

Beta Sigma Phi
Boise Valley Council

Minutes of August 25, 2025, meeting:

President Judy Willis called the meeting to order at 6:30 p.m.

She introduced current council officers and asked that everyone in attendance introduce themselves.

I. OPENING RITUAL

II. MINUTES

Minutes of the April 28 – Imogene Carico moved to approve the minutes as written. Donna Moore seconded the motion. All Aye. Motion carried.

III. COMMUNICATIONS

- a. No communications from International. Sally Daniel reminded everyone to contact International Monday through Friday during their regular business hours, not on weekends.
- b. Sharon Waters, Torchbearer Gamma, has been diagnosed with lymphoma. Your thoughts and prayers are welcome. If you wish to send a card, her mailing address is: 2198 W. Grassy Branch, Meridian ID 83642.

IV. TREASURER’S REPORT – Tanya Edmondson

a. Proposed budget:

Income:

Checking Account Balance: \$ 1,871.50

Expenses:

BVC Website \$ 100.00

Membership \$ 100.00

Memorial Fund \$ 100.00

Officer Expenses

 Founder’s Day Meal \$ 80.00

 Supplies \$ 50.00

Rituals and Traditions \$ 100.00

Total: \$ 530.00

Donna Moore moved to accept the proposed budget as presented. Monica Clements seconded the motion. All Aye. Motion carried.

Checking Account Balance as of 7/31/25 - \$1,981.50 (including \$10 outstanding check and \$100 reserve)

Savings Account Balance as of 7/31/25 - \$2,500.09

- b. A \$500 check will be written to reimburse Brenda Taylor for the deposit on the venue where Founder’s Day will be held.

- c. Founder's Day 2025 - \$10.00 was paid out of BVC monies for every BSP that attended, which went toward their food cost. Total \$1,180.00.
- d. Excess funds after everything was paid for at Founder's Day 2025 were \$95.30.

V. EXECUTIVE COMMITTEE

Met July 22, 2025, to set a proposed budget and discuss Founder's Day, 2026.

VI. VICE PRESIDENT'S REPORT – Brenda Taylor

Membership:

- a. As a reminder why each of us belong to BSP, Brenda gave a brief history of the yellow rose and its meaning. It is a symbol of friendship.
- b. Potential new member information: Shelly Henrikson, 12526 N. Humphreys Way, Boise ID 83714. (208) 412-6770, idahomountaingirl@gmail.com.
- c. Judy Willis shared a list of inactive members that she received from International. Any chapter can get a copy of the list and contact them, if they wish.
- d. Shrinking membership: Brenda offered her help to chapters that are experiencing this. Which many are. Margarete Horton, Laureate Alpha, said her chapter could use help.
- e. Judy Willis received information from International on how to use the NextDoor App to seek new members. Contact Brenda Taylor if you want more information on this.

Founder's Day 2026:

- a. Save the Date flyer was handed out. It will be held on Saturday, April 25, 2026, at the Riverside Hotel, 2900 W. Chinden Blvd, Garden City, ID 83714.
- b. Banquet will be held in the Aspen Room, Ways and Means will be in the Quiet Bar.
- c. Maximum 120 guests.
- d. \$700.00 rental fee, of which a \$500 deposit has been paid.
- e. No costs have been determined. However, there are no minimums on food and drink.
- f. A sign-up sheet was circulated so that chapters can sign up to help with Founder's Day.

VII. COMMITTEE REPORTS

- a. *Bylaws:* A committee is needed to review the BVC bylaws. Terri McCarrey and Judy Willis volunteered to do this.
- b. *Roster:* Jeanie Dunten will continue to keep the Council roster updated. (jddunten55@gmail.com)
- c. *Social media/Website:* Brenda Taylor will continue to administer the BVC website. Sally Daniel will continue to administer the BVC website.

VIII. OLD BUSINESS

No chapter has stepped up to do any kind of Fall Event. It isn't too late to do so. If interested, contact Judy Willis.

IX. NEW BUSINESS

- a. A letter was read from Preceptor Gamma, XP284. The chapter will become inactive as of August 25, 2025. The members, who still want to remain active, will be moving to Laureate Theta, PL802.
- b. Upcoming BSP conventions:
 - Quadra State – July 17-19, 2026, in Reno NV. Idaho will host again in 2032.
 - Regional Convention in Yakima, Washington July 16-18, 2027.
- c. Should BVC membership be extended to chapters in nearby cities and communities. Discussion followed. Would a city council name change help? Sally Daniel reiterated that the name was legally changed to Boise Valley Council several years ago, so that should not be necessary. It was generally agreed that if these chapters wanted to join and were active participants in Council, that would be a positive outcome.

X. ANNOUNCEMENTS

- a. Brenda Taylor reported that The Riverside Hotel is having a live music event on October 4, 2025. 2 p.m. to 8 p.m. This would be a great time for chapters to gather and enjoy music, food and drink.
- b. Tonya Edmondson will have a 60,000-piece (8'x29') jigsaw puzzle set up and ready to be completed at ABU Games at 7211 W. Colonial Street, Boise ID 83709 on September 2nd between 2:30 and 8:30 or until completed. Stop in and cheer her on.

XI. ADJOURNMENT – meeting was adjourned at 7:30 p.m.

XII. CLOSING RITUAL

Respectfully submitted,

Jolene Johnstun, Secretary

Council Officers:

Judy Willis, Alpha Master, President

Brenda Taylor, Xi Beta, Vice President

Tanya Edmonson, Xi Beta, Treasurer

Jolene Johnstun, Alpha Master, Secretary

Check out: *BSPBoise.com* - Boise Valley Council website

Boise Valley Council – Boise Valley Council FaceBook page

Upcoming Council meetings at Casa Mexico:

November 3, 2025

February 2, 2026

April 6, 2026

May 4, 2026