



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

Meeting Date: November 19, 2014

IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan, Sheila Kappel, Bill Beach, Ken Durnstine, Richard Scheerer, and Peggy Hinman (IF Ski Club Pres). (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 - (9/30/2014 through 10/31/2014)

Bank Balance as of 10/31/2014: \$ 6,047.93

Rafting Fund Balance: (\$ 4,655.06)

General Fund: \$ 1,392.87

Members to Date: 11 as of 10/31/2014

Treasurer's Report approved by vote.

4) Old Business:

November Idaho Alpine Club Membership Renewal Party and Election

The November IAC membership renewal party was a big success. McKenzie River proved to be a great venue for the party with plenty of room to mingle. The pizzas were enjoyed by all and the staff was great.

Idaho Alpine Club Council Members for 2015

The IAC membership voting resulted in the following council members for 2015: Sue Braastad, Karl Bohan, Donna Whitham, Susan McKinley, Sam Pole, Mark Whitham, Colleen Bohan, Sheila Kappel, Bill Beach, and Richard Scheerer. The final decision on IAC officers will be conducted at the December Council meeting.

Idaho Alpine Club October Highway Clean-Up

The Highway 31 clean-up was a success, and the weather warmed up nicely. Ten members, including Sue's nephew, cleaned the highway and met for lunch at the Rainey Store.

5) New Business:

Idaho Alpine Club's "Member's Release and Waiver of Claims", and "Common Adventure Release Form" Edits
Sheila Kappel brought in copies of the IAC's "Members Release and Waiver of Claims" and "Common Adventure Form". She discussed with council members that she has had a lawyer friend, Gary Schreiner, review these forms for editing. The council accepted the edits to the release form and application and the forms will be updated. A thank you note will be sent to Mr. Schreiner by Susan McKinley on behalf of the IAC Council.

Kelly Canyon Compromise with Idaho Falls Ski Club On Nordic Skiing

Peggy Hinman, President of Idaho Falls Ski Club, mentioned that Kelly Canyon had an open house where they discussed that they will groom the public access road for snow biking and cross-country skiing. They will groom up to the Y, then Buckskin Morgan, the campground, and the Kelly Hut. Kelly Canyon owners told Peggy that they will probably charge a \$5 fee per car to park in their lot, or \$5 for each person wanting to Nordic Ski on their trails. Kelly also said they would sell single ride lift tickets for Nordic skiing. Peggy has also met with the Forrest Service who said they would help with the grooming, and provide trail maps. Kelly Canyon said they would leave the gate open on their lower parking lot for free parking on Sundays. Kelly Canyon also said they might provide a Nordic patrol. Peggy is attending another meeting this week to find out more information.

Idaho Alpine Club November Council Meeting cont.

Administrative Business:

December General Meeting: club/council/members – Mark and Donna Whitham will bring snacks

December Council Meeting Sue Braastad's home 1610 Blue Camas Ct. December 8, 2014

January Council Meeting Sam Pole's home 1710 Del Mar Drive January 14, 2014

6) Meeting adjourned: 8:22 pm