



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

Meeting Date: January 13, 2016
IAC Council Meeting Minutes

Invitees: Sue Braastad, Chris Henvit, George Cole (phone), Herschel Smartt, Susan McKinley, Bill Beach, Donna Witham, Mark Witham, Jason Walleser, Julie Geng, Colleen Bohan, Carl Bohan

Note Taker: Jason Walleser

- 1) Meeting call to order: 19:00
- 2) Reading of previous month meeting minutes: Approved

3) Treasurer's Report - (11/30/2015 through 12/31/2015)

Bank Balance as of 12/31/2015: \$5793.29

Rafting Fund Balance: (\$4755.06)

General Fund: \$1038.23

Members to Date: 34 members as of 12/31/2015

Dues for one member were received. \$150 for 13 months meeting space at Development Workshop, Inc, through January 2017, was paid.

Treasurer's Report was unanimously approved.

4) Old Business:

None

5) New Business:

Banff

The Banff Mountain Film Festival World Tour hosted by the Idaho Falls Nordic Ski Patrol is (Thursday-Friday) February 4-5. IAC is manning a table. Sue Braastad will set up and man the table on February 5. Bill Beach will man the booth on Thursday.

American Outdoors exposition

A new exposition titled American Outdoors is being held in 2016. They solicited table space for a cost of nearly \$300. It was unanimously decided to decline the offer.

Bylaws

The club bylaws were partially reviewed and will continue to be reviewed next council meeting. The bylaws state that the council should have 8 members, but more than that were listed at the time. George Cole voluntarily resigned his position, but he will continue his role as webmaster. As always, any member is welcome to the council meetings.

A number of amendments are required to account for the cessation of paper bulletins. Revisions referring to the bulletin will generally be replaced with social media and e-mail.

Amendment adding the Secretary of State filing as a responsibility of the Treasurer was discussed.

Bank account authorization transfer

New officers, Jason Walleser (Secretary) and Chris Henvit (Treasurer), are to be transferred signature authority on club bank accounts. A meeting was scheduled for Friday, January 15, 2016 at 16:30 at Chase Bank in Ammon, ID with required members.

Administrative Business:

February General Meeting	Snacks to be provided by Karl Bohan	Wednesday, February 3, 2016
February Council Meeting	Karl Bohan 748 Adell	Tuesday, February 23, 2016
March Council Meeting	Bill Beach 416 E 700 N, Firth, ID	Tuesday, March 15, 2016

- 5) Meeting adjourned: 20:30