



NWSCC BOARD OF DIRECTORS
Meeting Minutes
June 27, 2018
Pot Luck Lunch in Barbara's Unit

Present: Barbara Bousum, Sue Rimkeit, Bill King, Jeanne Reinhardt, Linda McGavin, Sheri Parshall, Chris Ciardi, Norvin Peer and Peter Dodd (the new Chair of PACRAT).

Absent: Bill Becroft, Rod Robinson, Steve Coxen

Barbara, President of the NWSCC, called the meeting to order at 12:15 p.m.

Secretary: May minutes were reviewed. Jeanne asked that each person specifically read over the minutes of their reports for clarity and completeness before the minutes are finalized. Send edits and corrections to Jeanne before the next meeting if possible.

Motion was made to accept the final May board meeting minutes. Minutes were approved unanimously with corrections.

Treasurer: Bill went over the financials. There is a lot of information in this report. Suggestion was made to post the Financials on the NWSCC Website so that there can be complete transparency with the books. Bill will plan to bring 3-5 copies of our financials to the Council meetings. Bill needs to deposit check for ½ of the pizza at council night from the PACRATs. Linda will check the mailbox and deposit the check.

Motion was made by Bill to remove Barbara from signor on the bank account and add Chris. Motion was passed.

Motion was made to approve the June 27, 2018 financials. Financials were approved unanimously.

Vice President Safety Report: Sue: When you are traveling and taking medication, make sure it covers Lyme disease and ticks.

PACRAT: Peter Dodd will be the new Chair of PACRAT 2018. Peter reported that PACRAT had 218 racers this year up from 2017. They have 2 new directors. PACRAT gave our Treasurer their financials. They are making recruiting efforts for the Fall shows. In 2019, beginning in January the race schedule is determined but can also change. To view the Race Schedule, go to the PACRATs.org website. Venues can also change as it gets closer to the race day.

President's Report: Barbara thanked everyone again for all the work done this year. We accomplished quite a bit and had a very successful year.

Communications & Website: Linda will add more Far West information to the website. Look at website of the National Ski Federation for appearance. SkiFederation.org Joe Harvis helped with the Ski Federation Website.

Membership: Chris. The club membership dues notices need to go out NOW. Chris will send them out to all the clubs ASAP.

Industry Membership: Sheri: No report. Sheri will invite Industry Members to Appreciation Night in August.

Public Affairs: No report.

Director for Seattle Area: No report.

Director for the Longview/Washington Area: Norvin reported on events happening in Longview/Kelso.

Events:

Steamboat FWSA Ski Week 2019: We have 10 people signed up with deposits for the Steamboat Ski Week. Please share the flier with your ski friends. Post the NWSCC website.

Bachelor Blast: We voted to have the location of the Blast be the Red Lion Deschutes River. Dates are set for the next Bachelor Blast, April 5 – 7, 2019.

Motion: was made and seconded to plan the Blast through the Council for 2019.

Bid Presentations for FWSA Ski Week 2020: Jeanne and Bill King attended the Bid Presentation meeting at Convention in Reno. Jeanne reported on the three bids presented for Venues in 2020. Choices were Aspen/Snowmass, CO, Big Sky, MT, and Jackson Hole, WY. After discussion, the board voted #1 Aspen/Snowmass, Colorado in Jan or Feb of 2020, #2 Jackson Hole, #3 Big Sky. Our vote will be submitted to FW in July.

New Business: The Far West Board meeting is July 29-30, 2018. Gloria Raminha is the new President.

Appreciation Night: We are planning to have an Appreciation Night for our Club officers and Industry Partners Commercial Members. August 15, 2018 at The Parshall'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: Bill King picked up the Men's plaque for Man of the year. He will get it engraved and caught up with missing names. It will be kept at the Mt Hood Museum. We have not found the Woman's Plaque. If the Woman's Plaque is not located by July 31, 2018, then Bill will purchase another trophy and get it engraved. The cost is approximately \$160. Sheri said she would check on the price to redo the plaque with a place in Portland.

Motion: Purchase a new Woman of the Year Plaque and get it engraved if it not found, and put it in the Mt Hood Museum. Motion was seconded and passed.

Far West Convention: Comments: Food was OK. Good speakers and great activities.

Board Retreat Meeting: July 18, 2018, from 10:00am – 3:00pm at Chris Ciardi's home. 203 SW Santana St, Portland OR 97225. The council voted to spend up to \$100 for food for the Retreat.

Meeting was adjourned at 2:30 p.m.

Respectfully submitted by:

Jeanne Reinhardt

Secretary of the NWSCC

Next Board Meeting: Board Retreat at Chris Ciardi's home. See above. July 18, 2018
