



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

IAC Council Meeting Minutes
Meeting Date: August 18, 2011

Invitees: Sam Pole, Al Jantz, Mark Whitham, Donna Whitham, Susan McKinley, Karl Bohan, Colleen Bohan (aka Colorado Zipline Queen), and Jessica Sweetser. (Attendees are underlined.)

Note Taker: Donna Whitham

1) Meeting call to order: 7:20 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (6/1/2011 through 7/31/2011)

Bank Balance as of 5/31/2011: \$4,819.84

Rafting Fund Balance: \$ -4,154.17

General Fund: \$ 665.67

Members to Date: 89 as of 7/31/2011

Sam moved to approve and Karl seconded. Treasurer's Report approved by vote.

4) Old Business:

August IAC Picnic at Sealander Park

Lessons learned: Year to year attendance is not consistent enough to base purchases of food and beverages. Al has kept a spread sheet which could help with averages in the future.

Supplies for the IAC Climbing Group

Al Jantz said he still needs to discuss with Kevin Coble which supplies are needed by the climbing group. The IAC will be able to pay for supplies they need. No change to date.

5) New Business:

Advertising the IAC in WikiFun

Sam Pole received an email for another website advertising outdoor group activities. The Council members discussed whether we should consider being involved in this one. Council members do not want to be obligated in paying for membership in the future. Sam will pursue whether or not WikiFun is free.

Membership Growth

The club needs more members and younger members. How do we pursue new members. Several ideas were tossed around. Climbers chat group gives people the impression they are members but they are not. Need to get those people to join. Club already has trifold at chamber of commerce, and local sporting goods shops. Meetings are advertised in Post Register. Possibly have council members put posters for meetings up on bulletin boards around town?

2012 Council Positions

Jantz, Sweetser, and the Whitham's positions expire this year. Sam asked who would be willing to pursue nominees. Al did not wish to run again and Whithams will if needed. Nominating committee not decided upon at this meeting.

6) Administrative Business:

September Council meeting at: Whitham's home 706 Laurelwood Ave. Sept. 8, 2011, 7:00 p.m.

September General Meeting Snacks: Bohans

October Council meeting at: Al Jantz's home 2955 West 17 No. Oct. 13, 2011, 7:00 p.m.

October General Meeting Snacks: Jantz'

7) Meeting adjourned: 8:20 pm