

## BCA Board Meeting Agenda 12/2/25

Attendance: Marc, Sawyer, Maddie, Mary, Adam Gose, Brian, Megan, Scott

- Black Cliffs trail day follow up
- Great turnout. 40+ volunteers.
- Focused on rebuilding Populace trail, trail at Carbody.
- **Brian to contact someone from his school to have stickers made. Scott and Mary will get him specs. Mary to get Carsonite signs themselves.**
- Success in turnout was getting 'save the date' out 6-weeks out in advance and good word of mouth.
- The BCA is the driving force for anchor replacement.
  - **Post on social media: Megan to own.**
- Gear inventory and storage
  - If Adam still wants to continue bolting let him keep all that gear.
  - **Create an inventory list of who has what at each house. Scott will email to send an email to everyone.**

### 3. Raptor monitoring intern for 2026

- **Brian to contact Dani to see if they are still interested, for next year.**
- **Maddie will contact BSU to see if anyone in the raptor biology program would be interested.**
- Informative info. Posted on the website. This way other climbers can hold each other accountable. Possible video to keep climbers informed.
- We need to have someone solidified by January.
- If we don't get a volunteer by January, we will preemptively close areas. Adam to help with putting out signs for closures.

### 4. Financials

#### Treasury Updates:

- As of today, we have **\$11,927.55** in combined account balances
- I believe Adam Chitwood and Dan Cotner are the only signers, if Adam is no longer on the board – perhaps we should swap signers with the new board chair?
  - **Ask ASCA for more hardware and donate to them. \$300-500. Have Adam check inventory for needs and then reach out to his contacts at ASCA. Brain to text Adam.**
- We need to do inventory on current hardware we have.
  - Mores Mtn. needs to be assessed.
- Revenue
  - Unrestricted is driven by donations, we also received \$27 from guidebook revenue in Q3

- Interest Income is from our Idaho First Savings account
- Expenses
  - Primary expense was Danny's payroll for raptor monitoring.
- Pending Items:
  - Posters/Fedex \$18.06 reimbursement was sent last week, let me know if you didn't receive (Scott & Mary)
  - Idaho Power \$1,000 donation is still pending, any word from Scott Robinson?
    - **Mary to reach out to Scott.**

#### 5. Bimonthly meetings?

- Board is willing to do this.
- **Scott to send poll out to members for next date.**
- Monthly meeting during raptor season. First to start 2<sup>nd</sup> week in January.

#### 6. BLM updates/liaison

- Long term plan to get a pit toilet.
- Maintain existing trails. Bolt for bolt, anchor replacement.
- Create a subcommittee that would approve any bolting placement.
  - Revisit contacts at BLM.
    - **New route approval, pit toilet, kiosk. Mark to reach out.**

#### 7. Possible speaker or presentation?

- Member dinner.
- Raptor event
- **Shrine does bingo night for local non-profits. Megan to reach out to contacts.**
- Book signing with Eric.
- **Bingham. Mary to reach out.**
- Pat McGrane.
- "what's your story" event.

#### 8. Bylaws updating

-Who votes?

- Any members that are present at the meeting when voting takes place.
  - Membership is managed by whomever is on the mailing list.
- **This needs to be written into the bylaws. Scott**
- 7 board members instead of 5?
- **Minimum of 5, up to 7. Odd number. Scott will write and submit for board approval**

#### 9. Voting for board members

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Newly elected board votes on officers

- President. Mary
- Vice President. Scott
- Secretary. Megan
- Treasurer. Dan
- At large. Brian
- At large. Marc
- At-large. Sawyer

Additional to do:

- Email the forest service to get permission. Brian to follow up.
- Dan to own look into getting a new PO Box.
- Scott to update mailing list.
- Update what's inside the kiosk. Scott will start an email thread to see what we want to put in.