



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

Meeting Date: March 11, 2014

IAC Council Meeting Minutes

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

Note Taker: Susan McKinley

1) Meeting call to order: 7:25 pm

2) Reading of previous month meeting minutes: council unanimously agreed on correction and approved minutes

3) Treasurer's Report - (1/31/2014 through 2/28/2014)

Bank Balance as of 2/28/2014: \$ 6,240.90

Rafting Fund Balance: (\$ 4,363.06)

General Fund: \$ 1,877.84

Members to Date: 60 as of 2/28/2014

Treasurer's Report approved by vote.

4) Old Business:

Council Back-up of Duties

Donna Whitham mentioned that the council members met **again** at Chase Bank to sign authorization cards. They were told the way the account was set up in the past does not work in the computerized world we live in now.

Donna will work with the bank to set up a new account for the club as a business. The council members will sign authorization cards at a later date.

Parking Problems at Kelly Canyon

Ken Durstine mentioned that the Idaho Falls Ski club is working on a solution with Kelly Canyon.

Idaho Alpine Club Membership Renewal Lists

The council members discussed the status of renewal sign ups from their recent calls to IAC members. There were several members who said they would renew their memberships.

5) New Business:

Upcoming Idaho Alpine Club General Meetings

Sue Braastad said that Bob Tyler has arranged for the presentations at the April and June IAC general meetings.

She said that John Braastad and Alan Crockett will be conducting a GPS learning demonstration for the May general meeting. They will need to send in a description of this demonstration for the May IAC bulletin.

Mark and Donna Whitham offered to arrange a mini seminar on waxing Nordic skis at the October general meeting, and Susan McKinley offered to contact Teak Cummings to see if she would be interested in showing a slide show on her adventures in New Zealand at the September general meeting.

Administrative Business:

April 2 General meeting      Sheila Kappel will bring snacks

April Council Meeting      Ken Durstine's home      896 Linden Dr.

April 10, 2014; 7:00 p.m.

May Council Meeting      Sheila Kappel's home      3776 Marlene St.

May TBD

6) Meeting adjourned: 8:20 pm