



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

Meeting Date: January 17, 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 - (11/30/2012 through 12/31/2012)

Bank Balance as of 12/31/2012: \$5,874.23

Rafting Fund Balance: (\$ 4,554.30)

General Fund: \$ 1,319.93

Members to Date: 61 as of 12/31/2012

Treasurer's Report approved by vote.

4) Old Business:

Revision of Idaho Alpine Club Trifolds

Ken Durstine mentioned that he had studied the latest version of the IAC trifold. He made several notes on his copy and wants time to make more revisions. The council members discussed changes that would be of benefit, especially making the text less verbose and adding a Quick Response site to the front cover.

New Location for Idaho Alpine Club General Meetings

Donna Whitham has booked a room at the Development Workshop for the future IAC General meetings beginning February 6, 2013 through December, 2013.

5) New Business:

"President Speaks" Assignments in Monthly Idaho Alpine Club Bulletin

Sam Pole assigned months for all IAC Council Members to write a "President Speaks" blog for the monthly IAC bulletins for the 2013 year. They are as follows: February – Donna Whitham; March – Ken Durstine; April – Sheila Kappel; May – Sue Braastad; June – Sam Pole; July – Karl Bohan; August – Susan McKinley; September – Sam Pole; October – Mark Whitham; November – Ken Durstine; and December – Sam Pole (he will contact Joyce Storey to see if she'll take December). These blogs must be sent to Donna Whitham on the fifth of the previous month.

Vice President's Duties and Responsibilities

Since Sue Braastad is the new Vice President of the IAC Council, Sam Pole outlined her responsibilities as such. He told her she is the contact person for IAC parties, such as the summer picnic and the November membership drive party. Sue may delegate assignments out to the other council members, but she is in charge. Sam also told her she is in charge of bringing the coffee urn to the general IAC meetings.

Bonneville County Tax on Idaho Alpine Club Personal Property

Donna Whitham received a notice from the County Tax Commission to list all IAC personal property. Since the IAC is a non-profit organization, it has been exempt from being taxed by both the State and Federal Governments. Donna called the County office and explained that to them, but she was told she needed to fill out a list of all IAC personal property. This includes rafts, paddles, climbing helmets, life jackets, and various items. Donna needs to complete the form with the original purchase price and dates these items were bought. She told the council members there were not enough papers on all these objects. Donna said she has to mail the list in by February 25, 2013. Hopefully, the County will exempt these items, or depreciate the cost of the IAC personal property.

New Business (cont.):

Umbrella Group for Southeast Idaho Outdoor Clubs

Ken Durstine brought up a recent city meeting about creating an umbrella group for all Idaho outdoor clubs to join. Greg Wetzel sent his assistant Dan to the meeting to discuss creating this umbrella group as a way to draw sponsorship money from local vendors to grant funding for city projects. Gary White of Bill's Bicycle Shop was encouraging organizations to join, stating that there would be a professional website advertising the scheduled events of the participating groups. Ken mentioned that this idea could or could not be of benefit for the Idaho Alpine Club. He said that the members would have to pay dues, and each organization wanted the money to go for something they particularly wanted. The council members decided to discuss this when more information becomes available.

Administrative Business:

February 6 General meeting -	Sam Pole will bring snacks		
February Council Meeting	Ken Durstine's home	896 Linden Dr.	February 13, 2013; 7:00 p.m.
March Council Meeting	Sam Pole's home	1710 Del Mar Dr.	March 21, 2013; 7:00 p.m.

6) Meeting adjourned: 8:45 pm