



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

Meeting Date: July 9, 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: 7:20 pm

- 2) Reading of previous month meeting minutes: approved

- 3) Treasurer's Report - (5/31/2014 through 6/30/2014)
Bank Balance as of 6/30/2014: \$ 6,167.06
Rafting Fund Balance: (\$ 4,363.06)
General Fund: \$ 1,804.00
Members to Date: 76 as of 6/30/2014
Treasurer's Report approved by vote.

4) Old Business:

Review of Idaho Alpine Club Assignments of Vendors for Summer Picnic

The council members reviewed the assignments of vendors to approach for prizes at the IAC picnic. They are as follows: Sam Pole – Bill's Bike; Sheila Kappel – Preparedness Store, Rusios Restaurant and Snow Eagle; Ken Durstine – Dave's Bike; Mark Whitham – Canyon White Water; Donna Whitham – Sportsman Warehouse and Idaho Mountain Trading; Susan McKinley – Great Harvest; and Karl and Colleen Bohan – Various eateries such as Pizza Hut, Lucy's, and McDonald's. The council decided that a letter of IAC non-profit status was not necessary when requesting donations. Donna mentioned that she used a copy of the IAC bulletin in her requests.

Assignments for Collecting Idaho Alpine Club Picnic Supplies

The council reaffirmed assignments for council members with included: Sam Pole – meat, buns, and condiments; Karl Bohan – refreshments, including requesting a keg from Idaho Brewing in lieu of IAC membership dues for the owners of the establishment; Susan McKinley – plates, napkins, and eating utensils; and Sue Braastad – potato goodies and prizes.

Administrative Business:

August 6 Idaho Alpine Club Picnic at Sue Braastad's Home
August Council Meeting Mark & Donna's home
September Council Meeting Susan McKinley's home

1610 Blue Camas Ct.
706 Laurelwood Ave.
425 Pevero Dr.

August 13, 2014
September 9, 2014
(TBD)

- 6) Meeting adjourned: 8:00 pm