



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

Meeting Date: February 13, 2013

IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan, Joyce Storey, Sheila Kappel, and Ken Durstine. (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 - (12/31/2012 through 1/31/2013)

Bank Balance as of 1/31/2013: \$6,082.67

Rafting Fund Balance: (\$ 3,948.06)

General Fund: \$ 2,134.61

Members to Date: 69 as of 1/31/2013

Treasurer's Report approved by vote.

4) Old Business:

Revision of Idaho Alpine Club Trifolds

Donna Whitham brought examples of the revised IAC trifold. The council members discussed that there should be further revisions. Sue Braastad motioned that Donna and Ken Durstine should continue making revisions and the council members unanimously agreed to that decision.

"President Speaks" Assignment for April IAC Bulletin

Donna offered to call Sheila Kappel to remind her it is her turn to submit a "President Speaks" blog for the April IAC bulletin.

Bonneville County Tax on Idaho Alpine Club Personal Property

Donna said she received the application form for an exemption on paying Bonneville County taxes. She was given a website with a list of specific reasons for exemptions. Donna offered to email this link to all council members so we can decide which definition would be best suited to use for our non-profit incorporated business. Donna said the deadline for applying for the exemption is March 15, 2013.

Umbrella Group for Southeast Idaho Outdoor Clubs

Ken Durstine mentioned that there will be another meeting at the City Council regarding the creation of a new all-inclusive outdoor group. This meeting will be held on February 14, at 3:00 p.m. Ken said he was going to attend this meeting and glean more information about the purpose of the group. So far, he knows they will create website links for all existing outdoor clubs and their activity calendars. He said the city plans on using that information to apply for grants to create improvements in Idaho Falls, such as extending bicycle paths.

5) New Business:

Reminders for Membership Renewals

Donna handed out lists of IAC members who haven't yet renewed their memberships for 2013. Each council member received two names to call and remind them.

Administrative Business:

March 6 General meeting - Karl and Colleen will bring snacks

March Council Meeting Sam Pole's home 1710 Del Mar Dr.

March 21, 2013; 7:00 p.m.

April Council Meeting Sue Braastad's home 1610 Blue Camas Ct.

April 11, 2013; 7:00 p.m.

6) Meeting adjourned: 8:45 pm