

Bend Ski club Board of Directors Meeting Minutes

October 17, 2018

Board members attending: Rod Robinson, John Stockham, Ken Robbins, Rob Spencer, Don Work, Marlene Lomas, Claudia Hansen

Member at Large attending: David Horn

The meeting was called to order at 5:39 pm by President Rod Robinson

1. Approval of Minutes from September 19, 2018 meeting
 - a. Motion by Rob Spencer to approve with the following corrections:
 - i. Correctly spell Spencer on line 2.a.
 - ii. correct spelling of Barrel line 3.a.
 - b. Seconded by Don Work
 - c. Passed unanimously

2. Treasurer's Report – Don Work
 - a. Motion by John Stockham to accept treasurer's report
 - b. Seconded by Rob Spencer
 - c. Motion passed unanimously

3. Kick Off Meeting
 - a. Ken has been hard at work advertising the Kickoff Meeting. He has contacted The Bend Bulletin, KTVZ, and The Source
 - b. Flyers will be at REI, Pine Mountain Sports, and Powder House
 - c. 60 people have signed up on Meetup. We would still like to add 50-60 more participants.
 - d. We discussed how to handle harassing questioners. Rod will ask Mark Darnell to step in to handle them.
 - e. Top notch AV equipment will be available.

- f. We will provide a signup sheet for the Christmas Party. We discussed how to pay - by check or PayPal. Ken can make a button on the BSC website to pay for the Christmas Party.
- g. PJ will be available to promote the Christmas Party.
- h. David suggested that we limit questions for John McLeod to one each.
- i. PJ asked if more could be done to advertise. It is on Meetup reminder. Becky can post on Facebook.
- j. Rod will introduce the Board of Directors before John McLeod speaks, and give a 5-10 minute Ski Club introduction. PJ will cover Meetups. Marlene will talk about off mountain events. Ken thinks we need to spend more time explaining what BSC has to offer and refer them to the BSC website.
- k. Mark Darnell will show videos with background music and sound for an hour before John McLeod speaks.
- l. Rod plans to show a Power Point agenda.
- m. Marlene will bring construction paper for signs.
- n. David will have a sign up for Ski Connections. It is for paid members only.
- o. BOD members should arrive to set up at 5:30 pm.
- p. Tables and chairs will be set by 10 Barrel
- q. John McLeod will speak at 7:30 pm
- r. We should expect old timers to show up early.

4. Christmas Party – PJ

- a. The per person rate was raised this year by the venue
- b. John Stockham made a motion that we keep the cost at \$35 for members and \$40 for non-members. Seconded by Rob Spencer and passed unanimously.
- c. Raffle ideas include asking Nancy Noll to donate home brew, Karan Bleicher will donate a fused glass bowl and Ken Robbins will donate wine.
- d. John Stockham will be in charge of music. BSC will pay \$40 for the audio system.
- e. Rod Robinson will make a welcome announcement.
- f. Keep the party simple – no table favors.
- g. Flyers will be available at the Kick Off.
- h. Ken and Don both have printers available for flyers.

- i. The maximum for the Christmas Party is 40. We may not be able to add to that this year.
- j. Payment can be made by cash, check or PayPal.

5. Off Mountain Events - Marlene

- a. Marlene's ideas for off mountain events include asking Drew, employee of Mt. Bachelor, and Jan with Ski Patrol.
- b. John suggested we rent videos and have a film festival for one of the monthly events.
- c. Rod has met with Candy at Deschutes Brewery and reserved the upstairs room for BSC the 2nd Wednesday of the month for a minimum of \$350 purchases by members starting in January.

6. On Mountain Meetups - PJ

- a. Discounts for paid members will be posted on the Meetup site.
- b. Pine Mountain sports is willing to do a discount for BSC. A membership card will be required. We have a 3 in 1 card with Bend Ski club written in. Becki will discuss with Dan at Pine Mountain Sports. Powder House and REI will be asked to provide members with additional perks.
- c. A motion by John Stockham to have Paul Johnson as a Meetup leader was seconded by Ken Robbins and passed unanimously.
- d. There will be an organizational meeting for Meetup leaders November 26th. Rob feels we need more Meetup leaders. It will be discussed at the organizational meeting.
- e. John Stockham will host Coffee on the Mountain again.
- f. A photo of the BSC BOD will be taken at the Kick Off.

7. Liability Insurance – Rod and MaryAnn

- a. Liability Insurance is due December 6th. The company we have had in the past is anxious to have us continue. An east coast company is trying to recruit our business. Rod will send an email and we can vote. We may save some money, but we are with a good company now.
- b. If we stay with the same company the estimate is \$13 per member plus \$100 for processing.

8. Club Communication

There is no report

9. Club Merchandise – Ken Robbins

- a. Ken picked up 100 small decals and will bring to the Kick Off.
- b. A big batch of badges has been purchased.
- c. There are a few hats and long-sleeved shirts left.

10. NWSCC – Ken Robbins

Ken attended another meeting. The main focus was on trips. Ken wants to know more about the budget and benefits.

11. New Business

David wants to promote John McLeod.

12. Schedule next Board Meeting

- a. Level 2 is too noisy. We may be able to use the clubhouse in Rod's housing complex. We also could meet at BOD houses.
- b. Our next BOD meeting will be November 19th. Place to be determined.

The meeting was adjourned at 7:30 pm

Respectfully submitted by Claudia Hansen, BSC Secretary