



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

Meeting Date: December 12, 2013

IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan, Joyce Storey, Sheila Kappel, Ken Durstine, and Richard Scheerer. (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 - (10/31/2013 through 11/30/2013)
Bank Balance as of 11/30/2013: \$ 6,125.97
Rafting Fund Balance: (\$ 4,563.99)
General Fund: \$ 1,561.98
Members to Date: 55 as of 11/30/2013
Treasurer's Report approved by vote.

4) Old Business:

Rental Of Room At The Development Workshop For 2014

Donna Whitham said she will be paying rent at the Development Workshop for the upcoming year for the IAC General meetings. The charge for rental is only \$10.00 per month.

5) New Business:

Council Back Up Of Duties

Donna Whitham discussed with the members how difficult it would be to have someone back her up in completing the income reports and updating the monthly bulletin. Donna did mention that it would be helpful if the President (Sue Braastad) and Vice-President (Karl Bohan) were authorized to write checks to pay for club expenses when she is out of town. Donna said she will go with these members to the Chase Bank to sign a change card to have them added on.

Administrative Business:

January 8 General meeting	Sam Pole will bring snacks		
January Council Meeting	Mark and Donna's home	706 Laurelwood Ave.	January 14, 2014; 7:00 p.m.
February Council Meeting	Susan McKinley's home	425 Pevero Dr.	February 11, 2014; 7:00 p.m.

6) Meeting adjourned: 8:05 pm