



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

IAC Council Meeting Minutes  
Meeting Date: January 13, 2011

Invitees: Sam Pole, Al Jantz, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan, and Jessica Sweetser. (Attendees are underlined.)

Note Taker: Susan McKinley

- 1) Meeting call to order: 7:30 pm
- 2) Reading of previous month meeting minutes: approved
- 3) Treasurer's Report - (11/30/2010 through 12/31/2010)  
Bank Balance as of 12/31/2010: \$4,814.56  
Rafting Fund Balance: \$ -4,154.17  
General Fund: \$ 660.39  
Members to Date: 49 as of 12/31/2010  
Treasurer's Report approved by vote.

4) Old Business:

Announcement of Outdoor Events

All IAC outdoor events will be announced in the monthly bulletins.

President Speaks Article in IAC Bulletin

As per council agreement of each member writing a "President Speaks" article on alternating months, Susan McKinley has turned in her report for the February bulletin.

5) New Business:

IAC Newsletter Systems

Sam Pole discussed with Donna Whitham the need of all Council members to know the reporting systems for the monthly bulletin, in case Donna was unable to send the information in. Donna explained to Sam all the details of coordinating the articles for the bulletin.

Review of IAC By-laws and Policies

Sam Pole brought up the need for all IAC members and coordinators to be aware of the IAC by-laws and policies. He suggested the council members read the laws and bring up any red flags they find.

New Business (cont.)

Changing Banks for IAC Funds

Donna Whitham brought up the fact that Chase Bank currently needs a \$500.00 deposit once a month from the club, or starting February 8, 2011, they will charge \$12.00 a month. She checked on the policies of Washington Federal and Bank of Commerce. The Bank of Commerce offered the best deal for non-profits. They only require a \$100.00 balance and no per item fee. If the account is below \$100.00, they require a \$7.00 service fee. Donna motioned to move IAC accounts to the Bank of Commerce, and the council members unanimously agreed to her motion.

6) Administrative Business:

February 2 general meeting: club/council/members – Jessica Sweetser agreed to bring snacks.  
February Council meeting at: M & D Whitham's home 706 Laurelwood Ave. February 3, 2011 7:00 p.m.  
March Council meeting at: Sam Pole's home 1710 Del Mar Dr. March 10, 2011, 7:00 p.m.

7) Meeting adjourned: 8:30 pm