

Bend Ski club Board of Directors Meeting Minutes

September 19, 2018

Board Members attending: Rod Robinson, Rob Spencer, Don Work, Marlene Lomas, PJ Johnson, Mary Ann Jestel, Ken Robbins and Claudia Hansen

Member at Large attending: David Horn

President Rod Robinson called the meeting to order at 5:39 pm

1. Approval of Minutes from August 30, 2018 Meeting
 - a. Motion by Marlene Lomas to accept with the following corrections:
 - i. Correct the spelling of John McLeod
 - ii. New Business D. The option is to share all contact information or no contact information
 - b. Don work seconded the motion
 - c. Passed unanimously

2. Treasurer's/Membership Report
 - a. Motion by Rob Spencer to accept Treasurer's Report presented by Don Work
 - i. Second by PJ Johnson
 - ii. Passed unanimously
 - b. A scanned copy of the waiver is acceptable
 - c. Google Groups membership list needs cleaning up. Rod Robinson suggested that we keep as is until the membership letter goes out.

3. Kickoff Meeting
 - a. The kickoff meeting will be November 5 at 10 Barrel Eastside upstairs. There will be 15 round tables with 8 chairs at each.
 - b. There will be a full bar, but no food will be served or be allowed upstairs. Food may be eaten downstairs in advance of the meeting. We need to make this very clear in the Kickoff Letter.

- c. The venue has a large dropdown screen and a wireless microphone system. Also, a top of the line AV system.
- d. Mark Darnell will be asked to bring videos.
- e. Marlene suggested the meeting start later than in the past. After dinner time.
- f. PJ suggested a meeting time of 6:30.
- g. Board members should arrive at 5:30 to set up and hang banners.
- h. Rod suggested that we have John McLeod speak at 7:30 allowing for an hour of social time.
- i. Marlene will help Don Work at a Membership table.
- j. Claudia and Rob will man a Christmas Party signup table.
- k. Marlene will bring construction paper to make signs.
- l. Advertising will be in The Bulletin, The Source, and flyers in ski shops.
- m. \$500 in beverages is the minimum. Meeting room can hold 150, with seating for 120.
- n. The consensus is that this should be open to the public. Mary Ann – space is limited so first come first served for seating.
- o. We need to have a plan for hecklers – such as give the heckler a hug. We can discuss further at the next meeting.
- p. A motion was made by Rob Spencer that Ken Robbins be responsible for advertising. Seconded by Claudia and passed unanimously.

4. Membership Letter

- a. Mary Ann suggested the first paragraph of the Kickoff Letter should say “please join us for a kickoff meeting with John McLeod”
- b. A discussion included that the letter mention that you join the BSC that evening. The waiver can be downloaded and brought to the meeting. Some people don’t like to open attachments, but you can still go to the BSC website and print waiver.
- c. David will modify letter and Don will send out.

5. Monthly Meeting

- a. Marlene Lomas is working on a lineup of monthly speakers including; Jason Montoya (John Flynn’s stepson and Director of Activities at Mt Bachelor), Jane Meisner (daughter of Virginia

Meisner), Bruce Jackson (Photographer at Tumalo Art), Ski Patrol (speaking about safety issues)

- b. Rod said John Stockham suggested we have a set date for speakers each month so the Deschutes Brewery room can be booked.
- c. Marlene and Rod will work on dates (such as the 2nd Wednesday of the month)

6. Après Ski

- a. Change the time to 4:30-6:30 allowing more time for skiers to attend
- b. Marlene will reserve Broken Top Bottle Shop October 15, November 27, December 18, January 22, February 26, March 25
- c. Another art night should be planned later in the season.

7. On Mountain Meetups

- a. PJ Johnson is now the sole Meetup administrator. She would like to have a picture of the board members on the website.
- b. David - we need to let people know that they need to pay dues in addition to joining the Meetup site.
- c. PJ – the Meetup website can have sponsors such as Powder House, Pine Mountain Sports, Skjersaa's. Free wax at REI if you are a member.
- d. Meetups other than skiing should go through 1 person.
- e. An extension was made to our Meetup page so the entire liability statement can be cut and pasted.
- f. PJ will hold a meeting for all Meetup leaders to go over rules of a Meetup November 26th at her house.
- g. November 1, Rod, Rob, PJ & David will meet to organize for meeting with Meetup leaders.
- h. We need more intermediate Meetups. Board members should step up.

8. Club Communications

- a. The first newsletter will be in October
- b. People should send in photos. Snowboard photos should be included

- c. Becki Robinson will continue with Facebook

9. Club Merchandise

- a. Marlene made a motion that we order 100 helmet stickers (cost \$75 last order)
- b. Mary Ann Jestel seconded
- c. Passed unanimously

10. NWSCC

- a. Ken is now on the board of directors. He will go to a meeting next week and find out what NWSCC can do for us.
- b. Rod and Becki will not host a Bend Ski Club ski trip this year.
- c. The club could possibly organize a day trip to Hoodoo or Willamette.

11. Christmas Party

- a. The contract is in place and the date is December 15th at Mt. Bachelor Village Resort
- b. John Stockham will be responsible for music
- c. PJ would like someone else to take over as chairman of the Christmas Party
- d. A price for the dinner needs to be set. It should not be \$40 or the payment will be confused with a membership payment.
- e. PJ will advise the board of the amount we need to charge that will include all of the expenses including bar and food.

12. Next Meeting

Our next board meeting is October 17, 2018 at 5:30 pm at Level 2

The meeting was adjourned at 8:01 pm

Respectfully submitted by Claudia Hansen, BSC Secretary