



NWSCC BOARD OF DIRECTORS  
Meeting Minutes  
April 25, 2018  
Sivers Center Board Room

**Present:** Barbara Bousum, Bill King, Sue Rimkeit, Jeanne Reinhardt, Linda McGavin, Chris Ciardi, Norvin Peer, Steve Coxen and guest Debbi Kor.

**Absent:** Andy Hobart, Bill Becroft, Sheri Parshall, Rod Robinson

The meeting was called to order at 11:40 a.m. by Barbara, President NWSCC.

**Secretary:** Jeanne. January 24, 2018 Board minutes were approved. March 28, 2018 Board minutes taken by Linda McGavin were approved.

**Motion** was made to accept the final minutes from two board meetings and they were approved unanimously.

**Treasurer:** Bill. The financials were reviewed. There was discussion of compensation for Trip Leaders. The board voted to reimburse Dan Petersen \$68.24 for transportation from the airport to Banff Hotel in Banff. We will then ask Far West for reimbursement because Dan paid FW for transportation and they were not there to meet him or transport.

**Motion** was made to reimburse Chris Ciardi \$79 for her work on the Banff Trip. Motion was approved.

**Motion** was made to reimburse Barbara Bousum \$621 for her work on the Banff Trip. Motion was approved.

**Motion** was made to approve the April 25, 2018 financials and seconded. Financials were approved.

**President's Report:** Barbara sent 3 Stevens pass lift tickets to Bill Becroft and he sold them for \$15. We were unable to sell the remaining 2 Mt Hood Meadows tickets that we had received in trade.

**Safety Report:** Sue: Took comments on our April Council speaker, Karen Norton, who works at Mt Hood Skibowl. Lots of positive feedback. It would be a fun place for families or groups in the summer.

**2020 FWSA Convention:** Debbi Kor came to our meeting to discuss possibilities for the 2020 FW Convention and whether or not we could consider hosting. Possible dates would be May 28 – 31. We need 12,000 Square feet of space. Possibly the Vancouver Hilton! Our council needs to determine a theme, dates, recruit volunteers and arrange optional activities; golf plus 2 activities.

**Motion** was made by Steve Coxen for the Northwest Council to host the Far West 2020 Convention. Norvin seconded the motion and it was passed by the board.

**Elections:** Mary Olhausen will run our elections in June. Need a venue. Everyone needs to be looking for new people to be on the board. Check with the Lucky Lab in SE for our June meeting.

**Communications & Website:** Linda will put the NW Ski Challenge on the website and we will continue to sponsor it. June 15 will be the deadline to submit lift tickets. Prize may be split if there is a tie or we will have a drawing for the prize.

**Motion** was made that skiing at all Washington and Oregon ski areas plus Commercial member ski areas from other locations, and including our Far West Ski week locations, would qualify for the Prize.

## **Events:**

Bachelor Blast – Everyone had a good time this year despite the bad weather. We would like to aim for the first week in April again next year. Try to keep room prices around \$119 a night per person. The Town Place Suites was a great place to stay and the reception was wonderful.

**MTS** – Bill King attended MTS 2018 on behalf of Mountain High and reported to the council. MTS was at Heavenly Mountain Resort, South Lake Tahoe, CA.

**Commercial Membership:** No more dues have been collected.

**Steamboat FWSA Ski Week 2019:** Barbara Bousum went on the site visit to Steamboat Springs, CO in April. NWSCC was allocated the Lodge at Steamboat with 2 & 3 bedroom units.

**Director for Seattle Area:** No report.

**Director for the Longview/Washington Area:** Norvin gave Linda McGavin a list of the new officers for the Washington – Longview Club. Norvin mentioned the McMenamins Kalama Harbor Lodge is now open in Kalama.

**Public Affairs:** Steve – Far West did not have an April meeting this year. There was a conference call and a smaller group convention meeting in Reno. People are very busy with convention now. There were NO submissions for the Environmental Award.

**Old Business:** Still trying to locate the Woman of the Year trophy and pick up the Man of the Year trophy from John Orefice.

**New business:** The annual Ski Federation this year will be held in Midway, Utah. Cost will be \$225 per person for 3 nights, \$150 for all food and transportation. Is there anyone who is interested in attending? The Ski Federation would like to have one person from each council attend.

Our **Council meetings** need venues.

**Ski Fever – 2019** Do we want to have a booth? YES. It is free and we want to participate. We may consolidate with clubs in our space. It is a good place to convey club membership benefits to the public.

**Fam Trip to Italy** – Steve Coxen went on a Bike and Barge Familization trip from Venice to Montora.

Meeting was adjourned at 1:50 P.M.

Respectfully submitted by:

Jeanne Reinhardt

Secretary of the NWSCC

Next Board Meeting: May 23, 2018, 11:30 A.M. at (American Plaza Towers, APTCA Sivers Center Board Room)