



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

IAC Council Meeting Minutes  
Meeting Date: March 10, 2011

Invitees: Sam Pole, Al Jantz, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan, and Jessica Sweetser. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:15 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (1/31/2011 through 2/28/2011)

Bank Balance as of 2/28/2011: \$5,120.71

Rafting Fund Balance: \$ -4,154.17

General Fund: \$ 966.54

Members to Date: 75 as of 2/28/2011

Treasurer's Report approved by vote.

4) Old Business:

Review of IAC By-laws and policies

The IAC council members discussed several issues in the club's by-laws and policies.

Changing Banks for IAC Funds

Donna explained to council members that only the IAC checking account was moved to the Bank of Commerce. The club's CDs will remain with the Chase Bank.

5) New Business:

IAC Grand Teton Biking Trip

The IAC Council members agreed to schedule the Grand Teton biking on April 9<sup>th</sup>, with a contingency plan for April 30<sup>th</sup>, depending on weather conditions. Mark and Donna Whitham will be the coordinators for this trip.

IAC Lake Powell Canoe/Kayak Trip

The Council members discussed the Lake Powell trip which is being coordinated by Greg Heulet. It will be a 10 day canoeing/kayaking trip the length of Lake Powell in July, 2011. Greg informed Donna that he would be coordinating training runs before the trip at Gem Lake and Ririe Reservoir. Any club member may attend these training sessions, whether they are going on the trip or not.

New Business (cont.)

Red Cross Attendance at IAC Meeting

Sam Pole mentioned that the Red Cross Society requested to come to our next IAC general meeting to discuss some issues they have. Sam believes they might need volunteers from club members to help in disasters. The council members agreed for them to speak at the beginning of the April meeting.

Idaho Pedestrian and Bicycle Alliance

Sam Pole handed out a letter he received from the Idaho Pedestrian and Bicycle Alliance. It contained information about federal funding which is available for bike and pedestrian pathways (Transportation Enhancements). From the letter, it states the Idaho Transportation Department chooses to turn back this funding instead of using it. Sam stated we need to find a way to organize people to get state attention so the Transportation Department will take advantage of these funds for safety's sake.

6) Administrative Business:

April general meeting: club/council/members – Susan McKinley agreed to bring snacks.

April Council meeting at: M & D Whitham's home 706 Laurelwood Ave. April 13, 2011 7:00 p.m.

May Council meeting at: Sam Pole's home 1710 Del Mar Dr. May 12, 2011, 7:00 p.m.

7) Meeting adjourned: 8:30 pm