



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

Meeting Date: December 8, 2014

IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan, Sheila Kappel, Bill Beach, Ken Durnstine, and Richard Scheerer. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:20 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (10/31/2014 through 11/30/2014)

Bank Balance as of 11/30/2014: \$ 6,314.89

Rafting Fund Balance: (\$ 4,655.06)

General Fund: \$ 1,659.83

Members to Date: 44 as of 11/30/2014

Treasurer's Report approved by vote.

4) Old Business:

Idaho Alpine Club Council Members for 2015

The IAC council members unanimously voted to retain the following as officers for 2015: Sue Braastad-President; Karl Bohan-Vice-President; Donna Whitham-Treasurer; and Susan McKinley-Secretary. The officers who were present agreed to stay on for the 2015 year.

Kelly Canyon Compromise on Nordic Skiing

The Forrest Service has not released the final decision and press report on the Kelly Canyon Nordic skiing agreement.

Administrative Business:

January 7 General Meeting: club/council/members – Mark and Donna Whitham will bring snacks

January Council Meeting Sam Pole's home 1710 Del Mar Drive January 14, 2014

February Council Meeting Susan McKinley's home 425 Pevero Drive February 11, 2014

5) Meeting adjourned: 8:00 pm