

IAC Council Meeting Minutes

Meeting Date: 12/19/2006

Invitees: Jeff Coward, Alan Crockett, George Cole, Ken Krivanek,
Bob Tyler, Sandy Pew, Teak Cummings, Judy Williams, Jerry Painter, JoAnn Sherwin
(Attendees are underlined.)

Note Taker: Jeff Coward

1) Meeting call to order: 7:45 pm

2) Reading of previous month meeting minutes: approved

3) Treasurer's Report - (11/01/2006 through 11/30/2006):

Income - January: \$245.35

Expenses - January: \$22.32

Rafting Fund Balance: \$2,922.50

Overall Balance: \$3,507.57

Checking Balance: \$288.70

Members in 2006: 102 as of December 31, 2006

Members to Date: 52 as of December 19, 2007

Treasurer's Report approved by vote.

4) Old Business:

January Membership Meeting

Teak Cummings will obtain items needed for the January membership meeting. The meeting will be at St. Luke's Episcopal Church, 270 North Placer Ave, January 3rd at 7:30 pm

Gift Certificate Eligibility

Ken has the list of members eligible for the \$50 gift certificate at Mountain Trading for early membership renewal.

He will bring the necessary items for the drawing to the January membership meeting.

Membership Application Printing

A decision on whether to add a membership application form to the March Bulletin will be made after the January membership meeting.

Domain name renewal / web site update

The club's web host has been changed, and rights to the idahoalpineclub.com domain name have been acquired.

George will be reimbursed \$38.24 for this. Jeff Coward also has access to the site for updating of the pages.

5) New Business:

Council Meeting Date

Due to scheduling conflicts that several council members have with the current IAC council meeting date, the council meeting day has been changed to the second Thursday of the month. This should fit the schedules of all current council members.

Council Members

The new officers are as follows:

President: Bob Tyler

Vice President: Jeff Coward

Secretary: Judy Williams

Treasurer: Ken Krivanek

Other Council Members: Sandy Pew, Teak Cummings (party planner), Jerry Painter, JoAnn Sherwin

Bulletin Notices

Notices received from outside organizations of non-IAC activities that might be of interest to members will be evaluated on a case by case basis for printing in the IAC Bulletin.

6) Administrative Business:

January general meeting snacks: club/council/members

January council meeting at: Ken Krivanek's, 2185 St. Clair Road, January 11, 2007 7:30 pm

February council meeting at: Sandy Pew's, 1208 Pacific Street, February 8, 2006 7:30 pm

March council meeting at: Teak Cummings' 1860 Whitney, March 8, 2006 7:30 pm

7) Meeting adjourned: 9:15 pm