

IAC Council Meeting Minutes

Meeting Date: 02/21/2006

Invitees: Jeff Coward, Alan Crockett, George Cole, Ken Krivanek, Bob Tyler, Sandy Pew, Leon Wolfram, Judy Williams  
(Attendees are underlined.)

Note Taker: Jeff Coward

1) Meeting call to order: 7:45 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (01/01/2006 through 01/31/2006):

Income - January: \$666.23

Expenses - January: \$212.63

Rafting Fund Balance: \$2,387.50

Overall Balance: \$3,455.47

Checking Balance: \$276.53

Members in 2005: 101 as of December 31, 2005

Members to Date: 54 as of February 20, 2006

Treasurer's Report approved by vote.

4) Old Business:

White Rim Trail trip - BBTC

Jeff brought the information on this annual trip organized by the Bonneville Bicycle Touring Club in Salt Lake City for review by interested parties.

Bylaws revision

After reviewing the options, it was decided to simply remove the sentence in question from the bylaws in order to eliminate potential liability issues with it. An updated copy of the bylaws with the change highlighted will be prepared and made available for review.

5) New Business:

E-Mail received

The club received some e-mails regarding product offers that might be of interest to members.

One was for discounts on mapping software, and the other was for clothing items. It was decided

to provide information on these items to members at the next general meeting in case anyone might be interested.

Miscellaneous items

Possible fund raising ideas were discussed. The member list will be prepared for the Bulletin, along with a reminder for any members that have not yet done so to pay their 2006 dues. A free family membership for Greg Hulet was approved for storage and maintenance of the club rafting equipment. A list needs to be prepared of all club equipment and who currently has custody of it so that equipment condition can be determined and equipment rental information can be made available. The council would like to meet with all activity coordinators to help with this and to plan the 2006 trip schedule. Suggestions for trips that members would like to see organized would be appreciated as well.

6) Administrative Business:

February general meeting snacks: Judy / Allen

February council meeting at: Sandy Pew's

1208 Pacific Street

January 21, 2006 7:30 pm

7) Meeting adjourned: 9:00 pm