



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

Meeting Date: January 8, 2019

IAC Council Meeting Minutes

Invitees: Jason Walleser, Sam Pole, Sue Braastad, Susan McKinley, Karl Bohan, Herschel Smartt, Colleen Bohan, and Chris Henvit. (Attendees are underlined).

Note Taker: Sue Braastad

1) Meeting call to order: 7:03 pm

2) Reading of previous month meeting minutes: Motion to approve Chis/Karl. Passed

3) Treasurer's Report - (10/01/2018 through 01/7/2019):

Total Inflows: \$ 425.73

Total Outflows: \$ 440.98

Bank Balance as of 1/7/19: \$ 5,121.88

Members to Date: 24 as of 1/7/2019 Motion to approve Susan/Colleen. Passed

Chris is exploring interest rates in town for the CD's. Motion was made (Karl/Sue) to increase the amount of the CD from approximately \$1124.83 to \$1500 to invest. Passed.

Five new/renew memberships were brought in from the last club general meeting.

4) Old Business:

Jason contacted George during this meeting to address the issue of the missing links to officers. Jason suggested to George that all inquiries go to all council members and whoever answers should reply all so we know that the inquiry is addressed.

5) New Business:

Our last general meeting with a program given by Molly Brazier was well attended. She sent an email about her work in Nepal to people who signed up. Susan volunteered to generate an email list of all members.

Motion to 1. send this information as an official club mailing, 2. Add this information to our Facebook page - Jason/Herschel. Passed

Jason shared the Harriman Moonlight Serenade information during the meeting on FaceBook.

Discussion on Paul Scott volunteering to help organize the February ice climbing trip Discussion on trail maintenance to Pointless Climbing area.

Caldera Rim Trail – Karl will contact Bill to get current information.

Administrative Business:

Feb 6, 2019	General Meeting	club/council/members	Karl will bring snacks
February 19, 2019	Feb Council Meeting	Tap n'Fill	7:00p.m.

6) Meeting adjourned at 8:14 p.m.