



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

IAC Council Meeting Minutes
Meeting Date: May 14, 2009

Invitees: Mark Whitham, Donna Whitham, Jeff Coward, Teak Cummings, Susan McKinley, Sam Pole, Colleen Bohan, and Jim McBride. (Attendees are underlined.) Guest attendee: None

Note Taker: Donna Whitham for Susan McKinley

1) Meeting call to order: 7:20 pm

2) Reading of previous month meeting minutes: approved

2) Treasurer's Report - (3/31/2009 through 4/30/2009)

Bank Balance as of 5/13/2009: \$4,982.01

Rafting Fund Balance: \$ 3,768.11

General Fund: \$1,214.00

Members to Date: 92 as of 4.30.2009

Treasurer's Report approved by vote.

4) Old Business:

Climbing rope

Mark Whitham was able to Kevin Coble concerning a new climbing rope and the club's old ice axes that remain at Gary Vecellio's house. Per Kevin at least one new static (top) rope is needed. Mark will make arrangements to pick up the old ice axes from Gary and deliver them to Kevin.

Renewing previous membership

All Council members have been calling former members to renew membership. The Council will continue making calls to those who were not home.

5) New Business

Council Meeting Change

A motion was made by Donna to temporarily move the monthly council meeting to the second Tuesday of every month until further notice. Motion passed without dissent.

5) Administrative Business:

June general meeting snacks: club/council/members – Teak volunteered to bring snacks.

June council meeting at: Sam Pole's 1932 East 25th St., Tuesday, June 9, 2009, 7:00 p.m.

July Council Meeting at: Teak Cummings, 1860 Whitney, July 14, 2009, 7:00 p.m.

6) Motion was made by Sam to end the meeting, Teak seconded, motion passed without dissent.

Meeting adjourned: 8:30 pm