



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

Meeting Date: May 13, 2015

IAC Council Meeting Minutes

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

Note Taker: MaD Whitham

1) Meeting call to order: 7:06 pm

2) Reading of previous month meeting minutes: Colleen motioned to approve, Karl 2nd, approved by unanimous vote.

3) Treasurer's Report - (4/1/2015 through 4/30/2015)

Bank Balance as of 3/31/2015: \$ 6,546.11

Rafting Fund Balance: (\$ 4,655.06)

General Fund: \$ 1,891.05

Members to Date: 66 as of 4/30/2015

Sam motioned to approve, Richard 2nd, Treasurer's Report approved by unanimous vote.

4) Old Business: _____

Advertising Idaho Alpine Club in the Post Register

Round 3 Karl Bohan will order a vertical ad in the Post Register for the day before the June 3 Idaho Alpine Club general meeting. It will follow the same general format as the first two ads, except it will be 2" high in a single column.

Karl will provide the invoices or receipts to be reimbursed for the full amount of the ads from the IAC funds.

Other Advertising for Idaho Alpine Club

Donna already provides a meeting announcement news release and PDF of the bulletin to the following radio and TV stations: Riverbend Productions (KLCE/KBEAR/KFTZ), KIDK-3, KPVI-6, KIFI-8, plus Tightline Media (specializes in outdoor activities), the ISU Outdoor Program, the Forest Service, the Idaho Master Naturalists, the outdoor editors and the community calendars editors at the Post Register, and to the IAC Webmaster. Additionally, announcements are posted on: the IAC Facebook Page (everyone is encouraged to share the postings on their individual pages), on the Idaho Calendar using their free posting service (for additional promotion the Idaho Calendar charges \$199 to highlight or promote listings), and on the Channel 3/8 online calendar which is free.

Sheila Kappel had found a direct contact for KPVI that is the person who picks out community items of interest to mention on the community events during the nightly newscasts. She will forward that email address.

If anyone finds another free source of advertising, such as other radio stations, Public TV Channel 10, BYU Idaho's Outdoor program, etc., please provide the email address or link to their calendars to post on to the bulletin editor.

5) New Business:

Summer Picnic

Discussion ensued regarding the date of the picnic, August 5 or 12. It was pointed out that the club climbing calendar planned for the 5th. Sam motioned that the date be the 12th. Richard 2nd. The motion was approved with one abstention. Sue will check with Susan McKinley to see if the McKinleys can host the picnic at their home and if it can be on the 12th.

Raffle Items will be solicited from Mt. Trading/Sportsman's/Cabela's/Idaho Brewing-Donna, Snow Eagle/Russios/Preparedness Store-Sheila, Great Harvest-Susan, Idahoan-Sue, and local restaurants-Karl.

Rafting Coordinator

Donna reported that the IAC rafting coordinator will be retiring and has proposed that the rafting equipment be disposed of if no one is capable of taking over the position, including providing safe storage for the equipment and being able to evaluate if a potential user is capable of using the equipment properly and bring it back in good shape. Disposing of all of the equipment would eliminate property reporting to the county tax authorities. Donna will work with Greg to post the position requirements in the bulletin.

Administrative Business:

June 3 General Meeting:	club/council/members – Sam Pole will bring snacks	
June Council Meeting	Bill Beach's home	416 E 700 N, Firth
July Council Meeting	Sue Braastad's home	1610 Blue Camas Cir.

June 10, 2015
July 8, 2015

6) Meeting adjourned: 8:00 pm