



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

Meeting Date: November 8, 2016
 IAC Council Meeting Minutes

Invitees: Karl Bohan, Herschel Smartt, Bill Beach, Jason Walleser, Chris Henvit, Sue Braastad, Sheila Kappel, Susan McKinley, Stephan Wilkes

Note Taker: Jason Walleser

- 1) Meeting call to order: 19:20
- 2) Reading of previous month meeting minutes: Minutes approved.
- 3) Treasurer's Report

The annual membership drive (November 8) and meeting brought 1 *new* membership and 18 renewals, 19 total, for \$450 revenue. Its cost was \$260.75.

4) Old Business:

Herschel began some revisions while Sue's were outstanding. Herschel and Sue will merge their changes. Rafting is remains in some liquidation limbo; Bill to follow-up.

5) New Business:

Election results and state of the council:

2017-18 term members

- Sue Braastad
- Susan McKinley
- Karl Bohan
- Bill Beach

Continuing 2016-2017 members

- Stephan Wilkes
- Jason Walleser
- Herschel Smartt
- Chris Henvit

An open posting policy for the Facebook page was unanimously approved.

We're seeking 5 activity coordinators to add and we need to solicit for them. The goal would be for one event per month during the season or 3 events.

- BC skiing
- Cross-country skiing and snowshoing
- Mountain biking
- Hiking/backpacking
- Trail maintenance and climbing/re-bolting maintenance

Administrative Business:

December council meeting		Tap-N-Fill	December 6, 2016, 7:00 PM
December general meeting	Hut to Hut Hiking in the Dolomites and Alps	Development Workshop 555 West 25 th St	December 7, 2016

- 5) Meeting adjourned: 20:30