



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

Meeting Date: September 11, 2014

IAC Council Meeting Minutes

Invitees: Sam Pole, Sue Braastad, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan, Sheila Kappel, Ken Durstine, and Richard Scheerer. (Attendees are underlined.)

Note Taker: Susan McKinley

1) Meeting call to order: 7:09 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (7/31/2014 through 8/31/2014)

Bank Balance as of 8/31/2014: \$ 6,262.65

Rafting Fund Balance: (\$ 4,655.06)

General Fund: \$ 1,607.59

Members to Date: 90 as of 8/31/2014

Treasurer's Report approved by vote.

4) Old Business:

Replacement of Alan Crockett as Trail Coordinator

Ken Durstine said that Bill Beach agreed to be the trail coordinator for the Alpine Club. Sue Braastad also said she advised Bill to create sign-up sheets for volunteers to help him. Bill could send out emails soliciting these volunteers.

5) New Business:

Upcoming Election of Idaho Alpine Club Council Members

Several IAC council members are up for replacement. These include: Colleen Bohan, Karl Bohan, Sheila Kappel and Ken Durstine. Ken told the council he will be leaving the council and Sheila agreed to stay on. Ken Durstine said that Bill Beach agreed to be added to the ballot as a new council member. Donna agreed to remain as Treasurer and Susan McKinley agreed to stay on as Secretary. There will be an election of members at the November party.

October Idaho Alpine Club General Meeting Slide Show

Donna mentioned that the October IAC general meeting will feature a slide show of Alpine Club outdoor activities. She urged all council members to download any pictures they have on a flash drive for viewing.

November Idaho Alpine Club Membership Renewal Party and Election

It was decided by all council members to have the Membership party and Election at the McKenzie River bar. It will be held on November 12 at 6:30 p.m.

Idaho Alpine Club Bumper Stickers

Ken Durstine handed out samples of different styles for the IAC bumper stickers. Donna pointed out that the email address needed to be changed from .com to .org. The council members unanimously decided that the best size would be the 3.5 X 2.25 inch model and that the number to order should be 250. The council members also agreed that these stickers will be given out during the November party, one per single and two per family membership. The remaining stickers will be available for sale.

Idaho Alpine Club September Council Meeting (cont.)

Idaho Alpine Club Grand Prize License Plate Clock

The council members unanimously agreed that the grand prize IAC clock be awarded to a deserving beneficiary at the November membership party.

Idaho Alpine Club October Highway Clean-Up

Donna mentioned that the IAC October Highway 31 clean-up will be on October 25, 2014.

Administrative Business:

October 1 General Meeting: club/council/members – Sam Pole will bring snacks

October Council Meeting Karl & Colleen Bohan's home 748 Adell October 8, 2014

November Council Meeting Richard Sheerer's home 3575 Springfield Circle November 19, 2014

6) Meeting adjourned: 8:02 pm