



NWSCC BOARD OF DIRECTORS
BOARD MEETING MINUTES

March 28, 2018

APTCA Sivers Center, 2211 SW First Avenue, Portland, OR

Present: Barbara Bousum, President; Sue Rimkeit, Vice President; William King, Treasurer; Linda McGavin, Director of Communications; Chris Ciardi, Director of Membership

Absent: Jeanne Reinhardt, Secretary; Andy Hobart, PACRAT President/Director of Racing; Sheri Parshall, Commercial Membership; Steve Coxen, Past President/Public Affairs; Norvin Peer, Southwest Washington Rep; Rod Robinson, Eugene & Bend Rep. Linda McGavin recorded minutes in Jeanne's absence.

The meeting was called to order at 11:35 AM.

President: Barbara welcomed everyone in attendance. It was determined that there was not a quorum, so no official votes could be taken, but we can approve actions.

Secretary: Absent. Minutes from January meeting were approved by those present.

Treasurer: Bill presented the treasurer's report and it was discussed. Those in attendance approved.

Vice President's Safety Report: Stay out of tree wells and ski with a buddy.

Columbia Sportswear meeting: The Columbia Sportswear event was postponed from February 21 due to weather without a date for a new event; it was discussed that maybe it should be a "kickoff" in October, with some discussion about having it in April. The consensus was to move it to Wednesday, October 17. Barbara will check with Columbia to see if they are open on that date.

PACRAT: There was a discussion about PACRAT and the financial split having worked out for both parties, especially since our revenues are quite low this year.

Trade Remaining: Barbara got the 3 Stevens Pass tickets to Bill Beecroft to try to do something with them. There was discussion about two Mt. Hood Meadows tickets left over and trying to get some \$ for them. Linda will include a request for bids with the meeting notice.

April 18 Council meeting: Set at Round Table Pizza, Capital Highway/Barbur. We get there at 5:30. Tell people to gather at 6:00; meeting at 6:30. Linda to send notice. Sue asked about a speaker. She will check into potential speakers – checking with Timberline and Skibowl first.

Convention this year: Barbara needs to communicate to the clubs about the 2018 convention. Someone at FWSA sent out the Council president information to Sylvia's old address; John Orefice got it to Dale's office, but we didn't get it yet. Jean McCassey from FWSA was supposed to get the information out to the clubs, but apparently hasn't done it yet. Need to include info about FWSA convention, elections, etc. in email communication. For FWSA awards, the notices went out with the last email blast. There are some great prizes, but very few people are applying. Emilio volunteered to be the judge from NWSCC for the Man & Woman of the Year competition at convention.

Convention 2020: Debbi Kor is pressing our Council to host that year. Barbara toured the DoubleTree Lloyd Center and Marriott downtown with Debbi, but did not receive any of the paperwork to review. NWSCC would have to take care of optional events – golf, pub crawl, etc. Barbara suggested we could do interesting things that

are less expensive for participants. Sue asked about lunch on the Spirit of Portland. Debbi told Barbara that we can't book events (like the pub crawl) unless they can accommodate 150 people. That severely limits the options. There was discussion about how much the NWSCC and our member clubs would be required to do, and quite a bit of concern was expressed. Steve Coxen has told us that we don't need to host in 2020. We don't want to lose money as we did at the last convention we hosted in Bend. Discussion ensued about waiting until after this year's convention and finding out about new FWSA officers. Also, Convention coincides with Rose Festival week, the hotel prices are high, and everything is crowded. It would be hard for volunteers to come into the city and park. Barbara to report that we are "not enthused" for hosting 2020.

NWSCC Elections: Barbara will not run again for President. Rod will not serve on the board again; he will be president of Bend Ski Club next year. Need to appoint someone for elections committee. Maybe Mary Olhausen?

ACTION ITEM: Appoint someone to chair nominating committee.

Communications and Website. Linda does not feel she has been able to do a good job this year. Barbara would like to see a simpler website with a home page that is less busy and fits on one page. We should find some website training next year and look for someone to help make it better.

ACTION ITEM: Barbara and Linda will go over the communication to go out about the next meeting, convention, etc.

FWSA Banff Trip: Barbara was given a check from FWSA for a partial comp for the trip: \$576.18 (about half a comp) which she gave to the Treasurer. She also expects a "trip leader reimbursement" from FWSA. Barbara needs help to finalize the finances for the report once these final amounts are determined. FWSA reimburses part of the trip cost to the trip leader.

On Banff, Barbara brought up an issue concerning Dan Petersen out of Salem. Snowstorms caused bad weather, delayed flights, lost luggage, and Dan's plane came in late. There was no one in the Domestic Terminal to communicate with him about the shuttle (FWSA personnel were only in the International Terminal; Chris confirmed this, because she had the same issue); so he could not find the last FWSA Shuttle. Then, Dan had to buy his own additional shuttle for \$68.24 one way. Barbara asked the FWSA Director of North American Travel to reimburse him, and they denied it. Barbara would like to reimburse him out of our trip profit. Barbara would also like to return the \$65 dinner cost to Chris Ciardi, as the short-term co-trip leader. Barbara paid about half the cost of the trip as trip leader; when the "trip leader reimbursement" comes in she will turn it over to the Council.

Barbara reported that there is \$240 earned credit for the \$30 offered to for last year's Breckenridge trip participants who signed up this year. Bill says it was a DISCOUNT, and we don't need to account for it in the finances.

Bachelor Blast report – Linda reported that there are 29 people signed up, some with Warren Miller tickets; plus 2 buying lift tickets only. The trip is a go; the minimum number for group tickets was reached. Everyone moved to the TownePlace Suites because of construction at the Fairfield and the pool & hot tub would be closed, as well as having to move the hosted reception to the TownePlace. The trip will make a small profit.

Meeting time for board meetings: Some people can't make daytime meetings; will reconsider for new board.

Steamboat Site Visit for FWSA Ski Week 2019: Barbara went on the visit; Barbara and Chris will be the co-trip leaders for NWSCC. At Steamboat, all offered lodging is condos. It will be hard to choose properties, because there is not a lot of difference in properties or cost. The choice needs to be made by around April 5; Barbara and Chris will go over it and decide which to ask for. It averages approximately \$1050 per pillow for lodging and amenities PP/DO w/o lift tickets or travel. The shuttle from Denver is about 3-1/2 hours. Group airfare likely will be offered through United and Southwest; Barbara asked for Alaska as well.

Membership: We are waiting for the MAC to pay their dues.

Regional Reports:

Longview will elect new officers in April. Sadly, their club president died in a tree well accident in February at Mt. Hood Meadows.

Bill King is going to Mountain Travel Symposium on behalf of Mountain High (South Lake Tahoe this year). He will get us information from his appointments if we are interested. Very few areas from the NW are represented; there was nothing from Washington or Oregon at the time he made his initial appointments.

Sue says she will plan a trip to Sun Peaks next year – one of the last 2 weeks in February – she will set it up so that people call and make their own reservations – there will be no financial hit to any club or council; no transportation arranged.

Old Business: We are still trying to locate the plaque for the Woman of the Year.

The meeting was adjourned at 1:45.

Next BoD meeting: Wednesday April 25, 2018, 11:30 am – 1:30 pm – APTCA Siverts Board Room