



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

Meeting Date: October 2, 2018

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: 7:07 pm

2) Reading of previous month meeting minutes: Susan McKinley read the September council meeting minutes. Sue Braastad motioned to accept the September minutes, Chris Henvit seconded motion, and all council members agreed.

3) Treasurer's Report - (10/1/2017 through 10/01/2018) no new changes since September report.

Total Inflows: \$1,118.10

Total Outflows: \$1,811.02

Bank Balance as of 10/01/2018: \$ 5,137.13

Members to Date: 38 as of 10/01/2018

Chris Henvit told Sue Braastad he would personally bring her a check in payment of \$162.00 for t-shirts and hats.

4) Old Business:

November Idaho Alpine Membership/Election Party

The IAC membership/election party has been confirmed for November 7, 7:00 p.m. at McKenzie River for at least 40 people. The only issue is possible delays since McKenzie River is in the process of expanding their bar area. Susan McKinley will stay in touch with them frequently to make sure the date stays firm. The council members opted for ordering four selections of pizza: Italian Grinder, Stockman, Fresh Tomato Basil, and the Sequoia. It was decided we would probably need to order two of each of these selections and at least one gluten free pizza. Susan McKinley and Sue Braastad will arrive earlier to start ordering pizza and help set up tableware. Chris and Tammy Henvit will be selling and recording membership cards for 2019. Susan McKinley said she would contact Donna Whitham to help advertise this party on the IAC website, Facebook sites, and the Yahoo site.

The council discussed choices of candidates for the election process. Attending council members agreed to stay on the council, except Stephen Wilkins. He asked if someone could replace him as council member, since it's difficult for him to attend meetings with his job demands. Karl Bohan offered to ask Collen Bohan if she'd be interested and Sue Braastad said she would call her friend Dave Moore to see if he'd like to join the council. Susan McKinley called Sam Pole, who said he'd stay on. She also emailed Herschel, who said he'd stay for one more year. Susan offered to type up ballot forms for the election. After board members are chosen, the officers will be decided upon among the council members at the next meeting. The council informally discussed who would be willing to accept officer positions should no other members join the council. Jason Walleser said he'd remain President, Karl Bohan said he'd remain Vice President (Susan McKinley said she'd take over when Jason and Karl are unavailable at meetings), Chris Henvit said he'd remain Treasurer, and Sue Braastad said she'd take over Secretarial duties as well as bring the bucket of projector items and t-shirts to the General Meetings.

Bechler Meadow Backpack

The Bechler Meadow backpack trip that Jason Walleser organized went well with good weather. Three people backpacked the 15 miles in to Boundary Creek Meadows and back out.

5) New Business:

IAC General Meeting Contribution Jar

Chris Henvit brought up the need for contributions from the general public (non-members) who attend the IAC General Meeting. He mentioned that the IAC covers the expense of having a guest speaker show slides and give talks, and the cost of the room at the Development Workshop, which has gone up. The council members unanimously agreed that we need to provide a contribution jar to help cover these expenses. Sue Braastad offered to make a jar and bring it to the general meetings.

Administrative Business:

Nov. 7, 2018	IAC Election/Membership Party at McKenzie River 7:00 p.m.	club/council/members
November Council Meeting	Tap n'Fill TBD	7:00p.m.

6) Meeting motioned for adjournment at 7:45 p.m. by Karl Bohan, Jason Walleser seconded the motion, and all attending council members agreed.