



NWSCC BOARD OF DIRECTORS DRAFT  
Meeting Minutes  
June 29, 2020  
ZOOM Video/Conference Call- 2:00 – 4:00

**Present Via Video Chat:** Chris Ciardi, Sue Rimkeit, Bill King, Jeanne Reinhardt, Linda McGavin, Becki & Rod Robinson, Jim Rogowski, Tom Arnold.

**Absent:** Peter Dodd, Barbara Bousum, Steve Coxen, Sheri Parshall, Norvin Peer

**President:** Chris called the meeting to order at 2:20 p.m.

**Minutes:** Chris asked for the June 1, 2020 minutes to be reviewed.

**Motion** was made to approve the June 1, 2020 minutes. The June 1, 2020 minutes were approved unanimously.

**Treasurer:** Bill went over the current financials. Bill is looking to put excess money into a bank account that earns more interest than Key Bank. Bill is considering an online bank for a high yield savings account. Bill is looking at Axos Bank and will continue looking.

**Motion** was made to approve the June financial report. Motion was passed and June financial reports were approved.

**NWSCC Retreat:** The board will not have a Retreat, per se, this year. We will have our Board meeting Via Zoom and incorporate the Retreat agenda in with our regular meeting.

**90<sup>th</sup> Far West Anniversary Celebration** is cancelled for this year. Chris talked to Jane Wycoff regarding the Anniversary book. It will look similar to the Skier's Guide. A vote and decision is due July 1, whether or not the NWSCC will purchase an ad for the Book. The COPY for the ad is due July 31. We would like to include our TOP Commercial members but there may not be enough room.

**Motion:** Motion was made for the NWSCC to purchase 2 ads of 1/6 page each for the cost of \$90 per ad for the 90<sup>th</sup> anniversary booklet.

**Motion** passed.

**Chris** will send the information to Bill so that he can write and mail the check.

**2022 FWSA Ski Week** Vote: Our council voted to go to Aspen/Snowmass in 2022. This vote will be sent to FWSA to determine the location of the 2022 Ski Week.

**Elections:** Becki ran the elections this year for the NWSCC Board. There were no contested nominees. 7 clubs voted. Barbara Bousum has details on Club votes. The current BOARD was re-elected for the 2020-2021 term. Jeanne is willing to continue as Secretary until we are able to find someone interested in the Secretary position.

**Motion:** Chris proposed a motion to keep Linda McGavin on the board as Director of Communications. **Motion passed unanimously**

**Motion:** Motion was made to keep Rod Robinson "Director of Travel." **Motion passed unanimously.**

**Mt Bachelor Blast 2021:** Depending on the Ikon Pass that is purchased, will determine how many days you can use your pass to ski at Mt Bachelor in 2021. IKON pass is unlimited at Crystal Mtn. The price of the Bachelor Blast will be the same as 2020. Blast is

planned for April 2 -4. The trip is available for April 1 – 5<sup>th</sup> if you chose to add days on your own. Jon Kunkler is the point person for groups at Mt Bachelor. Linda McGavin asked if she could receive Marriott points for planning the trip.

**Motion was made to** allow Linda to receive Marriott Points for planning the trip.  
**Motion passed** unanimously.

**Far West Ski Week, Sun Valley 2021:** Chris will send out the flier, sign-up forms, payment & cancellations policies to all members who recently attended Far West Ski Week trip via BenchMark. Linda will post the flier and sign up information on NWskiers.org website.

**Club Memberships:** SkiHawks paid twice last year so they are paid for 2020-2021. Dues notices went out to all the clubs.

**Director of Social Media:** Becki submitted a report attached. There will be new guidelines out from Vail for the ski industry. Becki will follow-up and report back to the council. There are summer activities on many of the mountains. Resorts are setting their own rules. Do your part for Social Distancing. Mountains may use a lottery system on the mountains.

**Public Affairs:** Steve submitted his report. See attachment.

**PACRATs:** Pete submitted his PACRAT report. Pete will be the Chairperson again this year. See attachment.

**Director for the Longview/Washington Area:** No report.

**Convention Discussion:** No discussion on convention at this time.

**NEXT Board & RETREAT meeting:** July 27, 2020 from 1:00 – 4:00 via online ZOOM. The main thing will be to go over the budget.

**NEXT Council meeting: Cancelled at this time.**

**Meeting adjourned at 3:40**

Respectfully submitted by:  
Jeanne Reinhardt  
Secretary of the NWSCC

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Attachments:

1. Social Media Report – Becki Robinson
2. Public Affairs Report – Steve Coxen
3. PACRAT report and BOD Elections results – Pete Dodd

## Social Media Report

### NWSCC BOD Meeting

June 29, 2020

#### **Social Media Report:**

As you can imagine, this is a slow time for social media due to Covid, the abrupt short ski season and now we are in off season. However, I want to use this time to keep people up to date on the ski industry dealing with Covid for the upcoming season and the social changes going on in our country. I understand many of all industry members are struggling and I will be promoting their business offseason and preseason the best I can. As more people are using social media during Covid to stay informed and connected, I will be reposting tips of best practices for ski clubs to consider from past FWSA Academy classes to help clubs still current and active during the upcoming months and year.

May our paths cross but not our skis,

Becki Robinson

Social Media Director, NWSCC



### **NORTHWEST SNOWSPORTS ADVOCATES**

The purpose of Northwest Snowsports Advocates is to inform and engage Northwest skiers on public issues related to ski area development, the environment, safety, and highway planning.

Recent Posts to 'Northwest Snowsports Advocates' Facebook Page:

- Timberline Lodge reopens to skiers – posted May 13
- [Lost Oregon Ski Areas Facebook Page](#) – history of Chair #1, the Black Chair, at Mt. Bachelor – posted June 23
- The Mt. Hood National Forest is reviewing the Summit Special Use Permit Boundary Extension Project, which proposes to amend the existing Summit Ski Area Special Use Permit (SUP) in order to extend its boundary northward to connect with the existing SUP area of the Timberline Lodge & Ski Area. The central components of the Summit Upgrade Plan include construction of the Timberline Gondola to connect Summit to Timberline, which would necessitate a SUP boundary consolidation and construction of interconnect trails; expanded Summit operations during the winter and summer; and improved functionality of Summit's base lands. Implementation of the Upgrade Plan would reprioritize the need for Timberline to construct an additional portal higher on the mountain (i.e., Molly's Portal as discussed in the Timberline Lodge and Ski Area Complex 2019 Master Development Plan). The projects in the Upgrade Plan are anticipated to be completed over the next ten to fifteen years. Plan details are on the Timberline website at <https://www.timberlinelodge.com/master-plan> - posted June 28

Activity – 102 people follow the page

NWSCC Board Meeting  
June 29th, 2020  
PACRAT Racing Report



#### **PACRAT ON-LINE ELECTIONS**

On-line elections for the PACRAT 2020-21 Board of Directors was conducted June 17th thru June 20th. The on-line ballot included a full slate of nominees with all but one current board member seeking re-election for the upcoming season. With none of the positions being contested, and no additional write-in candidates received, all the nominees were unanimously elected. Results of the election are listed below:

#### **PACRAT 2020-21 Board of Directors:**

Chair: Peter Dodd  
Vice-Chair: Mark Stanford  
Race Director: Greg Dilger  
Results Director: Dale Parshall  
Secretary: Dan Lane  
Treasurer: Brian Bogatin  
Membership Director: Mark Crawford  
Party Director: Ulla Brunette  
Sponsorship Director: Sandra Volk

*Note: the Past Chair and the two Directors at Large will be appointed by the board, and thus will not be voted on during the election. Thus completing the 12 member PACRAT board.*

Peter Dodd  
PACRAT President