



## Meeting Notes

### NWSCC Board of Directors Meeting April 24, 2019 | Round Table Pizza, Barbur Blvd.

Directors present: Christine Ciardi, President; Bill King, Treasurer, Barbara Bousum; Linda McGavin; Sheri Parshall

Directors absent: Sue Rimkeit, Vice President; Jeanne Reinhardt, Secretary; Peter Dodd, PACRAT President; Steve Coxen, Norvin Peer, John Reinhardt, Becki Robinson, Bill Becroft

**As a quorum was not achieved, no decisions were made.**

Items discussed:

1. March minutes were reviewed. Corrections will be made for June approval.
2. The Financial report was presented and reviewed. Approval to take place in June.
3. Elections update for fiscal year 2019-2020:
  - a. Officers have volunteered to continue in their positions.
  - b. Colleen Cook of Mountain High has agreed to run for an at-large director's position.
4. Ideas were discussed for a 40<sup>th</sup> anniversary celebration of NWSCC's founding. Linda presented venue options, and discussion ensued. The idea that won favor is to hold a Snow Bingo fundraiser event on Sunday afternoon, October 13 at the Melody Ballroom. The timing is targeted to coordinate with industry representatives who will be in town for Snowvana. Linda will confirm date availability with the Melody Ballroom.
5. Linda also presented a new format for the monthly newsletter. It was well-received.
6. Sheri talked about the FWSA 2019 Annual Convention. Both our Woman and Man of the Year plan to attend. A **judge** from NWSCC was determined.
7. The June elections meeting will take place at the Buffalo Gap. NWSCC and PACRAT will split the cost of pizza.
8. Linda reported that the Bachelor Blast trip was profitable, and requested reimbursement for all the work she did toward a successful trip. A majority supported the idea.
9. Other reports were presented previously via email.

Next Board of Directors' meeting: May 22, 2019, from 11 AM to 2 PM at the Ciardi home

Important items for the agenda:

1. Bylaw update(s)
2. Finalizing the Anniversary Party