



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

Meeting Date: November 14, 2017

IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Susan McKinley, Karl Bohan, Herschel Smartt, Jason Walleser, Stephen Wilkins, and Chris Henvit. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:08 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (10/1/2017 through 11/14/2017)

Total Inflows: \$597.82

Total Outflows: \$223.06

Bank Balance as of 11/14/2017: \$ 6,053.11

Members to Date: 23 as of 11/14/2017

Sam Pole motioned to accept the Treasurer's report, Karl Bohan seconded the motion, and all attendees agreed.

4) Old Business:

Thank You Card for Idaho Mountain Trading

Chris Henvit reminded the board members that a thank you letter was never sent to Idaho Mountain Trading for the donation of two backpacks for our Summer Picnic. Sue Braastad said she would buy the card and all board members could sign it at the December 6 IAC General Meeting, then give it to IMT.

5) New Business:

New Board Members and Election of Officers

The 2018 Idaho Alpine Club board members are: Jason Walleser, Karl Bohan, Chris Henvit, Susan McKinley, Sue Braastad, Herschel Smartt, Sam Pole, and Stephen Wilkins. The IAC officers are: President-Jason Walleser, Vice-President-Karl Bohan, Treasurer-Chris Henvit, and Secretary-Susan McKinley. Sue Braastad volunteered to assist the Treasurer by taking the T-shirt box and collecting moneys at the general meeting for memberships and t-shirts.

November Membership/Party at McKenzie River

The board members discussed how the McKenzie pizza party was mostly a success, with no wasted pizza. However, Herschel brought up that he noticed an announcement for the party was not on the IAC website. It was advertised on both IAC facebook pages and the Yahoo group. The fact it was not included in the website could account for a smaller than normal turnout.

IAC Equipment Swap/Sale

Sue Braastad brought up an idea of holding a swap/sale of members' outdoor equipment at a couple of the IAC General meetings. She said this sale could possibly be a draw for new people to attend the meetings and join the club. Sue said she would have a table set up and people could decide on a price for their equipment. The board members mentioned that it should start around 6:30, stop at 7:00, and continue after presentation. In no way should the sale detract from presentations. Herschel said he would advertise for this event at the January General Meeting.

Idaho Alpine Club January Cross-Country Trip

Karl Bohan brought up that club members should join the Audubon Society on their January 13, 2018 Cross-Country ski trip in Island Park. He said we could have breakfast with them at the Trout Hunters. All members agreed this would be a great first outing.

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Administrative Business:

December 6 General Meeting: club/council/members – Sue Braastad will bring snacks
December Council Meeting Tap and Fill December 12, 2017 7:00p.m.

6) Meeting motioned for adjournment at 7:43p.m. by Karl Bohan, Sam seconded and all agreed.