



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

Meeting Date: February 13, 2014

IAC Council Meeting Minutes

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

Note Taker: Susan McKinley

1) Meeting call to order: 7:15 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (12/31/2013 through 1/31/2014)

Bank Balance as of 1/31/2014: \$ 6,287.62

Rafting Fund Balance: (\$ 4,563.99)

General Fund: \$ 1,723.63

Members to Date: 59 as of 1/31/2014

Treasurer's Report approved by vote.

4) Old Business:

Council Back-up of Duties

Donna Whitham mentioned that when the council members met at Chase Bank to sign cards authorizing them to write checks, they were told that the secretary, Susan McKinley, needed to be included. The council members unanimously agreed that Donna Whitham be the acting secretary during the absence of Susan McKinley. The council agreed to meet again at Chase Bank on Thursday, February 20, 2014, to sign the authorization papers.

Advertising Ideas to Increase Idaho Alpine Club Membership

Sue Braastad said she discussed with Bob Tyler various educational meetings which could be sponsored by the IAC. She said she would check with John Braastad and Alan Crockett about teaching a GPS course.

Ken Durstine offered to call Bob Tyler and see if he knows someone to teach a bike tune-up class. Sue and Ken agreed to create and distribute flyers at various businesses around town to advertise these classes.

5) New Business:

Parking Problems at Kelly Canyon

Ken Durstine mentioned parking problems for Nordic skiing and snowshoeing at Kelly Canyon Ski Resort. He said the parking issue there is still in flux, so far.

Idaho Alpine Club Support Letter for Dave Woodcock

Sue Braastad mentioned that she got a call for Dave Woodcock asking for an IAC support letter to apply for a Parks and Recreation grant to do trail maintenance. Donna Whitham told Sue she has sent a support letter to him the previous year, and would forward a copy to Sue to update and send.

Idaho Alpine Club Membership Renewal Lists

Donna Whitham brought copies of a list of names of IAC members who have not yet renewed for 2014. The council divided the list and agreed to each call these members reminding them to renew their membership. Donna will email Colleen and Karl Bohan their share of names to call.

Idaho Alpine Club February meeting minutes (cont.)

Administrative Business:

February 5 General meeting	Susan McKinley will bring snacks		
March Council Meeting	Sue Braastad's home	1610 Blue Camas Ct.	March 11, 2014; 7:00 p.m.
April Council Meeting	Ken Durstine's home	896 Linden Dr.	April 10, 2014; 7:00 p.m.

6) Meeting adjourned: 8:20 pm