

December 20, 2018

Board members attending: Rod Robinson, Ken Robbins, Mary Ann Jestel, Claudia Hansen, Rob Spencer, John Stockham, Marlene Lomas

Members at large attending: David Horn, Larry Barker

The meeting was called to order by President Rod Robinson at 6:33 pm.

1. Approval of Minutes from November 2018 meeting
 - a. Marlene Lomas made a motion that we approve the November minutes.
 - i. It was seconded by Mary Ann Jestel
 - ii. Unanimously approved.

2. Treasurer's Report – Don Work

There is a \$350 minimum expense for holding our meetings at the Deschutes Brewery. Assumption – BSC may need to ante up \$200 per meeting there.

3. Budget, Reserve Account and Expenditure Discussion

- a. There was discussion about setting aside a reserve in the budget for unexpected expenses. Historically there has been approximately \$2,500 carried over as a reserve. More members on the mountain will mean more insurance cost.
- b. John Stockham made a motion that we maintain a reserve fund of \$3,000.
 - i. Seconded by Rob Spencer
 - ii. Unanimously passed
- c. End of Year Party Discussion
 - i. Several venues were discussed: Skyliner Lodge, Silver Moon, Hollingshead, Aspen Lodge at Shevlin Park.
 - ii. Aspen Lodge is the preferred venue. Available dates are filling up quickly. Ken will look into dates and prices.

- d. John Stockham made a motion that Ken research Aspen Hall and we will vote by email. A Saturday, Sunday or Friday would be preferred.
 - i. Rob Spencer seconded
 - ii. Passed unanimously

4. Christmas Party Debrief

- a. There was a good turnout
- b. The lighting was too bright. It was too dark when turned down.
- c. There is an advantage to staying with the same venue.
- d. We achieved the goal of mixing socially.
- e. It was good not to have spent the money to rent a dance floor.
- f. A bartender with personality would help.
- g. Signs or good directions to find the venue would be helpful.
- h. Marlene Lomas will chair the event next year. Claudia Hansen will co-chair.
- i. Marlene will step down as chair of off mountain events next year.
- j. John Stockham will take over off mountain events.

5. On Mountain Meetups

- a. We need a waiver and helmet. Let's keep it fun. Leaders can use their discretion.
- b. Leaders can declare a Meetup is over at their discretion.
- c. How do Meetup leaders know who is a paid member? Don will send a paid list to Meetup leaders.
- d. A scanned waiver send to PJ should suffice. A physical copy should not be necessary. We need to remind Meetup leaders to send in a timely manner.

6. Off Mountain Events – Marlene

- a. Bruce Jackson is unable to be our speaker in March. Dave Marche from Crow's Feet Commons will speak in March. He will speak about ski guiding in Kashmir.
- b. Rod suggested we follow up with reminders.
- c. January 9 – Ski Patrol will speak about safety on the mountain.
- d. February 9 – Mark has downloaded "Rogue Elements" video onto his computer to show.
- e. April – No speaker is scheduled yet. We may be able to cancel at the Deschutes if we don't schedule a speaker.
- f. David spoke with John McLeod. John apologized for cancelling and would like to make it up. It may be better to book him in November 2019.
- g. April suggestions include a paint party, Adaptive Sports speaker, or ask Mark Darnell to speak about his photography or small ski resorts.
- h. What Does the board want to do about paying for dinner and beer for our speakers in January? Marlene will find out how many are coming.

7. Merchandise – Ken

- a. Ken presented pictures of two styles of hats – beanie and baseball (not trucker). The cost is approximately \$16 per hat. We can sell for \$20. Ken will do more research and email pictures and cost to the board.
- b. John Stockman made the motion that we authorize Ken to purchase 12 beanie style hats, some with pom poms and some without.
 - i. Seconded by Mary Ann Jestel
 - ii. Passed unanimously

8. New Business

We have more insurance payments coming up.

9. Next Meeting

The next board meeting is January 16, 2019 at 6:30 pm at The Depot.

The meeting was adjourned at 8:07 pm

Respectfully submitted by Claudia Hansen, Secretary