



## NWSCC BOARD OF DIRECTORS

Meeting Minutes

December 5, 2019

Ciardi's House 11:00 – 2:00

**Present:** Chris Ciardi, Bill King, Jeanne Reinhardt, Linda McGavin. Tom Arnold called into the meeting at 1:30.

**Absent:**, Sue Rimkeit, Sheri Parshall, Steve Coxen, Norvin Peer, Becki Robinson, Peter Dodd, Jim Rogowski, Tom Arnold, Barbara Bousum.

**President:** Chris, called the meeting to order at 11:00 a.m.

**Minutes:** Linda McGavin took the last board meeting minutes and sent them out to the board via email to review. No copies or a quorum to discuss the minutes at this time.

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

We did not have a quorum to approve the current financials.

**40<sup>th</sup> Anniversary Celebration Party:** RSVP needs to be done on our website. The event will be held at LABrewatory located at 670 N Russell St, Portland, OR 97227 (971)271-8151. The board needs to be there at 5:00 to set up.

We will have our PIE Auction and PACRAT bib pickup too. The board and all who wish to donate are encouraged to bring a homemade dessert to auction. The Pie Auction will benefit the Mt. Hood Museum. Everyone attending will get ONE free beer ticket and an opportunity to buy additional beer for \$2 each for one type of beer; others will be sold at retail price. Food will be provided by Tamale Boy. NWSCC is buying 75 mini-tamales as appetizers. One per person. Linda will make signs. Jeanne will sell beer tickets and get the Cake for 50 people from Costco, paper plates, forks and napkins. Chris will get the name of the Rice Beer that will be served. Andy Hobart has agreed to be our Auctioneer for the evening.

**Memberships:** Jeanne will contact Sandy Schill regarding the Vancouver Ski Club.

**Industry Memberships:** Thanks to Barbara Bousum, US Outdoor Store joined as a Gold industry member.

**Communications/Website:** Linda mentioned the newsletter and some updates on the website.

**Convention 2020:** We had discussion on the vote for the Bid Runners for 2020 convention. Members in attendance voted; then the rest of the votes were done via email. We had a unanimous YES vote to ask the Mt. Hood Ski Patrol to be bid runners and help us at convention. Everyone on the board cast a vote.

### **Updates:**

**2020 FWSA Big Sky:** Sold OUT, but there is still a wait list and people might get on in case of a cancellation.

Bill King is willing to represent the NWSCC at MTS in Squaw Valley, March 28-April 5, 2020. Thank you Bill.

We may need to find a Trip Leader to run the 2021 FWSA trip to Sun Valley. Rod is willing to do on the site visit this January but may not be able to be Trip Leader.

**Bachelor Blast:** Linda: Will start collecting money after the 1<sup>st</sup> of the year. Linda had draft fliers and sign-up sheets. We will not need to provide the food this time for the party, as the Marriott Properties includes a hosted reception with very nice wine, beer, and hors d'oeuvres.

**Public Affairs:** Steve: report attached.

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

**Director of Social Media:** Becki, see report attached.

Meeting was adjourned @ 1:10 p.m.

Respectfully submitted by:  
Jeanne Reinhardt  
Secretary of the NWSCC

**NEXT Board meeting:** January 6, 2020 at the home of Chris Ciardi at 11:00 – 2:00

The tentative Board meeting schedule for 2020 is as follows. If meetings are held on Mondays, we will try to hold them in the afternoon so they are closer to the Mountain High board meeting and the Cascade Prime Timers meeting and people only need to travel into Portland once. If moved to another day they may be held from 11 am-2 pm. Watch the announcements carefully.

February 24 (11-2:00) Cascade Brewing Co. 7424 SW Beaverton-Hillsdale Hwy 97225  
March 30 (afternoon)  
April 27 (afternoon)  
June 8 (11-2:00)  
June 29 (afternoon)  
July 27 (annual Retreat and scheduled for all day, including lunch)  
August 31 (afternoon)  
September 28 (afternoon)  
October 26 (afternoon)  
November 30 (afternoon)  
December 29 (afternoon)

**Council meetings** through the elections meeting in June will be held as follows.

Evenings. Location TBA  
February 19, 2020  
April 22, 2020 (avoiding tax day on the 15<sup>th</sup>)  
June 17, 2020 – Elections meeting

## Reports attached to December minutes:

1. Social Media – Becki Robinson
  2. PACRAT Report – Peter Dodd, President
  3. Public Affairs – Steve Coxen
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### Report from Becki Robinson:

December 2019 Social Media Report:

I will do my best to continue posting on Social Media. I will primary be focusing on Facebook, as that is our biggest audience. I will continue to post news events from NWSCC, FWSA, clubs and industry members the best I can. My posting might be intermittent as I may not have time for posting.

If anyone wants to take on Instagram or Twitter or doing post to Facebook that would be appreciated. Or if you know of anyone that would like to take over my position, that would be helpful. I have a couple clubs that would like spot light member interviews and I will try to do one a month. I will do my best to finish my year as social media director and I will do my best to keep things current but I might miss a few events due to my focus being on Rod.

Thank you for your understanding.

Becki Robinson

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### NWSCC Board Meeting

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#### PACRAT Report from Peter Dodd

##### PACRAT Registration

We are finalizing registration for the season and we are planning to have 24 teams this year. That number is up two teams from 22 teams last season. We are in the process of backfilling teams with new racers, and most of those 24 teams will have 10 members.

##### PACRAT Bib Pickup/Pie Auction

Dale Parshall will distribute the PACRAT bibs as normal. We have asked last season's PACRAT champions, The Beer Denners, to bring the perpetual PACRAT trophy to the event for final bragging rights. And six PACRAT Board members have indicated that they will supply a baked good item for the auction. Sorry the report is so short - I have to head out to go skiing!

Pete

Peter Dodd

PACRAT President

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**Public affairs Report by Steve Coxen:** Steve has been posting To NW Snowsport Advocates. I will be discussing ways to be more proactive through FWSA with Fran Long at the FWSA Board Meeting.

Steve