



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

IAC Council Meeting Minutes
Meeting Date: September 8, 2009

Invitees: Mark Whitham, Donna Whitham, Jeff Coward, Teak Cummings, Susan McKinley, Sam Pole, Colleen Bohan, and Jim McBride. (Attendees are underlined.)

Note Taker: Susan McKinley

- 1) Meeting call to order: 7:15 pm
- 2) Reading of previous month meeting minutes: approved
- 3) Treasurer's Report - (7/31/09 through 8/31/2009)
Bank Balance as of 08/31/2009: \$4,830.23
Rafting Fund Balance: \$ -3,933.11
General Fund: \$ 897.12
Members to Date: 105 as of 8/31/09
Treasurer's Report approved by vote.

4) Old Business:

CDs moved

Donna has rolled over the final 3rd CD to Washington Federal.

Thank you letters

Donna has sent out thank you letters to Idaho Mountain Trading and the YMCA for their contributions of gifts and certificates which were won at the IAC summer picnic in July.

New Council nominees

Donna has printed out and divided a list of IAC members for each Council member to contact before October 10, 2009. We will be asking them if they want to be a nominee as a Council Member for next year. The election will be held during the IAC party November 4, 2009.

5) New Business:

November 4th party

The location of this year's party has not been decided as of yet.

6) Administrative Business:

October General meeting snacks: club/council/members – Sam Pole volunteered to bring snacks

Oct. Council Meeting at:	Mark & Donna's	706 Laurelwood Ave.	Oct. 13, 2009, 7:30 p.m.
Nov. Council meeting at:	Susan McKinley's	425 Pevero Dr.	Nov. 10, 2009, 7:00 p.m.

7) Meeting adjourned: 8:30 pm