



NWSCC BOARD OF DIRECTORS
Meeting Minutes
January 24, 2018
Sivers Center Board Room

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

Absent: Andy Hobart, Bill King, Bill Becroft

The meeting was called to order at 6:35 pm by Barbara, President NWSCC.

Secretary: Jeanne. The minutes were reviewed from the November 27, 2017 Board meeting. Edits were noted and changes were made to the final minutes.

Motion was made to accept the final minutes with corrections. Minutes were approved unanimously.

Treasurer: Bill emailed so the report could be reviewed prior to the meeting. The financials were reviewed. There was discussion regarding the 2018 budget. A suggestion was made to add a column for "TRADE" to the financial report alongside the cash from our Commercial members. This way we have a more complete record of donations.

Motion was made by Steve to approve the financials and seconded by Sue to accept the financial report dated January 18, 2018. Financial report as of January 18, 2018 was approved unanimously.

President's Report: Barbara reported that she got Insurance for our Bachelor Blast trip, April 6 – 8, 2018, for \$150. The Federation bill is \$125. And \$100 was paid to Mt Hood Museum. The membership dues for the museum is \$150. **Bill King** will reimburse Sheri \$50 for the balance that she paid.

Safety Report: Sue reported on the "Art of Falling." All things that we need to be thinking about and doing in the event of a fall, both on the mountain and in everyday activities. Linda will put the information on our website.

Communications Website: Linda reported that the website is behind because of personal issues and she will work on it ASAP. Linda reported that there will be prizes to give away at the Columbia event. We need to have flyers to hand out at the Columbia Event for the Bachelor Blast. Linda will make sure the fliers get to the Columbia Event. We need sign-ups for the Bachelor Blast April 6 – 8, 2018. We need Reps to go to clubs and hand out flyers. Get people to sign up.

Events:

Winter Fair Summary: It was a nice location. The pizza was good and a reasonable price. Mary did the pizza ordering and did not pay per person in advance but ordered according to the turn-out. The layout could have been better, i.e., put the raffle items in the middle of the room for easier access and a couple of eating tables on the stage.

Columbia Sportswear/Mountain Hardware Flagship Council Meeting: This council event will be February 21, 2018. A start time will be announced. We need to provide the food and it must be catered. Columbia will provide the drinks. We need a volunteer to find a caterer. Blast needs to be put on our website to SAVE THE DATE for this event. Sheri will ask our Commercial members if someone would like to come and speak.

BANFF, Canada, FWSA Ski Week 2018: We are looking forward to our FWSA Ski Week. All funds are collected. Safe Travels.

Steamboat FWSA Ski Week 2019: Next year our ski week will be in Steamboat, CO. The site-visit will be March 23 – 27, 2018. Barbara or Chris will plan to go.

Club Membership: Chris stated that we have a new club, “Volcano Voyages.” Discussion centered around legitimacy of a club in the NWSCC. More discussion to follow.

Commercial Membership: Sheri handed out an updated list of our commercial members and their current status. Sheri will contact Timberline and Sun Valley. Consensus was that we start late March this year for next year contacting our commercial members. We need to pull in more members to help our website. Our website needs work and help. Sheri, Steve, Linda, Barbara and Chris will help with the Industry Partners membership ASAP. Ask clubs for volunteers with expertise on websites. We also need to do more for our Partners and track TRADE better. Send out more Facebook blasts. Sheri wants to get a new banner made.

Director for Seattle Area: No report.

Director for Eugene/Bend area: Rod reported that Mt. Bachelor just got 1 foot of new snow. There are now 120 members in the Bend Ski Club. Steve suggested that the Bend Ski club get together with Longview Ski Club at Mt Bachelor. Steve will get Rod the dates for the Longview trip to Bend.

Director for the Longview/Washington Area: Norvin reported no Crab Feed as scheduled because crabbing season has been delayed.

Public Affairs: Steve reported that the **Land exchange with Mt Hood Meadows** was signed by President Trump. **FWSA Board** will be using “GoToMeeting” for their April meeting this year. No traveling for the FWSA Board. Convention this year will be June 7 – 10, 2018 at the Atlantis Hotel and Casino in Reno, Nevada. Steve will be running a trip January 23-29, 2019 to **Zermatt Resort and Spa** in Midway, Utah. It will be a five- day trip, open to 20 people from the NW. Also available will be the **Sundance Film Festival** in Sundance.

Service Awards: Man and Woman of the Year nominees for Far West are due April 1. Far West is looking for candidates to run for several positions.

Old Business: Convention 2020. NWSCC is considering hosting in 2020. We must have a venue. Debbie Kor is seeking a venue but anyone can help. Debbie has the criteria for venues.

New business: Our Council meetings need venues. **April 18 needs a venue and Sue volunteered** to try and find a place. Some board members are spending one hour plus commuting to Portland at 6:30 in the evening.

June 20, we need a location for our Council meeting and Elections. New members on the board are needed!

Meeting was adjourned at 9: 10 P.M.

Respectfully submitted by:

Jeanne Reinhardt

Secretary of the NWSCC

Next Board Meeting: February 28, 2018, at (American Plaza Towers, APTCA Siviers Center Board Room)