



NWSCC BOARD OF DIRECTORS

Meeting Minutes

August 22, 2018

Reinhardt's home

Present: Chris Ciardi, Barbara Bousum, Sue Rimkeit, Bill King, Linda McGavin, Jeanne Reinhardt, John Reinhardt, Norvin Peer, Steve Coxen, Ken Robbins (via speaker phone)

Absent: Bill Becroft, Sheri Parshall, Peter Dodd

Chris, President of the NWSCC, called the meeting to order at 11:15 a.m.

Secretary: July Retreat minutes were reviewed and accepted with edits. Jeanne will send out final.

Motion was made to accept the final July Retreat meeting minutes. The motion was seconded and passed.

Treasurer: Bill presented the August financials.

Motion was made by Bill to increase Web Service budget from \$100 to \$500. The motion was seconded and passed.

Motion was made to reimburse Bill King \$216 for last year's Square Space expense. The motion was seconded and passed.

Motion was made to approve the August 2018 financials. Financials were approved.

President's Report: Chris went to her first FWSA Board meeting (Sacramento, CA). She saw a demo on "Club Express" and "Sports Engine." We may want to look at this in the future for a new Web System. We now have Square Space.

Vice President Safety Report: Sue: "Be Smart and LOOK before you START"

Travel Updates: Steamboat 2019. NWSCC has 38 pillows sold. Next payment to FWSA is due Sept 7. Barbara will try to get more lodging if needed for our group. Becki Robinson is also reaching out to our Bend clubs for participation.

Bachelor Blast: Linda handed out fliers. There will be updates. **Discussion:** Can we drink and serve alcohol at our Welcome Party. Linda will check with hotel and insurance agency to see if there are consequences to our having alcohol in the hotel for our Welcome Party. Bend Ski Club may join us too. Ken will also check on the liability of us bringing alcohol or BYOB. We can have lunch on the mountain with a minimum of 20 people for Italian Food @ \$22.50 per person.

Travel Proposal: Steve: January 23 – 27, 2019, trip to Midway, Utah staying at the Zermatt Spa and Resort. Sundance Festival will be going on. Boise Ski Club is also running a trip to Zermatt, so Steve will look into that as well.

Motion: Steve to check with the Boise Ski Club and get more details on the Midway, Utah trip (Zermatt Spa & Resort). The motion was seconded and passed.

Public Affairs: There was a post on Facebook for the Museum Saturday night, August 25. Timberline will be having a free Music Festival over Labor Weekend.

PACRAT: Chris for Peter: PACRAT set the tentative dates for their races and dates are posted on their website. PACRAT will be in the Atomic Racing Pavilion at Snowvana. PACRAT has Booth 431 for Ski Fever. **Chris** will send Jeanne the details on this.

Ski Fever: Bill King and Peter Dodd will be working on Ski Fever and Snowvana

Update from Becki Robinson: Becki is adding events to Facebook for our Ski Council. She is also working on our Twitter account. Becki is trying to get information from our clubs to add to Facebook.

Communications & Website: Linda reported that five people attended the Website training with Square Space. Chris and Linda continue to work on the NWSCC website.

Presidents' Night: September 25, 2018, from 6:30 -9:00 p.m. We need to invite Club Presidents, VPs and the Travel Reps. Barbara will check on the Sivers Center to see if we can serve alcohol. The Board will plan to meet at 4:00 for our regular meeting before this event begins. We must get RSVP from the Clubs for this event. Think about drinks, get approval from Venue and ask **Sheri** if she can do the drinks.

Columbia Sports Event: October 17, 2018. Columbia rep will speak and we will have no additional speaker. We need to order food, maybe pizza who will deliver. Columbia will provide the drinks. We need to have door prizes for a raffle. **Linda** will post the information for our clubs.

December meeting Venue: Check with Peter regarding meeting at Lagunitas. Chris will check with Peter and find out if the bibs will be ready before our meeting.

Industry Membership: No report.

Director for Seattle Area: Absent.

Director for the Longview/Washington Area: Norvin reported on events happening in Longview/Kelso.

New Business:

Steve: The Special Olympics is getting bad press. The Bite of Portland was cancelled and they are "Special Olympics" biggest sponsor. Steve plans to talk to the Special Olympics and Sheri regarding the future of the "Special Olympics."

By-Laws: John said if we plan to vote by email, there needs to be a minimum time frame for members to respond, approximately 3 days. John will check into this further.

Old Business: Redoing the "Woman of the Year" plaque and trophies at a cost of \$162. Sheri is working on this.

Steve moved that our meeting be adjourned. Meeting was adjourned @1:00 p.m.

Respectfully submitted by:

Jeanne Reinhardt
Secretary of the NWSCC

Next Board Meeting: September 25, 2018 at 4:00 pm at the Sivers Center and right before our planned President's night.

From: Peter Dodd <Pete@PDconcepts.net>
Sent: Friday, August 17, 2018 9:06 AM
To: Christine Ciardi
Subject: NWSCC Board Meeting

Good Morning Chris,

It was good to see you at the BBQ. You did a great job coordinating the post dinner dialog.

I apologize, but I will not be able to make the NWSCC board meeting next Wednesday. I inadvertently scheduled a routine doctor's appointment that I would rather not have to reschedule.

As for a PACRAT report, we have our first board meeting of the season scheduled for next Tuesday night, August 21st (that is the night prior to the NWSCC board meeting, so obviously that is what I am focused on now).

We have made arrangements for PACRAT booths at the fall ski shows:

For Snowvana, Doug Fish has located us in the new Atomic Racing Center pavilion. In the pavilion PACRAT will be exhibiting with other ski race programs, i.e. Meadows Race Team, Oregon Interscholastic Ski Racing Association, etc. I am not sure of the proximity to the NWSCC booth, but I believe the pavilion will be located on the outer concourse, so we may be close.

For SkiFever, PACRAT will be booth #431, in the same general area as we have exhibited in the past couple years. I assume grouped with the local non-profit ski clubs as before.

That's is all I have to report at this time as we are just beginning to plan our season.

I will check to see if someone on our board would like to fill in for me at the meeting. I will let you know if someone is available.

Thanks,

Pete