



NWSCC BOARD OF DIRECTORS

Meeting Minutes

May 24, 2021

ZOOM Video/Conference Call

Present Via ZOOM Chat: Chris Ciardi, Sue Rimkeit, Bill King, Jeanne Reinhardt, Linda McGavin, Becki Robinson, Rod Robinson, Marc Galt, Peter Dodd, Jim Rogowski.

Absent: Tom Arnold, Steve Coxen Barbara Bousum

President: Chris Ciardi called the meeting to order at 6:05 p.m.

Secretary: Jeanne. April 27, 2021 minutes were reviewed by the BOD. Edits were previously made and the minutes were resent to the BOD to approve.

Motion was made Sue Rimkeit and seconded by Linda McGavin to approve the April 27, 2021 minutes as corrected.

Treasurer: Bill went over MAY financials.

Motion was made by Chris Ciardi and seconded by Linda McGavin to approve the May financials. May financials were approved.

Note: There are NO 12 day passes @ Mt Bachelor now. Mt Bachelor is offering 4-day passes without black-out days. You can buy multiple 4-day passes.

2022 Far West Ski Week, Aspen/Snowmass, Colorado: ROD Robinson January 29 – February 5, 2022. - We now have 15 people signed up from NWSCC. 4 more people have expressed interest. We need 20 signups by July 15 for the price break. August 1, FWSA can sell any unsold pillows to other councils. Fliers and sign-up forms are posted on the NWSCC website.

2023 Far West Ski Week information and discussion. Rod Robinson. The date is set for January 21-28, 2023. Two Ski Resorts were discussed for possible destinations in 2023 and a vote was taken for choosing a destination. Rod will report back to Far West with our choice.

Elections, June 16, 2021 ZOOM Council Meeting: We will use Survey Monkey to vote. Chris & Barbara Bousum will run the election process. One vote for each club voting and the ballot will go out following the Council meeting. Barbara Bousum will tally the votes and report back to the BOD. Zoom meetings make it nice for including more remote members. PLEASE talk to Chris Ciardi if you know of anyone interested in being on the NWSCC Board. The Board is looking for a Membership director and anyone else willing to help with activities.

PACRATs: Peter, President of PACRAT: PACRAT had a fun season. The PACRAT board decided to conduct elections electronically again this year, in part because they didn't have a good turnout for the final awards zoom meeting and don't anticipate any contested positions. For those reasons, they decided it would be easier for their representatives to vote electroni-

cally again this year. PACRAT is also looking for a Membership director. Ballots will be out on June 16.

Communications/Website: Linda McGavin is keeping up with the Newsletter. Tom Arnold posted an article to the website.

Industry Membership: Linda and Sue will start looking later this summer to bring back Industry members who dropped out last year and signing up current members.

Public Affairs: Steve. No report attached.

Director of Social Media: Marc Galt did the media presentation. Marc created a highly successful Facebook group page named "Ski the Northwest" and helped Becki to set up a NWSCC Facebook group page which is growing very rapidly. Marc is encouraging all the clubs to start their own group page if they have not already done so. This way Club Members can interact and communicate with each other instead of just posting information on a Facebook page. Thank you Marc. This was very helpful. We can call Marc with questions.

NEXT Council Meeting will be June 16, 2021: The Zoom call will gather at 6:45 and meeting is scheduled at 7:00. This will be an election meeting. We will use Survey Monkey to vote by sending out to club presidents after the meeting. Chris & Barbara Bousum will run the election process. Discussion at the meeting will be with the Club representatives to talk regarding activities coming up or discussion of choice.

NO JULY COUNCIL MEETING.

Next BOARD meeting will be Tuesday, June 22, 2021 Via ZOOM, 6:00-8:00 pm

Meeting adjourned at 7:37 p.m.

Respectfully submitted by:

Jeanne Reinhardt

Secretary of the NWSCC

Attachments:

NWSCC Public Affairs report for Northwest Snowsports Advocates – Steve Coxen
PACRAT Report – Peter Dodd