



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

Meeting Date: March 12, 2012

IAC Council Meeting Minutes

Invitees: Sam Pole, Lisa Hamilton, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, and Colleen Bohan. (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 - (2/01/2012 through 2/29/2012)

Bank Balance as of 2/29/2012: \$4,754.11

Rafting Fund Balance: (\$ 4,314.17)

General Fund: \$ 439.94

Members to Date: 72 as of 2/29/2012

Treasurer's Report approved by vote.

4) Old Business:

Revamp the IAC "Join the Club" trifold

Sam Pole handed each council member a copy of revisions, editions, and specific points of interest he felt would be appropriate for a new IAC trifold. He asked the members to go over these ideas and discuss them at the next council meeting.

Caldera Rim Snowshoe Trail Adoption Proposal

Sam Pole said he and the Forest Service representative had signed the agreement for the Idaho Alpine Club to be a "Steward of the Trail" for the Caldera Rim Snowshoe Trail.

5) New Business:

Change in the Idaho Alpine Club Council Membership

Ken Krivanek recently resigned as an IAC council member. In light of this opening, the council members nominated and unanimously agreed to replace him with Sue Braastad as a Member-at-Large. Sue had agreed previously to run for this position.

Idaho Alpine Club Non-Membership Activities

Donna Whitham brought up a liability issue regarding the club's policy of two club trips available to non-members. The council members unanimously agreed to change the rule to **one** non-membership trip, unless club equipment is used on an outing. If club equipment is used, then **all** persons on these outings must be IAC club members.

Salmon-Challis National Forest Service Request for Volunteers

Donna brought up that the Salmon-Challis National Forest Service made a request for volunteers from local outdoor clubs to help with trail work on Mount Borah. Sam Pole said he has informed them that the IAC is interested in this endeavor. Sam said the Forest Service will notify the IAC on a schedule and their plans.

6) Administrative Business:

April General Meeting (at Skyline Activity Center) Snacks: Lisa Hamilton

April Council meeting: Sam Pole's home 1710 Del Mar Dr. April 10, 2012, 7:00 p.m.

7) Meeting adjourned: 8:10 pm