



NWSCC BOARD OF DIRECTORS
Meeting Minutes
June 1, 2020
ZOOM Video/Conference Call- 2:00 – 4:00

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

Absent: Sue Rimkeit, Sheri Parshall, Norvin Peer

President: Chris called the meeting to order at 2:15 p.m.

Minutes: Jeanne asked for review of the March 30, 2020 minutes. Minutes were reviewed before and during the meeting. Edits were noted.

Motion was made to approve the March 2020 minutes with edits. The March 2020 minutes were approved unanimously.

Treasurer: Bill went over the current financials. Bill suggested that we check interest rates with different banks and possibly move some of our money to a higher interest paying account. There was discussion regarding reimbursing Chris \$14.99 for our Zoom conferencing per month.

Motion was made to reimburse Chris \$14.99 for the Zoom conference calls membership, per month. The Council will pay membership fees for as long as the Board and Council uses the service. Approved unanimously by the board.

Motion was made to approve the May financial report. Motion was passed and May financial reports were approved.

FWSA May 30 meeting updates: Steve attended the FWSA (virtual) Board meeting. Our Council Man and Woman of this year will be recognized at Convention 2021 in San Diego. Steve reported on Far West trips, domestic and international trips, coming up. See Far West website to get additional Far West trip information. The Sun Valley trip will be Jan 30 – Feb 6, 2021. In late June 2021, there will be an Alaska cruise. The dive trip to Cozumel will be October 3, 2020 with Randy Lew.

NWSCC Retreat: The board will not have a Retreat, per se, this year. We will have our Board meeting Via Zoom and incorporate the Retreat agenda in with our regular meeting.

Communications: Far West has new Club Express website Linda reported that there wasn't much new on our website, and she will send out a newsletter after the meeting.

Public Affairs: Steve reported that Richard Lubin passed away. Far West plans to change the name of the Safety Award to, "The Richard Lubin Safety Award."

Steve reported on new things happening at Summit Ski Area. An outside investor plans to connect to Timberline from the the Summit Ski area. They will build a new day lodge at the bottom of Molly's, add a tubing hill, beginner carpet, add additional parking and snow play area and upgrade the double chairlift to the fixed grip quad. It could take 3-6 months for approval then they can begin.

The 90th Far West Anniversary Celebration is cancelled for this year. There will be a Anniversary publication to possibly purchase. Councils can have their Logos printed in the publication for \$90 for 1/6 of a page. Do we want to incorporate our 2 Gold Level industry members too? There will be more discussion and a vote taken at our June 29th BOD meeting. **Chris** will check with Jane regarding the publication: Will Far West sell the publication?; how many copies will be printed? Maybe 250 copies...

There will be 15 recipients to receive scholarship checks from the Far West Ski Foundation this year.

If there is anyone interested in running for a Board position with Far West, please let Steve Coxen know asap.

Council Meeting for JUNE. This is usually an Election meeting. We may need to use ZOOM electronic meeting if face to face is not possible. Venue TBA. The Board may send out a questionnaire for clubs to give us feedback.

Cancelled trips: Some tour operators may be able to work better deals with venues for trips that have been canceled this year due to the Covid-19. Check with your tour operators for potential discounts with your cancelled trips.

NWSCC Elections: All members of the board are willing to remain in their position another year except the Secretary. The NWSCC will need a Secretary. Barbara and Becki will work on elections. We will send out an on-line election ballot. Chris will check our by-laws to see what is necessary to hold elections.

Industry Memberships: Linda will start working on Industry memberships August 1. Linda will ask Dave Tragethon to join our BOD Zoom meeting call in June or July.

Director of Social Media: Becki did not have anything new to report or discuss.

PACRATs: Pete. The racers were only able to do 2 races this year before everything was cancelled. The Board offered 3 choices for PACRAT racers for their \$55 refund. 61 racers donated their refund to the Oregon Food Bank, a total of \$3,355, and a check was sent. 62 racers donated it back to PACRAT, and 133 racers had their payments refunded through the electronic payment system or by checks.

Director for the Longview/Washington Area: No report.

NEXT Board meeting: June 29, 2020 from 2:00 – 4:00 via online ZOOM Meeting.”

NEXT Council meeting: Cancelled at this time.

Meeting adjourned at 3:40

Respectfully submitted by:
Jeanne Reinhardt
Secretary of the NWSCC

NWSCC Board Meeting
June 1st, 2020
PACRAT Report



PACRAT Registration Refund:

With only two of the five scheduled races completed this season, many racers and board members felt that either a credit or refund was in order. The PACRAT Board decided on a partial registration refund for all current racers due to the terminated race as a result of the COVID-19 virus pandemic. After all current expenses were accounted for, a refund amount of \$55 per racer (1/2 the original \$110 registration fee) was decided upon.

Several racers indicated a desire for PACRAT to keep the refunds. Thus we settled on three options for our racers to choose from for their \$55 refund:

- A) Receive refund directly
- B) Donate refund to the Oregon Food Bank
- C) Donate refund to PACRAT for capital investments

A Survey Monkey questionnaire was used to track the results. Of our 256 racers this season, the results were as follows:

A total of 61 racers choose to donate their refund to the Oregon Food Bank. Totalling \$3355.00
A total of 62 racers choose to donate the refund back to PACRAT. Totalling \$3410.00
The remaining 133 racers received the refund.

The majority of the refunds were issued through our online registration site back to the original credit card used to register. The remaining refunds were mailed checks from PACRAT.

PACRAT BOD Elections:

All but one of our current board members plans to return again to the board for the 2020-21 season.

Current nominees for the 2020-21 PACRAT Board of Directors:

Chair: Peter Dodd - incumbent
Vice-Chair: Mark Stanford - incumbent
Race Director: Greg Dilger - incumbent
Results Director: Dale Parshall - incumbent
Secretary: Dan Lane - incumbent
Treasurer: Brian Bogatin - incumbent
Membership Director: Mark Crawford
Party Director: Ulla Brunette - incumbent
Sponsorship Director: Sandra Volk - incumbent

Note: the Past Chair and the two Directors at Large will be appointed by the board, and thus will not be voted on during the election.

Peter Dodd
PACRAT President