



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

Meeting Date: November 8, 2012

IAC Council Meeting Minutes

Invitees: Sam Pole, Lisa Hamilton, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, and Colleen Bohan. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:15 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (9/30/2012 through 10/31/2012)

Bank Balance as of 10/31/2012: \$4,718.76

Rafting Fund Balance: (\$ 4,384.30)

General Fund: \$ 334.46

Members to Date: 89 as of 10/31/2012

Treasurer's Report approved by vote.

4) Old Business:

Revision of Idaho Alpine Club Trifolds

Sue Braastad said that Colleen is running off drafts of the new trifold designs and will ask for opinions of attendees at the IAC November party at Poppa Tom's.

Nomination of IAC Council Members for the Upcoming Year

The council members eligible for retirement are: Sam Pole, Susan McKinley, Karl Bohan and Colleen Bohan. Lisa Hamilton turned in her letter of resignation as a council member to Sam.

5) New Business:

November Idaho Alpine Club Membership Drive Party

The IAC membership drive party will be held on November 14, 2012 at 7:00 p.m. in the Sun Room at Papa Tom's. Sam Pole will pre-order the pizzas and everyone will buy their own beverages.

Administrative Business:

December 5 General meeting - Sue Braastad will bring snacks

December Council Meeting Susan McKinley's home 425 Pevero Dr.

December 13, 2012, **6:30** p.m.

6) Meeting adjourned: 8:15 pm