



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

Meeting Date: December 12, 2012

IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan, Joyce Storey, Sheila Kappel, and Ken Durstine. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:10 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (10/31/2012 through 11/30/2012)

Bank Balance as of 11/30/2012: \$5,770.84

Rafting Fund Balance: (\$ 4,554.30)

General Fund: \$ 1,216.54

Members to Date: 51 as of 11/30/2012

Treasurer's Report approved by vote.

4) Old Business:

Revision of Idaho Alpine Club Trifolds

Sue Braastad offered to email the new revisions of the IAC trifolds for further comments and suggestions. The council will decide by January 2013 whether to make more changes.

New Business:

Newly Elected Idaho Alpine Club Council Members

The newly elected IAC Council members are: Ken Durstine, Sheila Kappel, and Joyce Storey. The council unanimously voted for the following officers: Sam Pole to remain as President; Sue Braastad as the new Vice President; Donna Whitham to remain as Treasurer; and Susan McKinley to remain as Secretary. The council members also unanimously decided to have six members as Members-at-Large, whereby two would be considered alternates. They are: Mark Whitham, Colleen Bohan, Karl Bohan, Ken Durstine, Sheila Kappel, and Joyce Storey.

New Location for Idaho Alpine Club General Meetings

Donna Whitham has booked a room at the Development Workshop for the future IAC General meetings beginning February 6, 2013 through December, 2013. She was able to obtain the rate of \$10.00 a night at this location. The January, 2013 General meeting will still be held at the Fish and Game Department.

Administrative Business:

January 9 General meeting - Susan McKinley will bring snacks

January Council Meeting Whitham's home 706 Laurelwood Ave. January 17, 2013; 7:00 p.m.

6) Meeting adjourned: 8:15 pm