



NWSCC BOARD OF DIRECTORS

Meeting Minutes
November 28, 2018
Ciardi's House

Present: Chris Ciardi, Sue Rimkeit, Bill King, Jeanne Reinhardt, Linda McGavin, John Reinhardt, Peter Dodd. Becki Robinson (via speaker phone)

Absent: Bill Becroft, Norvin Peer, Barbara Bousum, Sheri Parshall, Steve Coxen, Ken Robbins
President **Chris** of NWSCC, called the meeting to order at 11:05 a.m.

Secretary: Jeanne handed out copies of the DRAFT October Board minutes. Minutes were reviewed. Jeanne will send final, via email, and a hard copy to Norvin.

Motion was made to accept the October Board meeting minutes. The motion was seconded and passed.

Treasurer: Bill presented the November financials. Chris will check on deposits made to confirm clubs who paid. We may have a new club from Bellingham WA.

Motion was made to approve the November 2018 financials. The motion was seconded and passed.

Industry Membership: Linda (in Sheri's absence) handed out report of current Industry members. **Linda** will send Chris and Sheri the past list of Industry members to possibly help with contacts.

Director of Social Media: Becki is posting information on Facebook. Everyone needs to go into our Facebook page and "Like" our site. Also, check on the stats to the site.

Public Affairs: Steve Report is attached at the end of the minutes.

Website: Linda is now back and doing more updates to our website.

Man & Woman of the Year: We received 4 applications for Woman of Year and 2 applications for Man of the Year award. The winners win reimbursement for 1 night lodging at convention and paid registration. They are also eligible for winning the trip to Big White through Far West. We read all the applications, had discussion and voted. Woman nominees are Becki Robinson (Bend Ski Club), Karen Michels (Mountain High Snowsport Club), Sue Bishop (Cascade Ski Club), and Sandy Schaub (Skyente Ski Club). The winner for WOTY for our council is Becki Robinson. For Man of the YEAR, the nominees are Ryan Rooper (Cascade Ski Club), and Kurt Krueger (Mountain High). Ryan Rooper won the MOTY vote. Jeanne will get plaques printed and hopefully ready to present to winner at the Dec 5th council meeting where we will make the announcement.

By-Laws Update: No further information on the By-Laws.

PACRAT: Peter. PACRAT 101 just wrapped up their recruiting efforts. They had a successful gathering at Meadows Headquarters in Portland with about 20 people attending, and a second event at Hillcrest with about 30 people attending. The event was geared towards 1st time racers. Dec 1 is the team registration deadline. There should be about 200 racers this year. The 2019 Race schedule is out and posted on the website.

President's Report: Chris will be out of town for Dec 5 Council meeting. She is also going to FWSA Board meeting this weekend in Indian Wells, California (the site of the 2019 FWSA Convention).

Vice President Safety Report: no report

Travel Updates: Steamboat 2019. See Barbara's report attached at end of minutes.

December Council meeting: Council meeting, PACRAT bib pickup, and PIE Auction will be December 5, 2018, at the Buffalo Gap on Macadam. 6:00 p.m. Social time, 6:30 pizza, 7:00ish meeting starts. This will be PIE Auction/Bib handout night -Bibs should go into production following this board meeting, and will be ready for handout at this meeting. Board members are asked to contribute to the PIE auction. Sue Rimkeit will be running the meeting in Chris's absence. What does the PIE acronym stand for? (Prepared, Ecological, Informed – it was a theme of a former officer for educational programs.)

Director for Seattle Area: Absent

Director for the Longview/Washington Area: Absent

New Business.

Ski Challenge: We plan to continue the Ski Challenge at this time.

Old Business: No business was discussed.

Meeting was adjourned @1:40 p.m.

Respectfully submitted by:

Jeanne Reinhardt
Secretary of the NWSCC

Board Meeting Schedule: 2019

January 23rd - Ciardi Home

February 27th - Ciardi Home

March 27th - Ciardi Home

Feb 20th - NWSCC Council Meeting - place **Round Table Pizza At 10070 SW Barbur Blvd.**, Portland 6:00 Social, 6:30 meeting starts.

Barbara Bousum Report:

Steamboat: Final (tedious) steps are in progress. I'm collecting final funds due, (only ONE participant is seriously behind in payment & communication), confirming lift ticket orders (Ikon pass makes it a bit trickier to be sure of everyone's needs), etc. Bulk of the trip is already paid to FWSA. The lift ticket order is due to FWSA in mid-December, and I'm confirming that now. Also, registration forms & waivers are being collected for submission.

Big Sky: The site visit is the first weekend in December. I will be going.

Steve Coxen Report, Director of Public Affairs

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The FWSA Board Meeting is this coming weekend in Indian Wells, CA at the site of the 2019 FWSA Convention in June. One of the topics on the agenda will be how to fill the vacancy in the position of VP of Public Affairs. The elected VP, Paula Hazzard, resigned for personal health reasons. The FWSA Awards Chair, Catherine Ohl, also resigned this year. The Board of Trustees will be providing oversight for the FWSA Service Awards. The Public Affairs Awards -Environment, Safety Person of the Year, and the Western Ski Heritage Award -will also be discussed at the meeting.

Recent Posts to Northwest Snowsport Advocates:

1. NBS -Western Region is looking for ski/ride professionals in the northwest, Mt. Hood area. If you know someone working in that area please connect us. An outreach to teach children and bring them into the sport is forming and we need instructors to help. Contact Henri Rivers

I. October 12, 2018

2. Tree Well Dangers, posted in two parts.

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3. Movie: "Children of the Columbia" produced by Sherpas Cinema, Full Feature, 21 minutes
Join big mountain skiers Dane Tudor and Christina Lustenberger as they travel up the waterway that shaped them, the mighty Columbia, home to some of the best skiing in the world. From Trail through Revelstoke and on to Kinbasket Lake, through the famed Selkirks, Monashees and Rocky Mountains, Dane and "Lusti" move northwards through a unique mountain culture. A land of stark contrast, where dams and development give way to wilderness, massive snows, and a sea of peaks."

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4. Congratulations to ski fashion icon BARBARA ALLEY SIMON for over 50 years of dedication to ski fashion. Barbara will be the first recipient of the US Ski & Snowboard Hall of Fame's brand new Women In Industry Award. Many of us in the NW remember Barbara from the annual Ski Group events which she participated with her husband Jerry Simon and his partner Harry Leonard (both members of the Hall of Fame).

November 26, 2018 Northwest Snowsport Advocates Facebook page has 78 Likes and 73 Followers.