



NWSCC BOARD OF DIRECTORS  
Meeting Minutes  
May 23, 2018  
Sivers Center Board Room

**Present:** Barbara Bousum, Bill King, Sue Rimkeit, Jeanne Reinhardt, Linda McGavin, Sheri Parshall, Chris Ciardi, Steve Coxen.

**Absent:** Norvin Peer, Andy Hobart, Bill Becroft, Rod Robinson

Barbara, President of the NWSCC, called the meeting to order at 11:40 a.m.

**Secretary:** April minutes were reviewed. Barbara went over her edits from the April Board meeting. Other edits were made prior to the meeting. Jeanne will make the additional edits and final the copy.

**Motion** was made to accept the final April board meeting minutes. Minutes were approved unanimously.

**Treasurer:** Bill needs the upgrade for Quickbooks software. He would like to get the upgrade at Costco for no more than \$200. Linda McGavin will help Bill obtain the software at Costco.

**Motion** was made for the council to pay for the upgraded software for our Treasurer at a cost of no more than \$200. Motion was passed and carried.

The current financials were reviewed. Sun Valley has not paid the council for 2016-2017, or 2017-2018 commercial membership dues.

**Motion** was made to write-off the 2016-2017 past due amount from Sun Valley Ski Resort.

**Motion** was made to approve the May 23, 2018 financials and seconded. Financials were approved.

**President's Report:** Wednesday, June 27 will be the last board meeting with our current board. Barbara suggested we plan to celebrate with a lunch and thank you to everyone for their service this past year. Sue Rimkeit will coordinate the food for this meeting.

**Elections:** We will have elections for the 2018-2019 NWSCC Board and PACRAT on June 20. Mary Olhausen will run the NWSCC elections and Andy Hobart will run the PACRAT elections. Location will be at the Lake Oswego Round Table pizza, 16444 Boones Ferry Rd, Lake Oswego, OR 97035. Barbara asked the current board for plans to run for an office. Barbara will let Mary know who will run for another term.

**Safety Report:** Sue: No report at this time.

**Communications & Website:** Linda is needs help with the NWSCC website. There was discussion for the Board to budget for professional Website help. This will be held for discussion at the Board retreat meeting.

**Bachelor Blast Item:** There are no comps for Trip Leaders. More discussion to follow.

**Industry Partnerships:** Sheri: We need to make changes. For example:

1. Make the silent auction VIRTUAL.
2. Approach vendors that are out of area; they can be included in the auction.
3. Offering a coupon book from Vendors to members. All members will go to our Website to get the coupons. Deals, specials, planned events, etc.

We want more people coming to our website. Everyone can help by encouraging members to visit the website. The Board needs to have something in writing to hand out to Industry Partners when we approach them for donations or joining our organization.

**Public Affairs:** Steve : The Cooper Spur/ Land Trade has still not happened.

**2020 FWSA Convention:** Steve: We have 19 people from the NWSCC coming to the FWSA Convention. Far West is looking for someone to run for VP of Communications. This position is currently held by Cindy Krupp.

**Director for Seattle Area:** No report.

**Director for the Longview/Washington Area:** No report.

**Events:**

**Steamboat FWSA Ski Week 2019:** We have people signed up for the Steamboat Ski Week.

**New Business:** Snowvana is looking for an Intern for the event. If anyone is interested in the position, contact Fish Marketing. It appears that they are looking for a college student.

**Appreciation Night:** We are planning to have an Appreciation Night for our Club officers and Commercial Members. August 15, 2018 at Sheri and Dale's house. Hamburgers will be served. Board members will bring a dish to share. The time will be 4:00 – 9:00. Sheri will do an invitation for this event and Linda McGavin will send it out. Dinner (BBQ) at 7:00.

**Old Business:** Man & Woman of the YEAR Trophys are still missing. **EVERYONE**, try to find them!

**Discussion on the time of our Board meetings:** Mid-day works best for **almost** everyone presently on the board.

Meeting was adjourned at 12:50 p.m. (??)

Respectfully submitted by:

Jeanne Reinhardt

Secretary of the NWSCC

Next Board Meeting: June 27 , 2018, 11:30 A.M. at (American Plaza Towers, APTCA Siviers Center Board Room).

We are planning to have lunch, so check with Sue Rimkeit for bringing a dish.