

IAC Council Meeting Minutes

Meeting Date: 11/21/2006

Council Members: George Cole, Jeff Coward, Alan Crockett (acting secretary), Ken Krivanek, Sandy Pew, Bob Tyler, and Judy Williams (attendees underlined). Guest: Teak Cummings

1. Meeting called to order: 7:38 p.m.
2. Minutes: October's meeting minutes were approved.
3. Treasurer's Report:

Income October 2006:	\$133.68
Expenses October 2006:	\$200
Raft fund balance 10/31/2006:	\$2922.50
Overall General Fund Balance 10/31/2006:	\$358.47
Checking balance 10/31/2006:	\$71.02

Members: 96 paid. For 2005 at this time the membership was 101

Ken compared the number of members over the last several years and did not detect any trend.

4. Old Business:

The Idaho Falls Ski Club declined to put an advertisement in their newsletter for the January membership meeting (they do not accept advertising) but offered to provide a link on their web site to the IAC. The IAC will reciprocate.

Donna Whitham questioned whether there should be a membership application in the next newsletter and if so, it would be a 6-page letter run through Zip Print. It was decided to continue with the 4-page newsletter because of costs. The newsletter will note that membership fees are due and should be sent to the club without the regular application. If a member's address, phone number or email address has changed, that information should be included with the check. Whether to include a membership application in a future newsletter will be considered at a future meeting. Teak suggested council members call members who have not paid at about the time their membership is due to lapse.

Alan brought up the issue of electronically archiving old Bulletins and the status of retrieving significant council actions from Bulletins not posted on the IAC web site. Nothing has happened in about the past 1.5 years with archiving but Jeff noted that some of the more recent Bulletins that are not on the web site exist in electronic format, others exist in easily scanable text, while others are in poor condition and conversion to electronic text will be difficult. The council agreed archiving should be done in the order of ease. Jeff will try to find the missing Bulletins in electronic format and get them to George for posting. They had been posted at one time but were lost in a web site crash. Jeff has reviewed some of the older Bulleting for significant council actions but has found none so far.

A gift certificate for \$50 at Idaho Mountain Trading Company will be drawn at the January meeting. To be eligible, a person must have paid their 2007 membership prior to the January 1, 2007 and be present at the drawing.

6. New Business:

At Bob's request, Alan checked with St Luke's about having the January 3 meeting in their basement. The room is available and they are checking on the church's policy regarding serving beer. Alan will get a location for the January party.

Judy Williams will provide refreshments for the December 6th general membership meeting.

The December 19th council meeting will be at Bob Tyler's home and the January 15th meeting will be at Ken Krivanek's home at the usual time, 7:30 p.m. There was discussion, but no decision, on changing the meeting date to the second Thursday of every month.

7. The meeting adjourned at 8:46 p.m.

Final minutes submitted: 11/22/06