



NWSCC BOARD OF DIRECTORS

Meeting Minutes

June 26, 2019

Ciardi's House

Present: Chris Ciardi, Sue Rimkeit, Bill King, Jeanne Reinhardt, Sheri Parshall, Linda McGavin, Barbara Bousum, Norvin Peer, John Reinhardt, Jim Rogowski (new director at large). Via phone: Becki Robinson

Absent: Steve Coxen, Peter Dodd, Tom Arnold (new director-at-large from Eugene)

President: Chris, called the meeting to order at 11:10 a.m.

New director-at-large: Jim Rogowski introduced himself to many on the board. Welcome Jim, we are happy to have you join the council board.

Secretary: Minutes were reviewed for May by Linda McGavin. Linda will make corrections. And send PDF to Jeanne.

Motion was made to accept the May Board meeting minutes with corrections. The motion was seconded and passed unanimously.

Treasurer: Bill presented the current financials and they were reviewed.

Motion was made to approve the current 2019 financials. The motion was made and seconded, and passed to accept.

Retreat: Monday, July 8, 2019 at President Ciardi's house from 1:00 – 7:00 p.m. This will be a BYOB plus appetizer or dish to share.

NEW Travel Director: Rod Robinson will be our new Council Travel Director. Chris will finish the FWSA trip to Big Sky and then Rod will take over. Congratulations Rod. Rod will be joining us via speaker phone with Becki. Our council Vote for 2021 Ski Week deadline is July 12. We will vote at our Retreat meeting for the FWSA ski week 2021 location.

40th Council Anniversary Party: We need to reach out to all our club presidents to get club history. We need pictures to share and show on screen at the party. Jeanne has lots of pictures to share. Anyone else? Linda put together cost calculations for the event. They are attached.

Snowvana\ 2019 Ski Fever: Snowvana is at the Convention Center. Oct 11 & 12. We voted to participate as a council? Need more volunteers than in the past. Discussion was that we consider an auction for the free skis at Snowvana. Draw the winner the last day at close. Ski Fever is Nov 1–3, 2019 at the Expo Center. Send out requests to volunteer, via email, to all clubs.

Carpooling to Any Club Event: There was discussion regarding carpooling.

National Ski Council Federation: (NSCF) Sept 5 – 8, 2019. The cost for Chris or someone from our council to attend the meeting is approx. \$1100-1200. Flying to SLC then bus to Jackson Hole. A vote was taken via email and it was decided that Sheri would represent our council at NSCF this year. No other person from our council will attend.

By-Laws: John handed out copies of new text for our by-laws regarding a quorum and voting via email. It was reviewed with edits and John will make the changes and get it back to the board for voting. We voted to add a copy of voting to the President and well as the Secretary. Revise #4.

Travel Updates:

Big Sky 2020: Update 7 people have signed up.

NW Ski Challenge: Discussion as to whether we will continue with the program or cancel.

Motion was made to cancel the Ski Challenge for upcoming season and motion was passed.

Vice President: Safety Report: Sue. No report.

Public Affairs: Steve, No Report.

Director for the Longview/Washington Area: Norvin, no report.

Director of Social Media: Becki, would like to be called into various discussions at our Retreat after 2:30pm? There is no report at this time on social media due to being away. Becki is mainly doing the same tasks as the prior month and playing catch-up due to being away and at convention.

Communications/Website: Linda reported that she sent out 2 newsletters and made minor changes to the website during the last month.

Meeting was adjourned @ 1:00 p.m.

Respectfully submitted by:

Jeanne Reinhardt
Secretary of the NWSCC

Board RETREAT & Council Meeting Schedule: 2019

Annual NWSCC Board retreat is scheduled for Monday, July 8, 2019, at the Ciardi Home. 1:00 – 7:00 p.m.

NWSCC Council Meeting TBA, 2019

Reports Included for June minutes: