



**Meeting Minutes**  
**NWSCC Board of Directors Meeting**  
**May 22, 2019 | Chris Ciardi's home**

Directors present: Christine Ciardi, President; Sue Rimkeit, Vice President; Bill King, Treasurer; Barbara Bousum, Travel; Linda McGavin, Communications; Peter Dodd, PACRAT President. Steve Coxen and Becki Robinson were present by telephone. Norvin arrived at 11:45.

Directors absent: Jeanne Reinhardt, Secretary; John Reinhardt; Sheri Parshall; Bill Becroft

**Secretary's Report:** March minutes were reviewed. Corrections will be made by Linda to give to Jeanne. April notes taken by Barbara Bousum were reviewed (we did not have a quorum, so they weren't considered minutes); in the blank we think that Eileen Hines was going to be the judge for NWSCC.

It was moved and seconded that the March minutes be approved as changed; passed unanimously.

**Elections update:** Barbara has heard from no one directly about running for office. We discussed Colleen Cook and Ryan Rooper. Chris will reach out to them. Barbara will check with Bill Becroft. Tom Arnold offered to be on the board for the Eugene area; he is with Altair. There was a discussion of other persons – Karen Michel with Mountain High? Linda will again reach out to Bergfreunde and Cascade Ski Clubs to see if they can come up with someone so they are represented.

**Financial reports:** We will end up the year in the red because of having to pay out registration fees for Convention, a total of 11 people including our man and woman of the year. We will be cash flow positive, but will have about \$3,000 plus in depreciation, with only a few hundred in depreciation left for next year.

**Motion:** It was moved and seconded to approve both the April & May financial reports; carried unanimously.

**Discussion about 40<sup>th</sup> Anniversary party.** Sue will talk to the Melody Event Center to see if they can come down any more in cost. At the last meeting we talked about an afternoon event instead of evening; “snow bingo” was suggested by Sheri. The event will be held Sunday, October 13, in the afternoon. Snowvana is October 11 and 12. Vendors will be taking down booths on Sunday. We talked about bringing in our own food, but it has to be commercially available food, and would be a lot of work for us. We discussed Linda's Excel table and the proposed pricing per person. A question was raised about the inclusion of the insurance rider and whether it is necessary. Barbara will contact Fred Libel about whether we need one. We need to ask the Melody if they require us to have an insurance rider. If we have vendors, maybe we can have them donate something for prizes. Suggestions: ReRack, etc. Linda suggested that we charge \$40 for the 40<sup>th</sup> anniversary party.

**Motion:** Barbara moved and it was seconded that we reserve the room at the Melody Event Center at a cost not to exceed \$900; passed unanimously.

We will finalize and make a deposit after Sue has talked to them and tried to negotiate the cost down. We will also contract for 5 appetizers per person.

**Elections Meeting:** The meeting will be at the Buffalo Gap, which is reserved. We will need to order pizzas; the cost is split between NWSCC and PACRAT. The drinks bought by the attendees count towards the total minimum.

**Retreat:** How much time will we need? A very important topic will be finances and how to bring in money. We talked about July 8, 9, 11. Sue and Chris are not good on Wednesdays. The start time may depend upon whether we have new directors who are working. Maybe have a meeting from 1:00-7:00 pm? We need to take a poll of all officers now, and after elections also.

**Communications:** We discussed the newsletter about to go out; added items on PACRAT and industry members.

**Safety tip:** Sue said a lot of accidents happen on getback trails to the lift; people are going too fast. Slow down; ski in control. We should publish this tip next year during ski season.

**Big Sky:** January 25-February 1, 2020. Chris is the NWSCC trip leader.

**Cruise report:** Only 2 extra people signed up; John and Jeanne are canceling; the others can go. Bill said that we paid \$150 insurance on that event. We should check into whether we can get a refund.

**Bachelor Blast trip:**

**Motion:** Chris moved and Barbara seconded that Linda get reimbursement for the comps in the amount of \$236.86; motion passed with Linda abstaining.

**Industry Membership:** Linda and Sue would be willing to work on industry membership next year; Barbara would help as a consultant, though she does not plan to be on the board.

**Social Media:** Becki asked if there was someone in our various clubs who might be good for an interview to put on Facebook? Linda suggested starting with Jean Yates of Bergfreunde.

**FWSA Convention:** We have a table at convention for the 2020 Convention. Bill has the banners. He will take the new NWSCC banner to convention. Bill will get one popup to Sue to drive there. We need to get sales materials from Red Lion; convention fliers; brochures about Portland. Barbara will pick up stuff from the Chamber of Commerce and get to Sue to take in her car. Ask Sheri about skit and what props we need to bring, if any.

**June 26 board meeting:** The consensus was let's have it. Invite new board members; change meeting time if necessary. Moved to adjourn at 12:41; adjourned.

**Minutes submitted by Linda McGavin.**

Social Media Report May 2019: Submitted by Becki Robinson

Posted on Facebook, Twitter and Instagram:

Continued spotlighting of clubs in Northwest and industry members continue on Facebook, Instagram and Twitter. Here is the list:

FWSA International trip to Switzerland has been posted

News from Big Sky for upcoming renovations

Snow storm alerts and fun entertaining ski stories

Push for FWSA Convention

Reminder for NWSCC and PACRAT Board of Directors Elections

Posting of all the ski resorts still open passed May 1<sup>st</sup> in the NW

Sharing Bend Ski Club end of year party photos and ask other clubs to share their photos.