



## NWSCC BOARD OF DIRECTORS

Meeting Minutes  
September 25, 2018  
Siver Center

**Present:** Chris Ciardi, Barbara Bousum, Sue Rimkeit, Bill King, Linda McGavin, Jeanne Reinhardt, John Reinhardt, Peter Dodd, Ken Robbins, Becki Robinson (via speaker phone)

**Absent:** Bill Becroft, Sheri Parshall, Norvin Peer, Steve Coxen

President of the NWSCC, Chris, called the meeting to order at 4:15 p.m.

**Director of Social Media:** Becki has created a Twitter and an Instagram account for the council. Becki drafted a letter to send out to all our clubs encouraging them to submit items so that she can post them and get everyone more connected.

**Secretary:** August Board minutes were reviewed and accepted with edits. Jeanne will send final via email.

**Motion** was made to accept the August Board meeting minutes. The motion was seconded and passed.

**Treasurer:** Bill presented the September financials.

**Motion** was made to approve the September 2018 financials. The motion was seconded and passed.

**President's Report:** Chris went to the National Ski Federation meeting in Midway, Utah at the Zermatt Spa and Resort. Chris met a lot of Ski Club reps and exchanged information. The NSCF is doing a virtual auction to raise money. We plan to do the same this year with our trade from industry members. Good information to think about.

**Vice President Safety Report:** Sue shared information regarding a "Talk" that she attended with Dr. Charles Pettit. He is a skier with excellent appeal and someone we might consider to talk at our convention or elsewhere. Dr. Pettit is a Sports Medicine doctor with Oregon Sports Medicine.

**Travel Updates: Steamboat 2019.** Barbara has sold 39 pillows and looking for one more to share a room.

**Bachelor Blast:** Linda handed out flyers. April 5-7, 2019. The Red Lion reported that alcohol is ok to have on the premises for our party since they do not have a restaurant.

**Ski Trip to Midway, Utah:** Linda McGavin for Steve: January 23 – 28, 2019, staying at the Zermatt Spa and Resort. This will be a joint trip with the Boise Ski Club. Sundance Film Festival will be going on at the same time. Boise Ski Club will have a bus going from Boise to Zermatt in Midway for \$70 round trip. People from the NW can also take that bus from Boise, or could fly or drive.

**Motion** was made to approve a council trip run by Steve Coxen in conjunction with Boise Ski Club to Zermatt Spa & Resort in Midway, Utah. The motion was seconded and passed.

**Travel to Eastern Europe:** John would like to run a cruise trip through the council with Cabernet Ski & Travel Club to Eastern Europe starting August 29, 2019. There is no risk to the

council because all reservations will be made directly with the cruise operator. If enough people sign up, NWSCC would share a rebate with Cabernet. John handed out flyers and talked briefly about the trip. Linda will post flyer on our website and Becki will put it on the Facebook page.

**Motion** was made to approve the Eastern European cruise trip with Cabernet Ski & Travel Club and advertise the trip through the council.

**PACRAT: Peter.** PACRAT will be in the Atomic Racing Pavilion at Snowvana. PACRAT has Booth 431 for Ski Fever. Be sure to invite PACRAT racers to Columbia Night. PACRAT is doing two "PACRAT 101" events by invitation only. This is primarily for new racers. PACRAT now has Registration Forms on their website. The race schedule dates and venues are also posted on the PACRAT website.

**Communications & Website:** Linda is working hard on our website and trying to add all the trips. Please send Linda any and all trip information from your club so she can post it on the website.

**Industry Membership:** No report. Sue is working on contacts in Bend and Sun River.

**By-Laws Update:** No report.

**Snowvana:** Bill. We have a 10' x 10' space @ Snowvana. We will have a pair of skis to raffle off in our booth. We have one 6' table and 2 chairs. Bring banners, and Jeanne will buy Halloween candy for our booth. (**Norvin** plans to work at Snowvana?) We voted to NOT order electricity for now in the booth. If it is determined that we need electricity, then we can order it at \$60. Volunteer sign-up sheet will circulate at the Club Presidents' meeting tonight.

**Columbia Sports Event:** October 17, 2018. We need to arrange for the food at Columbia. Pizza will be served. Barbara and/or Bill King are getting their OLCC license and will serve drinks that Columbia provides. Columbia will donate door prizes. (**Barbara** to confirm)

**BARBARA** will purchase blank Raffle tickets. **Linda** will post the information for our clubs to sign up.

**December meeting Venue:** TBD

**Director for Seattle Area:** Absent

**Director for the Longview/Washington Area:** Absent

**New Business:** Board voted NO for November **Council** Meeting. The November/December board meeting will be December 5, 2018, location TBA.

**Old Business:** No old business to discuss at this time.

Meeting was adjourned @5:55 p.m.

Respectfully submitted by:

Jeanne Reinhardt  
Secretary of the NWSCC

**Next Board Meeting:** October 24, 2018 at 11:00 a.m. at Chris Ciardi's house. Bring food for yourself if you wish.