

IAC Council Meeting Minutes

Meeting Date: 03/21/2006

Invitees: Jeff Coward, Alan Crockett, George Cole, Ken Krivanek,
Bob Tyler, Sandy Pew, Leon Wolfram, Judy Williams
(Attendees are underlined.)

Note Taker: Jeff Coward

1) Meeting call to order: 7:40 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (02/01/2006 through 02/28/2006):

Income - January: \$253.30

Expenses - January: \$35.32

Rafting Fund Balance: \$2,387.50

Overall Balance: \$3,525.79

Checking Balance: \$342.55

Members in 2005: 101 as of December 31, 2005

Members to Date: 68 as of March 21, 2006

Treasurer's Report approved by vote.

4) Old Business:

Bylaws revision

A ballot for the newsletter needs to be prepared. Jeff will collect any ballots mailed in and bring them to the meeting.

Club equipment

An inventory of club equipment and who has it is needed. This will allow us to provide current rental information.

George has the VE-24 tent, Greg will provide us with a list of the rafting equipment. Other items need to be located.

Climbing coordinator

A climbing coordinator is still needed. Potential candidates will be checked on.

Trip schedule

We need to try to get a list of summer trips ready for Bulletin distribution.

Income & Expenses

Dues have not increased while Bulletin costs have risen. The council discussed options for dealing with this.

Possible options include a dues increase, e-mailing the Bulletin to members who want to receive it this way.

Reduction of Bulletin printing and mailing costs is another option. Ken will prepare expense and budget reports for the next meeting. Jeff will look into reducing printing and mailing costs.

5) New Business:

Domain name renewal

It is time to renew the club's internet domain name. Approval was given to do this, George will take care of it.

Club t-shirts

Our inventory of club t-shirts is low on certain styles and sizes. We need to check with Tim to get information needed to place an order for additional shirts.

Additional publicity

Ideas for additional publicity options for the club were discussed.

6) Administrative Business:

February general meeting snacks: Bob Tyler

February council meeting at: George Cole's

1704 E 25th Street April 18, 2006 7:30 pm

7) Meeting adjourned: 9:00 pm