



NWSCC BOARD OF DIRECTORS

RETREAT Meeting Minutes

July 8, 2019

Ciardi's House

Present: Chris Ciardi, Sue Rimkeit, Bill King, Jeanne Reinhardt, Sheri Parshall, Linda McGavin, Norvin Peer, Jim Rogowski, and Tom Arnold

Absent: Steve Coxen, Peter Dodd, Becki Robinson, and Rod Robinson

President: Chris called the meeting to order at 1:20 p.m.

Appointments: Rob Robinson will be our new Travel Director, Sheri Parshall is our 2020 Convention Chair. We need a Membership Director, and a Website Specialist. We have no Representative from the Seattle area. Linda McGavin continues as communication director. Becki Robinson continues as Social Media Director. Norvin Peer continues as SW Washington Rep.

Motion was made to accept the new appointments as listed. Motion passed.

Secretary: Jeanne presented the BOD minutes for June and they were reviewed.

Motion was made to accept the June Board meeting minutes with corrections. The motion was seconded and passed unanimously.

Treasurer: Bill presented the current financials and they were reviewed.

Motion was made to approve the current 2019 financials with corrections. The motion was made and seconded, and passed to accept.

2019-2020 Budget: Bill facilitated setting the budget for the coming year. Motion was made to donate \$500 to FWSF and \$150 to Mt Hood Museum, with an increase to \$1,000 to FWSF if possible. Plans were discussed for 2 board members to meet with Seattle Clubs. We budgeted \$500 for lodging and transportation for 2 people to drive to Seattle and attend Club meeting or set up a President's night with food.

Tri-Fold Industry Membership Pamphlet: Design and Printing could cost approximately \$250. Include in our budget.

MTS: It appears that no one on our Board qualifies to attend MTS. No line item for now.

We should not need money this year for Website training. We will work with what we have for now.

Bill will finalize the proposed budget and send to the board.

Motion was made to approve the revised budget that Bill worked on at the meeting. It was moved and seconded to accept the revised budget for our council.

Snowvana: The date for Snowvana has changed. The NEW DATE is November 22 & 23, 2019 at the Convention Center in Portland. Bill will have Sign-Up sheets for Volunteers and circulate at our President's night in September. More information coming on this.

40th Council Anniversary Party: It was decided not to pursue a party at the Melody Event Center because the ticket prices would be too high. Instead, we will celebrate our Council's 40th anniversary December 11, 6:00 – 9:00, at our Council meeting with our Pie Auction and PACRAT bib pickup. Location will be Lagunita's Brewing Company, Portland. We can sell beer tickets. Do a

slideshow with pictures and have a nice memorable gift for everyone. Sheri to investigate pint glasses with logo.

President's Night in Seattle: Sue and Linda volunteered to travel to Seattle to meet with clubs there. Linda will contact the Seattle clubs see if we can get a good date to meet. Chris to follow-up with Sno'Jokes on getting a Seattle Rep.

Revenue for our Council: Possible suggestions were; Golf trip (one suggestion Walla Walla for golf and wineries, involve Desert Ski Club), golf tournament, Bike trip, and the silent auction online. Discussion was to try for an organized trip that is less expensive than Europe. Also suggested was a 50-50 pot at meetings.

By-Laws: Tom has worked extensively with the By-Laws for his club. He is willing to help with the Council By-Laws if we want. Jeanne handed out copies of new text for our by-laws regarding a quorum and voting via email. We voted to add a copy of voting to the President and well as the Secretary. Revision #5 attached.

President's Night in Portland: We are planning to have a dinner September 16, 2019 for Club Presidents and Travel Directors along with our NWSCC board to discuss Club activities, hand out the Membership cards and NWSCC cards. Possible venue would be at the Reinhardt's house. We can divide the two groups and have separate discussions. Food and drinks provided by our council.

Board Meeting Schedule: We discussed possible dates for Board meetings, and came up with August 26, September 23, October 28, November 25, 2019 and January 6, 2020. Mark your calendars.

Meeting was adjourned @ 6:00 p.m.

Respectfully submitted by:

Jeanne Reinhardt
Secretary of the NWSCC

NEXT: NWSCC Council Meeting is October 16, location TBD. Possibly at Round Table on Barbur, 6:30 – 9:00 pm. Someone will ask a rep from Mt Hood Meadows to speak. Or at Columbia Sportswear!!! They would speak and maybe serve food.