



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

Meeting Date: November 19, 2019

IAC Council Meeting Minutes

Invitees: Jason Walleser, Sam Pole, Sue Braastad, Susan McKinley, Karl Bohan, Colleen Bohan, Katherine Coble and Chris Henvit. (Attendees are underlined).

Note Taker: Sue Braastad

1) Meeting call to order: 7:02 pm

2) Reading of previous month meeting minutes: Motion to approve - Chris/Sam Passed

3) Treasurer's Report –10/1 – 11/19, 2019

Total Inflows: \$ 452.00

Total Outflows: \$ 224.35

Net Flow: \$224.35

Bank Balance as of: \$ 5137.80

2020 Members: 15 Families and individuals

We need to redo the paperwork at Washington Federal, this will be done in January.

The use of the donation jar was discussed – it should be passed around at the beginning of every meeting with clear expectations that people don't have to give. Vote to continue the donation jar. Chris/Sam Passed with 1 abstaining.

Motion to approve treasurers report –Susan/Colleen Passed

4) Old Business:

The November Pizza party was held November 13, about 30 people were present. Several new people joined the club. Katherine Coble was elected to the Council. Herschel Smartt will be leaving the Council.

The caldera rim trail needs marking and Sam will try to go up.

5) New Business:

Elections for officers were held and the officers are:

President: Jason Walleser

Vice President: Karl Bohan

Treasurer: Chris Henvit

Secretary: Sue Braastad

Members at Large Sam Pole, Susan McKinley, Colleen Bohan, Katherine Coble

Chris will look into Wee Wee? Social Media.

Katherine will look into using Twitter as a way to help promote the club.

Juan had an idea of looking into the Real Rock Film Tour, Jason will investigate.

	<u>Administrative Business:</u>	<u>Where</u>	<u>When</u>	<u>Treats</u>
December 4	General Meeting	Developmental C	7:00 p.m.	Sam
December 5	Council Meeting	Idaho Brewing	7:00 p.m.	

6) Meeting adjourned at 7:40 p.m.