

## **Alpine Club Council**

### **Minutes of the March 15, 2016 Meeting**

Present: Sue Brastad, Karl Bohan, Bill Beach, Herschel Smartt, Greg Hulet, Colleen Bohan.

The meeting was brought to order by President Sue Brastad at 7:00 p.m.

Treasurer's Report: Chris Henvit sent the treasurer's report. The current bank balance is \$1,206.28 as of March 11, 2016. Herschel inquired about the presentation of the rafting fund in red. Discussion followed, and it was concluded that the rafting fund represented a separate account that could only be spent for that purpose, so it was represented as a liability. A motion to accept the treasurer's report as presented was made by Herschel, seconded by Bill Beach, and passed unanimously.

Sue reviewed the minutes from the February council meeting. A few changes were noted, and the minutes were approved as amended.

#### **New Business:**

##### **Earth Day**

The sign up sheet for Earth Day was passed. Several time slots are still available.

##### **Rafting**

As no one has agreed to take on the housing and renting out of the club rafting equipment, the council is considering how to dispose of it when Greg Hulet moves away from Idaho Falls next year. Greg Hulet discussed the club rafting equipment and its condition. The club owns two rafts (not self-bailing) that have a value of perhaps \$100 each. It also owns a 16-17 foot self bailer that could be worth perhaps \$800. There are two mid-size (13.5 to 15.5 ft.) self bailing rafts that are 18 to 23 years old. Two Aire tomcat inflatable kayaks complete the club's inventory. Much discussion followed.

Karl Bohan moved that the large boat (Ryken) be sold, that Greg Hulet will take the 13.5 and 15.5 ft. boats and the kayaks to his new home in Island Park, where they will be available during the next two years for club members to rent. If in two years, the boats have not been rented, the club will deem them of zero value and they will revert to Greg if he wants them. Herschel seconded. The motion passed.

Sue adjourned the meeting at 8:30 p.m.