



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

Meeting Date: December 3, 2015

IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan, Sheila Kappel, Bill Beach, Richard Scheerer, Chris Henvit, Jason Walleser, Herschel Smartt, Julie Geng, and George Cole (on speaker phone). (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:05 pm

2) Reading of previous month meeting minutes: Approved.

3) Treasurer's Report - (10/31/2015 through 11/30/2015)

Bank Balance as of 11/30/2015: \$ 5918.29

Rafting Fund Balance: (\$ 4,755.06)

General Fund: \$ 1,163.23

Members to Date: 34 as of 11/30/2015

Treasurer's Report approved by unanimous vote.

4) Old Business:

Idaho Alpine Club Constant Contact Technology

The council discussed that Sheila Kappel is checking to see if the club can use a free bulk mail service using the IAC website. Donna Whitham said she would resend the information on adding members to the Yahoo list. The council agreed that these mailing lists would be helpful for activity coordinators and officers to generate messages to all IAC members. Donna told George that she would send him an Excel file of a list of IAC members for mailing purposes. Sue Braastad asked George to send out information on mailing sites.

5) New Business:

Replacement of Idaho Alpine Club Council Members

Several members agreed to become IAC council members after being elected from the floor at the November membership drive party. They were: Chris Henvit, Jason Walleser, Julie Geng, Herschel Smartt, and George Cole. The council asked for volunteers to replace the Treasurer (Donna Whitham) and Secretary (Susan McKinley). Chris Henvit agreed to be the new Treasurer and Jason Walleser agreed to be the new Secretary. The council unanimously agreed to install them. The IAC council members for the upcoming 2016 year are:

Officers: President - Sue Braastad, Vice-President - Karl Bohan, Treasurer - Chris Henvit,

Secretary - Jason Walleser.

Council Members at Large: Julie Geng, Herschel Smartt, Bill Beach, Sheila Kappel, Colleen Bohan, and George Cole.

The following members will not be on the IAC council: Susan McKinley, Donna Whitham, Mark Whitham, Sam Pole, and Richard Scheerer.

Donna will continue to maintain the Facebook page and Idaho_Alpine_Club email group along with George who also maintains the web page.

Maintenance Check on Caldera Rim Trail

Sam Pole and Bill Beach told the council they were heading on up Saturday, Dec. 5th to the caldera rim trail to do maintenance work, checking to see if trail maps were up and in good repair.

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Upcoming Changes For Next IAC Council Meeting

Donna and George brought up that the council needs to revise the IAC bylaws. The changes to the bylaws will be discussed at the next council meeting. Sue Braastad will send the council the existing IAC bylaws.

Donna also mentioned the application will be updated to reflect the current dues and delete the snail mail option.

Donna will file The Idaho secretary of state annual business report. Jason Welleser and Chris Henvit will be added as officers, in place of Susan and herself.

Additionally, Chris and Jason will need to meet Susan and Donna at Chase Bank to change over signatures for the IAC account there. The new Treasurer (Chris Henvit) may act as the Secretary (Jason Welleser) to make changes to the IAC bank account in the secretary's absence.

Administrative Business:

January 6 General Meeting	The Whithams will bring snacks		
January Council Meeting	Bill Beach's home	416 E 700 N, Firth	January 16, 2016
February Council Meeting	Karl Bohan's home	748 Adell	February 23, 2016

5) Meeting adjourned: 8:55 pm