



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

Meeting Date: September 19, 2012

IAC Council Meeting Minutes

Invitees: Sam Pole, Lisa Hamilton, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, and Colleen Bohan. (Attendees are underlined.)

Note Taker: Colleen Bohan

1) Meeting call to order: 7:00 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (7/31/2012 through 8/31/2012)

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|-------------------------------|--------------------|
| Bank Balance as of 8/31/2012: | \$4,653.84 |
| Rafting Fund Balance: | (\$ 4,384.30) |
| General Fund: | \$ 269.54 |
| Members to Date: | 89 as of 8/31/2012 |

Treasurer's Report approved by vote.

4) Old Business:

Upcoming Blog for "The President Speaks" in the November IAC Bulletin

Sam Pole said it was his turn to write a blog for the upcoming November IAC Bulletin which is due by October 5.

Revision of Idaho Alpine Club Trifolds

The draft IAC Trifold brochure was discussed. A few changes were recommended and were noted on the hard copy of the draft. Colleen Bohan offered to edit the changes into the document. Sue Braastad will send her an electronic copy of the brochure to work on.

5) New Business:

Nomination of IAC Officers for the Upcoming Year

Sam Pole reminded the council members to consider candidates who would like to be elected as new IAC Officers for 2013. Four council members are up for re-election: Sam Pole, Karl Bohan, Colleen Bohan and Susan McKinley. Several potential council candidates were discussed.

Membership Drive and Party

The date and venue for the annual fall/winter party and membership drive were discussed. Donna Whitham offered to try to find a location where alcohol may be served. Two dates are under consideration: the 14th or the 15th of November (Wednesday or Thursday).

Highway Cleanup

Highway cleanup will be October 20th. Bob and Marie Tyler have offered their home in Victor for a post-cleanup potluck.

6) Administrative Business:

October General Meeting (October 3, 2012, Fish and Game Office, 4279 Commerce Circle, Beaverhead room) Snacks: Sue Braastad
October Council meeting: Bohan's home, 748 Adell, October 10, 2012, 7:00 p.m. November Council Meeting at Sam Pole's house, November 8, 2012, 7 p.m.

7) Meeting adjourned: 7:50 pm