



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

Meeting Date: July 17, 2018

IAC Council Meeting Minutes

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

Note Taker: Susan McKinley

1) Meeting call to order: 7:10 pm

2) Reading of previous month meeting minutes: Susan McKinley read the May Council Meeting minutes. The board members unanimously agreed to accept them as written.

3) Treasurer's Report - (10/1/2017 through 7/17/2018)

Total Inflows: \$940.69

Total Outflows: \$1,424.75

Bank Balance as of 6/14/2018: \$ 5,427.99

Members to Date: 37 as of 7/17/2018

4) Old Business:

Updating Yahoo Group Membership

Jason said that all IAC members should be signed up for Yahoo group messages, if they supplied email addresses.

Summer Picnic

Sam Pole said he and Sue Braastad will be shopping for hamburgers, hot dogs, buns, condiments, sodas and water for the August 9 Summer Picnic at the McKinley home: 425 Pevero Dr., at 6:30p.m. Susan McKinley told Sam she would be willing to help them shop if needed. Jason Walleser said he will be purchasing a keg of beer from IBC or Grand Teton Brewery. Chris Henvit said he would bring the IAC checkbook for reimbursement to the shoppers. Unfortunately, Sam will be out of town during the picnic, so Jason Walleser and Susan McKinley offered to do the barbecuing. All the board members agreed to sell lottery tickets for the prizes from Idaho Mountain Trading, charging \$1.00 per ticket or \$5.00 for six tickets.

5) New Business:

Archiving IAC at The Museum of Idaho

Sam Pole told the council that he had consolidated and organized the boxes of Idaho Alpine Club lists of events, bulletins, pictures, newspaper clippings, and scrapbooks from the 1960's on. He has found past IAC Bulletins and was asking the council if they could fill in the missing Bulletins on his list. Sam told the council The Museum of Idaho officials are very interested in archiving all these IAC events as Idaho Falls artifacts in their archive room. The council agreed to look for any missing past bulletins and pictures for this cause.

Administrative Business:

September 5, 2018 General Meeting: club/council/members – Sam Pole will bring snacks
August Council Meeting Tap and Fill Aug. 13, 2018 7:00p.m.

6) Meeting motioned for adjournment at 7:36 p.m. by Jason Walleser, Sam Pole seconded the motion, and all attending council members agreed.