



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

**IAC Council Meeting Minutes**

Meeting Date: October 13, 2011

Invitees: Sam Pole, Al Jantz, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan, and Jessica Sweetser. (Attendees are underlined).

Note Taker: Donna Whitham

1) Meeting call to order: 7:15 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (9/1/2011 through 9/30/2011)

Bank Balance as of 9/30/2011: \$4,160.42

Rafting Fund: \$ 4,254.17

General Fund: \$-93.75

Members to Date: 92 as of 9/30/2011

Treasurer's Report approved by vote.

4) Old Business:

2012 Council Positions

All council members were given lists of IAC members to call about seeing who is interested in replacing council members for the year 2012. The council brought their responses together at October's council meeting. Sue Braastad, Lisa Hamilton, Ken Krivanek, Mark Whitham, and Donna Whitham will run for vacating council positions. Additionally, since it is hard to get people to run for council due to the council meeting on Thursdays when folks who have Friday off want to head out of town, it was unanimously voted on by the council members to return the council meeting to Tuesday nights.

IAC Post Office Keys

It was unanimously voted on by the council members that the two keys to the IAC post office should be kept by the Treasurer and the Secretary of the IAC club. The Secretary will pick up the mail when the Treasurer is out of town. Jeff Coward will be turning over the second key to Susan McKinley. Will need to verify with Susan that this has occurred at the next council meeting.

Raising Membership Fees

Raising the price of memberships by \$ 5.00 was proposed, seconded, and unanimously approved by the council members. Additionally the membership application has been revised to request if members would prefer to receive their bulletin on Facebook or in the mail.

Monthly Meetings Coffee Pot and Beverage Items

Sam approached Jeff regarding turning the Coffee Pot and Beverage Items over to someone on the council. Jeff is willing to give the items to whoever will take it.

5) New Business:

Future Activity Coordinator Replacements

Sam asked how the coordinators are replaced in the case of any of them resigning. Generally the President verifies that the coordinators plan to continue or if they have any suggestions for their replacement. The council approves the replacement. The outgoing coordinator turns over any club equipment in their possession, to their replacement.

Activity Coordinator Season Summaries for Bulletin

Sam will have the summer activity coordinators including himself, provide season summaries for the bulletin.

6) Administrative Business:

December General Meeting Snacks: Susan McKinley

Dec. 7, 2011, 7:00 p.m.

November / December Council meeting: Bohan's 748 Adell

Nov. 29, 2011, 7:00 p.m.

January Council meeting: Whitham's 706 Laurelwood

Jan. 10, 2012, 7:00 p.m.

7) Meeting adjourned: 8:30 pm