

IAC Council Meeting Minutes

Meeting Date: 04/18/2006

Invitees: Jeff Coward, Alan Crockett, George Cole, Ken Krivanek, Bob Tyler, Sandy Pew, Leon Wolfram, Judy Williams
(Attendees are underlined.)

Note Taker: Jeff Coward

- 1) Meeting call to order: 7:40 pm
- 2) Reading of previous month meeting minutes: approved
- 3) Treasurer's Report - (03/01/2006 through 03/31/2006):
 - Income - January: \$353.03
 - Expenses - January: \$229.68
 - Rafting Fund Balance: \$2,387.50
 - Overall Balance: \$3,755.47
 - Checking Balance: \$568.20
 - Members in 2005: 101 as of December 31, 2005
 - Members to Date: 68 as of April 18, 2006
 - Treasurer's Report approved by vote.
- 4) Old Business:
 - Bylaws revision
 - Jeff will collect any ballots mailed in and bring them to the meeting. If it looks like we might not have enough mail in ballots, council members will call members to remind them to mail in their vote or attend the meeting.
 - Club equipment
 - Club equipment is still being located and inventoried.
 - Climbing coordinator
 - A climbing coordinator is still needed. We are still checking on potential candidates.
 - Domain name renewal
 - The club's domain name has been renewed for 6.31 years. George will be reimbursed for this.
 - Club t-shirts
 - Ken has a list of the sizes and styles that we need to order. We still need to get information from Tim on ordering.
 - Supplier, pricing, embroidered logo or printed logo, and whether the supplier still has our logo on file needs to be checked.
 - Trip schedule
 - We are still working on a comprehensive list of summer trips.
 - Income & Expenses
 - Jeff obtained some information on reducing printing and mailing costs. This was reviewed, and more detailed information should be available for the next meeting.
- 5) New Business:
 - Tri-fold reprinting
 - Our tri-fold brochure that describes the club and activities needs to be updated and reprinted. The P.O. box needs to be changed, along with other updates including e-mail addresses (hiking@idahoalpineclub.org, etc.)
 - Canoeing/Kayaking/Caving coordinator
 - Eirik Fowler is interested in these coordinator positions. Bob will check with him on this..
- 6) Administrative Business:
 - February general meeting snacks: Jeff & Judy
 - February council meeting at: Sandy Pew's
1208 Pacific Street May 16, 2006 7:30 pm
- 7) Meeting adjourned: 9:00 pm