



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

Meeting Date: December 12, 2017

IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Susan McKinley, Karl Bohan, Herschel Smartt, Jason Walleser, Stephen Wilkins, and Chris Henvit. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:08 pm

2) Reading of previous month meeting minutes: Chris Henvit read the November council meeting minutes. Chris moved to accept these minute, Sue Braastad seconded the motion, and all council members agreed.

3) Treasurer's Report - (10/1/2017 through 12/11/2017)

Total Inflows: \$677.82

Total Outflows: \$374.76

Bank Balance as of 12/11/2017: \$ 6,133.11

Members to Date: 28 as of 12/11/2017

Chris Henvit reported to council members that he had filed the Idaho Alpine Club annual report with the State of Idaho.

Chris also told council members that he had reserved the Development Workshop room for the upcoming year for the Idaho Alpine Club General Meeting presentations. He said he was just waiting for the cost estimation for the room.

Susan McKinley motioned to accept the Treasurer's report, Karl Bohan seconded the motion, and all attendees agreed.

4) Old Business:

Thank You Card for Idaho Mountain Trading

Sue Braastad stated that she brought a thank you card to the December General meeting for all members to sign. She said she had delivered the card to Idaho Mountain Trading for their generosity of backpacks at the summer picnic.

IAC Equipment Swap/Sale

The council members discussed the equipment swap/sale project at the upcoming General meetings, starting January 3, 2018. It was decided the club needs swap/sale descriptions on the IAC facebook sites, the web page for George Cole, and the Bulletin. Sue Braastad volunteered to send out a message for the sale, stressing that "out of courtesy to guest speakers, the items should be set up for display at 6:30 p.m., stopping for presentation at 7:00, and resuming for sale after the presentation".

Idaho Alpine Club January Cross-Country Ski Trip

Karl Bohan volunteered to write up a notice for IAC members to meet with the Audubon Society on their January 13, 2018 Nordic ski/birding trip in Island Park.

5) New Business:

Idaho Alpine Club Membership Spreadsheet

Chris Henvit handed all council members the updated IAC membership spreadsheet. Several of the council members made changes/updates to these spreadsheets and handed them back to Chris for editing. Karl Bohan offered to verify that all honorary members are still alive.

Ideas for Boosting IAC Membership

The council members discussed ideas for boosting IAC membership. Herschel said he would write a blurb to interested followers on the IAC facebook sites. The blurb would encourage these people to join the club, attend the meetings, and join in on outings. Jason mentioned that while attending the Idaho Falls Ski Club's "Avalanche Awareness" event, he questioned how that club entices membership. Jason learned about the ski club's vendor discounts, public events such as the ski/swap, instructional programs, etc. Jason said the IAC could learn from their success.

Upcoming IAC Outdoor Events

Jason also brought up that the club could front the cost of a Castle Rock event for hiking, climbing, camping, and just socializing for IAC members. Herschel mentioned that the IAC could sponsor a climbing tribute for Fred Becky. He also said he would talk to Jeremy about co-sponsoring a climbing class, starting with basic training at "The Edge" climbing wall, and finish climbing on outdoor rocks.

Jason showed the council members a backcountry skiers' guidebook of the Jackson Hole area. He would like to plan an overnight ski trip this winter, with the idea of sleeping in quinzhee huts, around January 26, 2018. Sue Braastad said she would like to check with the presenter couple who do hikes in Italy and Switzerland. Sue would like to glean ideas from them so she could lead an IAC hike in these countries next summer.

Banff Film Festival Display Board

Sheila and Rusty Kappel will be manning the IAC display/advertising board at the Banff Film Festival on January 25<sup>th</sup> and 26, 2018.

New Projector for Idaho Alpine Club General Meetings

The council members discussed that the IAC needed a new projector for presentations at the general meetings. Chris Henvit said he would check out prices and decide which one would be best to purchase.

Administrative Business:

January 3, 2018      General Meeting:                      club/council/members – Stephen Wilkins will bring snacks  
January Council Meeting                      Tap and Fill                                      January 9, 2018      7:00p.m.

- 6) Meeting motioned for adjournment at 8:10 p.m. by Susan McKinley, Stephen seconded and all agreed.