

October 17, 2006.

Attendees:

Council members: Alan Crockett, Ken Krivanek, Bob Tyler, Sandy Pew, Judy Williams, George Cole

Other club members: Mark and Donna Whitham

The August Council meeting minutes were approved subject to the addition of the Summer Picnic report submitted by Alan Crockett.

The September Council meeting minutes were approved as submitted by Sandy Pew.

Discussion of meeting place due to unavailability of the Public Library for a number of the club's normal meeting nights:

Public library – first Wednesday of each month are not available, Tuesdays are all available except for November. We discussed other alternative meeting places including the Idaho Falls Rec Center and Good Sam Chapel as well as alternative meeting dates.

Resolved: the club will have its annual membership drive in November 2007 at a place to be decided later. Regular club meetings for February-June, September-December will be held at the Public Library the first Tuesday of each meeting month.

Discussion concerning improving attendance at annual membership meeting in January: Historically, gift certificates credited toward membership seem to have been the most successful. January is also a month of larger than average club expenses. Considering the current low club finances this year due to rising costs, a low cost approach was recommended.

The issues surrounding presentation of activities by activities coordinators and how to attract new members were discussed. Increase publicity for meeting and an attraction at the meeting that will introduce the activities of the club. George will put together a CD slide show for the meeting. Ken will bring a projector. Donna will put it in the bulletin and suggest that members bring friends. We will discuss other promotional opportunities at the December meeting.

Motion: Offer gift certificate from Mountain Trading Company to be offered in a drawing at the January membership drive meeting. Passed unanimously.

Motion: Cash in one Certificate of Deposit (approximately \$1100) to finance club expenses. Passed unanimously.

Motion by Bob Tyler: Spend up to \$25 to put a one-time ad in the Ski Club newsletter to promote IAC membership, to be spent at his discretion. Passed unanimously.

Treasurer's Report:

Income/expenses for September 2006	-\$248.60
Net club assets	\$424.79
2006 Membership to date	95 members

Review of past Council Resolutions:

Available minutes from 1992 through 2005 were reviewed. This council reaffirmed the three prior council resolutions. Minutes for years 1994-1998 have yet to be reviewed.

Club elections:

Council elections for the 2007-2009 term of office will be held at the November 1<sup>st</sup> general meeting. Bob Tyler will print ballots for the election at the November general meeting.

Alan to provide snacks for the November meeting. Next Council meeting: November 21, 2006 at Sandy Pew's house.