

# IDAHO ALPINE CLUB

P.O. BOX 2883

IDAHO FALLS, IDAHO 83403-2883



Meeting date: May 13, 2013

IAC Council meeting minutes

Attendees: Sam Pole, Mark Whitham, Donna Whitham, Ken Durstine, Sue Braastad, Joyce Storey

Absentees: Susam McKinley, Karl Bohan, Colleen Bohan, Shelia Kappel

Note Taker: Sam Pole

1. Meeting call to order: 6:35 pm
2. Previous month's minutes approved
3. Treasurer's report: Through 4/30/13
  - a. Bank Balance: \$6,305.09
  - b. Rafting fund: \$3,948.06
  - c. General fund: \$2,357.03
  - d. Members to-date: 84
  - e. Treasurer's report approved by vote.
4. Old Business:
  - a. President's Speaks assignments verified
  - b. Outings:
    - i. Bike Sat.
    - ii. Bell Mtn. hike Sat.
    - iii. Rafting Memorial Day
5. Tri-fold: Draft was well received and will be forwarded to all council members.
6. Mt. Borah trail work was not funded but there may be some done anyway. Consequently there may be a request for some voluntary assistance. The club will have to wait and see what develops.
7. New Business:
  - a. Prepare for summer party, Aug 7:
    - i. Location: Sue Braastad's
    - ii. Sue will be responsible for drinks
    - iii. Sam is responsible for meat, etc.
    - iv. Raffle prizes:
      1. Donna, Canyon Whitewater and Idaho Mtn.
      2. Sam, Bill's Bike and ID Brewing
      3. Joyce, Snow Eagle
      4. Susan, Sportman's and Great Harvest
      5. Sue, Preparedness Store

6. Ken, Play-it-again
8. Need to canvass for new club officers. Current club officers will seek out interested members and promote the need for broader member participation.

Administrative Business:

1. General Meeting: June 5
2. July Council Meeting: July 9, Joyce Storey's, 2750 Romrell Lane, Ammon  
June Council Meeting is June 12 at Sam's house, at 6:30 PM instead of the normal 7PM