



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

Meeting Date: May 13, 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: 7:05 pm
- 2) Reading of previous month meeting minutes: approved
- 3) Treasurer's Report - (3/31/2014 through 4/30/2014)
Bank Balance as of 4/30/2014: \$ 6,282.98
Rafting Fund Balance: (\$ 4,363.06)
General Fund: \$ 1,919.92
Members to Date: 74 as of 4/30/2014
Treasurer's Report approved by vote.

4) Old Business:

Alan Crockett's Idaho Alpine Club Responsibilities

The council discussed the IAC's continuing commitment to maintain the Caldera Rim Trail. Alan Crockett was the leader of maintaining this trail for the IAC, and since he is moving, the club is looking for someone to take over for Alan. Ken Durstine offered to help in the future maintenance, but not as a leader. Sue Braastad said she talked with Bill Beach who said he has access to young people who might be of service for this work. Sue said she would have Bill call Ken Durstine to discuss use of his crew for maintenance of this trail.

5) New Business:

Upcoming Idaho Alpine Club General Meeting Presentations

The council discussed upcoming presentations for the general meetings. Susan McKinley mentioned that Tim Kaser offered to do a presentation of his hiking in the Grand Muverans in Switzerland. Due to other commitments, this presentation will be scheduled for another time next year.

Administrative Business:

June 4 General meeting	Sam Pole will bring snacks		
June Council Meeting	Sam Pole's home	1710 Del Mar Drive	June 9, 2014
July Council Meeting	Mark & Donna's home	706 Laurelwood Ave.	July 9, 2014

No July General Meeting

- 6) Meeting adjourned: 8:10 pm