



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

IAC Council Meeting Minutes
Meeting Date: January 8, 2009

Invitees: Mark Whitham, Donna Whitham, Jeff Coward, Teak Cummings, Susan McKinley, Sam Pole, Colleen Bohan, and Jim McBride. (Attendees are underlined.)

Note Taker: Susan McKinley

- 1) Meeting call to order: 7:45 pm
- 2) Reading of previous month meeting minutes: approved
- 3) Treasurer's Report - (01/01/2008 through 12/31/2008):
Year end balance of about \$300.00
Rafting Fund Balance: \$-3,768.11
Members in 2008: 106 as of December 2008
Members to Date: 54 as of January 7, 2009
Treasurer's Report approved by vote.

4) Old Business:

Bank Account signature cards updated

Donna Whitham signed the signature card to become the new registered financial agent. Mark and

Donna Whitham filed the State Annual Report for the Idaho Alpine Club, which delineated the new council members. These are:

President: Mark Whitham
Vice-Presidents: Jeff Coward and Teak Cummings
Treasurer: Donna Whitham
Secretary: Susan McKinley
Council Members at large: Colleen Bohan, Sam Pole and Jim McBride

Climbing rope

A decision was made by the club council in 1994, to no longer provide lead ropes because it was difficult to track the history of falls on them. The decision had been made after a complete liability review was performed by a local attorney, Greg Meacham, on the clubs' bylaws, common adventure forms, and activities with regards to the state liability laws for incorporated non-profits. In light of the long standing decision, the council members discussed the request of \$100 for a new lead rope for the climbing group. While it was agreed that the top ropes should be retired and replaced on a regular basis, it was unanimously decided that a good compromise would be that the climbing coordinators needed to present a safety plan to the IAC, before a lead rope would be provided. This plan should include how they will record the history of any accidents or falls on the rope and records of inspection of the rope after each use.

5) New Business:

Membership for Greg Hulet

The council members agreed to grant Greg Hulet membership in IAC in lieu of his continuation to store the club's rafting equipment.

Council Meeting Dates

The Council meeting dates will remain on the second Thursday of each month, but the time will change to 7:00 pm

Membership renewals

Donna Whitham informed the council that in the February Bulletin there will be a reminder for previous members to renew their membership. The council discussed that if there is no response in February, then we will start calling up members and encourage them to sign up.

6) Administrative Business:

February general meeting snacks: club/council/members – Colleen Bohan volunteered to bring snacks.

February council meeting at: Jim McBride's 1935 S. Boulevard February 12, 2009, 7:00 pm

March council meeting at: Susan McKinley's 425 Pevero Dr. March 12, 2009, 7:00 pm

7) Meeting adjourned: 8:45 pm