



NWSCC BOARD OF DIRECTORS

Meeting Minutes

October 24, 2018

Ciardi's House

Present: Chris Ciardi, Sue Rimkeit, Bill King, Jeanne Reinhardt, Linda McGavin, Sheri Parshall, John Reinhardt, Steve Coxen. Becki Robinson and Ken Robbins (via speaker phone)

Guest: Debbi Kor

Absent: Bill Becroft, Norvin Peer, Peter Dodd, Barbara Bousum,
President **Chris** of NWSCC, called the meeting to order at 11:15 a.m.

Secretary: September Board minutes were reviewed and accepted with edits. Jeanne will send final, via email, and a hard copy to Norvin.

Motion was made to accept the September Board meeting minutes. The motion was seconded and passed.

Treasurer: Bill presented the October financials. **Bill** will correct the spelling for S'no Joke Ski Club and WIHSKI. **John** will check the Dues paid for Cabernet Ski & Travel for 2018 to see if a double payment was made.

Motion was made to approve the October 2018 financials. The motion was seconded and passed.

Columbia Sports Event: October 17, 2018. We had 40 people in attendance. A microphone would have been nice to have so we could hear the speaker better. 50/50 raffle may be best for a larger group. Announcement was made that **Lisa Miller and Bill King** won the Ski Challenge, 2018. Prizes will be given when available. Prizes are not known at this time.

Snowvana: Bill. The Ski Raffle would probably do better if we had a Silent Auction for the donated pair of skis. We brought in \$270 for the skis worth three times that amount. The booth was no charge and the skis were donated. Consensus was, to continue our presence at Snowvana.

Industry Membership: Sheri will send copies of the contracts to Bill and Linda. Sheri will also send the Membership list to Becki. Becki will do a welcome to Industry online. Becki will contact Mt. Bachelor regarding Industry membership. To get more clubs involved, we could have Clubs solicit chain businesses and split the profits 50/50 with the donations received. Further discussion to follow on this matter.

Director of Social Media: Becki sent a blast to our Clubs with plans to do a Club focus. Becki will talk to Peter about PACRATs regarding a blast for them too.

Public Affairs: Steve called our attention to the press release from PNSAA. Linda posted the press release on our website and it includes the new and improved changes to our local ski areas.

Website: Linda is continuing to update and post to our website. Linda will be gone October 28 – November 20. Chris will update the website in Linda's absence.

Man & Woman of the Year: John has not received anything to date. Deadline to submit the clubs nominee is November 21. Chris sent a notice to all clubs on 10/10.

By-Laws Update: John brought a DRAFT of our By-laws update. He will continue working on this. Need to work on language in 4.6 (d) regarding timeframe. Also, reword 4.7

PACRAT: Report from Peter is on the last page of the minutes. Sue Rimkeit won skis from the PACRAT booth at Snowvana. Next event for PACRAT is at Hillcrest.

President's Report: no report

Vice President Safety Report: no report

Travel Updates: Steamboat 2019. See Barbara's report below.

Bachelor Blast: Update. A small liability phrase will be included with the sign-up.

Ski Fever: Bill needs more people to volunteer to work our booth. **Sue and Bill** will do the set-up. Jeanne has the light weight tables we can use.

December meeting Venues: Our Council meeting, PACRAT bib pickup, and PIE Auction will be December 5, 2018, at the Buffalo Gap on Macadam. Pie Auction: Chris to ask Andy Hobart to be auctioneer.

Motion was made and passed to have all proceeds from the PIE Auction go to the Far West Ski Foundation.

Sheri is looking at the second Wednesday (NEXT YEAR) in December 2019 for bib pickup and meeting, at Lagunitas using the Ski Museum as our non-profit, and to have our PIE Auction proceeds to go the Museum.

Director for Seattle Area: Absent

Director for the Longview/Washington Area: Absent

New Business: 2020 FW Convention. After discussion and vote our theme will be "Rollin' on the River." Convention will be at the Red Lion on the Columbia. Connie Thorpe is the contact person at the Red Lion. We will plan to have a Pub Crawl in Vancouver. **Sheri, Debbi, and Chris** will tour the Red Lion on Nov. 1.

Ski Challenge: To be included in the ski resorts for next year is Steamboat Springs (our Far West ski week), and Winter Park (the mini ski week).

Movie Night at the MAC: Sue, John, and Jeanne will be attending the event and hand out NWSCC cards and information for our council.

Old Business: No old business was discussed.

Meeting was adjourned @1:30 p.m.

Respectfully submitted by:

Jeanne Reinhardt
Secretary of the NWSCC

Next Board Meeting: November 28, 2018 at 11:00 a.m. at Chris Ciardi's house. Bring food for yourself if you wish.

Below is PACRAT report from Peter Dodd:

Our next board meeting is scheduled for Wednesday, October 24th (tonight). *Please send any relevant information from the meeting to share with the PACRAT board.*

Snowvana – last weekend: Congratulations to Sue Rimkeit on winning the Atomic skis raffle drawing! PACRAT promoted both of our PACRAT 101 events to several booth visitors.

SkiFever – November 2nd-4th: Looking forward to a great show – PACRAT booth #431

PACRAT 101's: PACRAT would prefer to hold off on active marketing for the time being as the Meadows PDX venue is small. We will probably promote the Hillcrest venue more following the Meadows PDX event. Thank you Linda and Becki for their marketing efforts thus far.

PIE Auction/Bib handout night - December 5th @ Buffalo Gap: Bibs should go into production following our board meeting, and will be ready for handout night. Some interest from board members to contribute PIE auction baked goods – we will begin creating a list of contributors. *QUESTIONS: Who is the primary NWSCC coordinator for the event? What does the PIE acronym stand for? Last year it was from 6-9pm – will that work?*

PACRAT 2019 Race Schedule: I anticipate the final race schedule to be approved at the board meeting tonight. The final schedule should be on the pacrats.org website by the end of the week.

Have a great meeting,
Peter Dodd
PACRAT-President

FWSA Ski Week Steamboat 2019 Report from Barbara Bousum

As previously reported, our 36 pillows were filled for Steamboat, and we added 4 more. I am waiting for payments to arrive from 2 more men, who will fill our last spot, as well as replace someone who must cancel. At this time, the full amenities package + lift tickets should be fully paid by each participant. \$45,546 has been collected and deposited to date. Once the last two participants have paid, we will have filled all 40 pillows. I do not anticipate adding any more pillows; late sign-ups can fill openings in other councils' available pillows or be on a waiting list. Our next payment to FWSA is due in early November, and the funds have been collected, so NWSCC is not fronting the \$\$ for the trip. Any cancellations now must fill their own spots. An updated replacement flier should be posted on the website soon.

Big Sky 2020

I will attend the site visit in early December to view lodging options.

Barbara Bousum, Director of Travel
October 23, 2018