



NWSCC BOARD OF DIRECTORS
Retreat Meeting Minutes
July 18, 2018
Ciardi's house 10:00 – 3:00 pm

Present: Chris Ciardi, Sue Rimkeit, Bill King, Jeanne Reinhardt, Linda McGavin, Barbara Bousum , Sheri Parshall, Norvin Peer, Peter Dodd (Chair of PACRATs), John Reinhardt, Steve Coxen & Ken Robbins (Bend Rep).

Chris, President of the NWSCC, called the meeting to order at 10:15 a.m.

Secretary: June minutes were reviewed however our copies did not include recent edits. Minutes were accepted pending edits submitted earlier. Jeanne will send out the final minutes to the board.

Motion was made by Linda and second by Norvin to accept the final June board meeting minutes. Minutes were approved unanimously with corrections.

Treasurer: Bill shared a comprehensive accounting of NWSCC financials. It was suggested that we make sure there is always a back-up of our financials. Maybe a link via Dropbox would be possible. Bill will check into this and make sure we have back-ups.

Motion was made by Steve and seconded by Sue to approve the July 18, 2018 financials. Financials are approved.

New Board Members: Welcome to new board members, Ken Robbins, Peter Dodd, John Reinhardt and Becki Robinson. Norvin Peer, Sheri Parshall, Barbara Bousum, Steve Coxen, and Bill Becroft will be added to the 2018-2019 NWSCC Board.

Motion was made to add new members listed to the NWSCC Board. We need a Quorum to pass this motion. We have a quorum (8 members needed to pass) and the motion passed.

President's Report: Chris will attend the FWSA Board meeting and the National Ski Council Federation meeting in Midway, Utah.

Vice President Safety Report: Sue made a suggestion to identify our NWSCC members when we are on the slopes. A sticker, patch, or flag?? On ski helmets, ski poles, jacket?? No decision was made at this time.

Travel Updates

Steamboat FWSA Ski Week 2019: We have 28 people promised or signed up for the Steamboat Ski Week. Our council is holding 36 pillows total. Click on the Website to sign-up. Two rides on the Outlaw Mountain Coaster are included in the NWSCC package.

Council Vote for FWSA Ski Week 2020: The council submitted our vote for 2020 Ski Week. 1)Big Sky 2) Aspen 3) Jackson Hole. Barbara will submit our vote to FWSA Travel.

Bachelor Blast: Linda is holding 30 rooms at the Red Lion Deschutes River for April 5 – 7, 2019. Rooms will be about \$89 plus tax. Hot breakfast and Party included.

FWSA & National Ski Council Federation UPDATES

National Ski Council Federation: Sheri: 26 Councils nationwide meet annually. All Presidents are invited. The focus is on Industry every other year.

FWSA: Steve. Far West Board meeting is July 29-30, 2018 in Sacramento. FWSA board sent an invitation to the Western Region. The “National Brotherhood of Skiers” would be the 10th council in FWSA. There are now 13 total clubs in the Brotherhood.

Public Affairs: Steve renewed our membership to NSAA. Steve is also doing updates for NWSCC website. Facebook is our Primary Announcement. We need to put a link in the NWSCC website for NSAA. Work with Becki Robinson to get her connected so she can share the links.

PACRAT: Peter, New PACRAT President. August 21st will be the 1st board meeting to begin the season. PACRAT is working with Mountain High about doing electronic registration. Peter will send the Race Schedule to Linda to post on the NWSCC Website. PACRAT will not be asking for trade from NWSCC this year.

RETREAT AGENDA

Communication: We will use the name “**Industry Membership**” for all Partnerships. Name will be consistent in minutes and elsewhere.

Snowvana 2018: NWSCC & PACRAT will each get a booth if possible and plan to stay close. We need a coordinator for Snowvana. **Bill King & Peter Dodd will coordinate our participation**

Columbia Night: Scheduled for October 17, 2018. Barbara Bousum and Sue Rimkeit will work on this event.

New Director at Large John Reinhardt: John’s email will be DirectoratLarge@nwskiers.org The Council needs to update our By-Laws if we plan to do Electronic Voting according to Robert’s Rules of Order. John will work on our By-Laws.

Washington Clubs: Sue will contact Bill Becroft in Seattle to arrange a meeting with Seattle Clubs.

MOTY and WOTY Plaques: We are now 2 years behind on getting the plaques updated. The Board voted to budget \$300 towards getting a new plaque for WOTY plaque and get it engraved.

Communications & Website: We need to send more information to our Industry Members. Cascade Web Development offers training on our website for \$125 / hour. Sheri, Bill, Linda, Barbara and Chris will go to training on August 6, Monday.

Discussion: What to post on our Website? Financials? Post page 1, 3 & 4 of year-end financials. We will post “Dues Income” also. Bill will put the information together and send to Linda to post. We will post all HOT Sheets. Post the Final Minutes after approval and acceptance.

December Council Meeting & PIE Auction: Plan to meet at Lagunitas Community Room. We will have the PIE Auction to raise money for FWSF. All proceeds from our PIE auction will go to FWSF.

Social Media: Becki Robinson will be enhancing our Facebook presence. She will add pictures and articles to our Facebook pages, which can also be automatically added to Instagram. She is also looking into Twitter.

Club Membership: Chris will continue to do Club Membership for now.

Industry Membership: Sheri will do a **cover letter** to ask for donations for our Silent Auction. Sheri will send the Letter in WORD to everyone on the board so that we can assist with donations. This should be coordinated with Sheri. Linda recommended using “32 Auctions” for email auction.

Motion: Sheri made a motion to use “32 Auctions” and it was seconded for using Electronic auction.

Appreciation Night: Appreciation Night for our Club officers and Industry Members will be August 15, 2018 at The Parshall's house. Dale will BBQ Hamburgers and have drinks. Board members will bring a dish to share. Time will be 4:00 – 9:00. Sheri will do an invitation for this event and Linda McGavin will send it out. Dinner (BBQ) at 7:00.

Presidents Night: Barbara will check on the large conference room, with the kitchen, at the Silvers Center, for September 19. The board will meet at 4:00 p.m. for our monthly meeting before Presidents Night starts at 6:30. Sue and Jeanne will coordinate the food for Presidents Night.

Ski Challenge: We will keep the SKI Challenge for the coming year. A prize will be given to the winner. The SKI Challenge is a good tool to share with Industry Partners and the participation of our Ski areas is encouraged.

Motion was made to continue with the Ski Challenge this year. Motion passed unanimously.

New Business: John would like to run a non-ski travel trip with Cabernet Club and the Council. It would be through Grand Circle in either a River Cruise in the Baltic or a River Cruise out of Budapest to Bucharest. John will gather details and share more about this later.

Meeting was adjourned at 3:30 p.m.

Respectfully submitted by:

Jeanne Reinhardt

Secretary of the NWSCC

Next Board Meeting: August 22, 2018, 11:00 a.m. at the Reinhardt's home. 6105 SW Sheridan St. Portland OR 97225 503-954-1941