



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

Meeting Date: June 10, 2015

IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan, Sheila Kappel, Bill Beach, and Richard Scheerer. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:10 pm

2) Reading of previous month meeting minutes: approved with correction that Greg Hulet will be retiring from his job at the end of 2016 and will probably be moving to his Island Park residence. He will no longer be able to store the IAC rafts and kayaks at that time.

3) Treasurer's Report - (4/30/2015 through 5/31/2015)

Bank Balance as of 5/31/2015: \$ 6,636.77

Rafting Fund Balance: (\$ 4,755.06)

General Fund: \$ 1,881.71

Members to Date: 70 as of 5/31/2015

Treasurer's Report approved by unanimous vote.

4) Old Business: _____

Advertising Idaho Alpine Club in the Post Register

The IAC Council agreed to wait until September to order advertising in the Post Register. It was decided that there would be more interest by readers starting in the Autumn season.

Summer Picnic

The IAC council unanimously agreed that the summer picnic be held on August 12 at 6:30 p.m. Susan McKinley said that she and Kirk would be willing to host the picnic at their home at 425 Pevero Dr., Idaho Falls.

Raffle Items will be solicited from Mt. Trading/Sportsman's/Cabela's/Idaho Brewing-Donna, Snow Eagle/Russios/Preparedness Store-Sheila, Great Harvest-Susan, Idahoan-Sue, and local restaurants-Karl.

Sam Pole offered to buy the burgers, brats, chicken breasts, buns and condiments. Sue Braastad offered to buy the drinks. Mark Whitham said he would call Idaho Brewing to see if they would donate a pony keg of beer or another raffle prize.

Rafting Coordinator

Donna reported that the IAC rafting coordinator will be retiring from his job at the end of 2016 and will move soon after. He will not be able to coordinate the rafting then. Greg has proposed that the rafting equipment be disposed of if no one is capable of taking over the position, including providing safe storage for the equipment and being able to evaluate if a potential user is capable of using the equipment properly and bring it back in good shape. Disposing of all of the equipment would eliminate property reporting to the county tax authorities. Donna will work with Greg to post the position requirements in the bulletin.

Administrative Business:

July 1 General Meeting: club/council/members – Sue Braastad will bring snacks

July Council Meeting Sue Braastad's home 1610 Blue Camas Cir. July 22, 2015

August Council Meeting **TBD**

5) Meeting adjourned: 8:10 pm