



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

Meeting Date: November 18, 2013

IAC Council Meeting Minutes

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

Note Taker: Susan McKinley

1) Meeting call to order: 7:10 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (09/30/2013 through 10/31/2013)

Bank Balance as of 10/31/2013: \$ 5,644.12

Rafting Fund Balance: (\$ 4,563.99)

General Fund: \$ 1,080.13

Members to Date: 12 as of 10/31/2013

Treasurer's Report approved by vote.

4) Old Business:

November Alpine Club Party Settlement of Expenses

The November Alpine Club party at Lucy's was a great time for all present. Sam stated that there were more than 50 attendees and he had to order over 20 pizzas. Sam gave Donna Whitham the bill for \$365.00 to settle the pizzas. Everyone paid for their own drinks.

5) New Business:

Idaho Alpine Club Council Members and Officers For 2014

The council unanimously voted on the following council members and officers for 2014. They are: President, Sue Braastad; Vice-President, Karl Bohan; Treasurer, Donna Whitham; and Secretary, Susan McKinley. The following are Members at Large: Colleen Bohan, Mark Whitham, Sam Pole, Ken Durstine, Sheila Kappel, and Richard Scheerer.

Council Back Up Of Duties

The council agreed that Donna needs back-up for her various duties. Susan McKinley agreed to learn how to run the monthly income-expense report, to help when Donna is unavailable. Colleen Bohan agreed to help Donna with the IAC monthly bulletin, whenever needed.

Assignment Of The Idaho Alpine Club Bulletin's "President Speaks" Article

The council decided on these months for the following people to write a "President Speaks" blog: Jan. - Sam Pole; Feb. - Colleen Bohan; Mar. - Mark; April - Sheila Kappel; May - Sue Braastad; June - Richard Scheerer; July - Ken Durstine; Aug. - Karl Bohan; Sept. - Sam Pole; Oct. - Susan McKinley; Nov. - Colleen Bohan; and Dec. - Sue Braastad.

Rental Of Room At The Development Workshop For 2014

Donna Whitham said she will be paying rent at the Development Workshop for the upcoming year for the IAC General meetings. The charge for rental is only \$10.00 per month.

Idaho Alpine Club State Incorporation Laws Renewal For 2014

Donna said she will be complete and return the forms from the state for the IAC Incorporation for the year 2014. She will also be informing them the names of the Council members and officers.

Administrative Business:

December 4 General meeting - Sam Pole will bring snacks

December Council Meeting Karl and Colleen's home 748 Adell

December 12, 2013; 7:00 p.m.

January 8 General meeting

January Council Meeting Mark and Donna's home 706 Laurelwood Ave.

January 14, 2014; 7:00 p.m.

6) Meeting adjourned: 8:05 pm