



NWSCC BOARD OF DIRECTORS
Meeting Minutes
October 25, 2017
Sivers Center Board Room

Present: Barbara Bousum, Sue Rimkeit, Jeanne Reinhardt, Bill King, Linda McGavin, Sheri Parshall, Steve Coxen, Chris Ciardi, Rod Robinson, (via conference line), Norvin Peer, and Mary Olhausen, guest.

Absent: Andy Hobart

The meeting was called to order at 6:33 pm by Barbara, President NWSCC.

Secretary: Minutes were reviewed from September 27, 2017, meeting. Corrections/additions were noted.

Motion was made to accept minutes, with changes, by Sheri and seconded. Approved unanimously.

Treasurer: Bill had financials as of October 23, 2017. Club Membership dues were reported and updated. Each club will be contacted, who has not paid, and be given a deadline of November 30.

Motion was made to accept the financial report. Approved unanimously.

President's Report: Snowvana had expenses of \$137. \$170 was collected for the Raffle. We should have had more help. In our location, there was not a lot of traffic.

Pizza Expense for the last Council meeting was \$140.

Safety Report: Sue reminded us to be prepared for winter driving. Check wipers, snow tires, fluids and have emergency water and food in the car.

PACRAT Report: No report.

Travel: Barbara returned our unsold Pillows to Far West for the Banff trip. We have one spot for a single male to join our group.

Communication: Linda shared information regarding the Bachelor Blast in Spring 2018. Linda checked on several options and had pricing for different properties around Mt Bachelor. The easiest place to stay would be Downtown Bend at the Marriott-Fairfield. Date is April 6–8, 2018. 2-day lift tickets are included and senior pricing is available. Approximate price is \$285 PP/DO. We want to reserve a room at the mountain to meet for lunch and try to join Bend Ski Club.

Motion was made to confirm the Marriott for the BLAST. Motion passed unanimously.

Club Membership: Chris reported which Club paid their dues. Next year we will send out a deadline date for getting the Club dues paid. Chris handed out Club Membership cards and reported that the Website is moving along. October 31, we will remove Clubs from the website who have not paid or signed up. All Club events (that we know about), will be put on the calendar only if that club pays their dues. The website will highlight Special Offers from our Commercial members. The plug is pulled on the Council tri-fold brochure this year. We will pay Leslie Baird for her work on this prior to cancellation.

Newsletter: We now have email distribution only. Linda sent out latest copy and it showed up garbled. Linda will keep working on the formatting issue.

Industry Partners: Sheri is emailing but says it is easier to get donations Face to Face. Sheri handed out a list of Commercial Members from 2016 and her target list. If anyone has a personal contact with these Members, please let Sheri know.

MWOTY: The deadline is fast approaching for clubs to submit their candidate. Our council does not need the long form filled out now. The NWSCC wants a short write-up to apply now. Suggestion was made to add the MWOTY information to the Club Membership forms. No motion was made on this.

Special Event for Club Presidents, Travel Leaders and Communications' Person: You are invited to a fun evening of information and discussion, November 15, 2017. Time: 6:30 – 9:00. Location: Sivers Center Conference Room, 2211 SW First Avenue, Portland OR 97201. Carpooling is highly encouraged; parking is limited. **Barbara** will check with the Boy Scouts of America across the street to see if we can park there. We want to get information on Club trips, combined trips with Far West, Membership strategy, Public Affairs,

MWOTY discussion, Far West Awards handed out at Convention, Industry Relationships, etc. RSVP to Linda or Chris if you plan to attend. Invitations will go out ASAP.

Sheri will bring drinks

Jeanne & Sue will bring the food, plates, and utensils.

Budget for this event: It will come out of Club Outreach. Budget is about \$250. Room rent is \$75.

Regional Director, Bend: Rod thanked Linda for putting together the Bachelor Blast. Bend Ski Club may want to meet and ski together.

Regional Director WA: Norvin reported that their club is having a Snow Dance on November 11, 2017.

Location: St. Stephen's Church in Longview, WA. Cost not known. Other trips are being planned including a 1 day trip to White's pass. Norvin will get the details to Linda so she can post them on our Website.

Steve Coxen: FWSA & NWSCC. Steve's focus is on Family and Youth involvement within the ski clubs. Let Steve know of Youth or Family club activities. Far West has an Environmental Award. There have been no submissions in the last 2 years. There are opportunities to Clubs for this award like involvement in "Protect our Winters" program. There is the "Snow Rider Project." They were at Snowvana. We need to contact them to join the Council. Check with "NW Avalanche" to join our Council.

Next Event: Ski Fever We need more people to work Ski Fever November 3-5, 2017. Barbara passed around the sign-up sheet. **Barbara and Sue** will bring the banners and do set-up. **Steve** will deliver boxes of Skier's Guide magazines to the booth before 1:00 on Friday. The set-up will be much like Snowvana at the Expo Center. It is easiest to ride the MAX to get there.

Winter Fair December 6, 2017: Mary reported that we do not have a venue. We reviewed venue bids from Mary. The Lucky Labrador in Multnomah Village was chosen. Their room can hold 100 people and serves pizza and beer. We need to invite Vendors. All club members are invited.

Motion by Steve and seconded by Linda to budget \$2,000 for this event. The actual budget expenses reduced from \$4000 to \$2000. Approved unanimously.

Next Board Meeting: Monday, November 27, 2017 at 6:30 Sivers Center Board Room

Meeting adjourned at 9:30 P.M.

Respectfully submitted by: Jeanne Reinhardt, Secretary of the NWSCC

Minutes were accepted as edited at BOD meeting 11/27/2017
