 7:00 p.m.

- 7) Meeting adjourned: 8:15 pm