



## NWSCC BOARD OF DIRECTORS

Meeting Minutes

March 30, 2020

“GoToMeeting” Video/Conference Call- 2:30 – 4:00

**Present Via Video Chat:** Chris Ciardi, Bill King, Jeanne Reinhardt, Linda McGavin, Barbara Bousum, Becki & Rod Robinson, Jim Rogowski, Peter Dodd.

**Via phone:** Tom Arnold, Sue Rimkeit

**Absent:** Sheri Parshall, Steve Coxen, Norvin Peer.

**President:** Chris called the meeting to order at 2:40 p.m.

“GoToMeeting”-This was our 1<sup>st</sup> online Board meeting due to the CoronaVirus. Chris, President, initiated the call and the Board conferenced in. It took about 15 minutes for all to get connected but we did it! We had a learning curve and our next meeting should go easier, faster, and quiet.

**Minutes:** Jeanne asked for review of the February 2020 minutes. Minutes were reviewed before and during the meeting.

**Motion** was made to approve the February 2020 minutes. The February 2020 minutes were approved unanimously.

**Treasurer:** Bill went over the current financials with the board. There was discussion regarding the FWSF Scholarship donation from the NWSCC. With consideration to our budget this year, the board discussed a \$1000 donation to FWSF. Chris will check on the “contract” with FWSF to understand the 3-year obligation that we may have. NWSCC would like to go “year by year” with our obligation to the FWSF.

**Motion** was made to donate \$1000 to the FWSF Junior Racers Scholarship fund. The motion was approved unanimously. Bill will send a check to the Foundation c/o John Reinhardt.

**Motion** was made to approve the March financial report. Motion was passed and March financials were approved.

**Industry Memberships:** We have no additional sponsorships. Linda will contact Mt Bachelor regarding their membership. We will promote our sponsors through the Council Newsletter and Social Media. We want to promote the US Outdoor Store shopping and Mt. Bachelor summer activities.

### **Travel Updates:**

**2020 FWSA Big Sky:** Chris had expenses exceeding the reimbursement from Far West. The board discussed the total expenses for Chris and the reimbursement from Far West.

**Motion** was made to reimburse Chris, \$231. for expenses exceeding what Far West paid. The motion was passed unanimously.

**Bachelor Blast 2020:** Linda: The trip has been cancelled. Chris will talk to Fred Liebel regarding the \$150 Insurance reimbursement since the trip did not happen. Bill King will send Fred’s contact information to Chris

**2021 FWSA Sun Valley:** John & Jeanne Reinhardt will take the lead for the FWSA trip to Sun Valley, 2021. Rod and Sue have information to share and are willing to help with the planning of this trip.

**MWOTY Awards:** 2020 nominees for this award will be recognized at the 2021 FWSA Convention in San Diego. We will also have our candidates for 2021 at the same convention.

**NWSCC Elections:** All members of the board are willing to remain in their position another year except the Secretary. Jeanne will discuss with Sheri regarding a possible Skiyente for the board position. We may not be able to hold elections in June.

**Director of Social Media:** Becki did a video interview with the Powder Hounds. Becki is planning to help promote our Industry Members on Social Media.

**Communications:** Linda reported that we want to be thinking about what we want to do when the virus threat is over. Stay tuned for updates.

**PACRATs:** Pete. The racers were only able to do 2 races this year before everything was cancelled. Pete is looking into some credit for this years' racers or be applied to next season. This will be discussed at the next PACRAT meeting.

**Public Affairs:** No report.

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

**NEXT Board meeting:** April 27, 2020 from 2:30 – ? (4:00) via online connection through "GotoMeeting."

**NEXT Council meeting:** April 22, 2020 is cancelled at this time.

**Meeting adjourned at 3:40**

Respectfully submitted by:  
Jeanne Reinhardt  
Secretary of the NWSCC

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