

**Bend Ski Club Board of Directors Meeting Minutes
14 March 2018**

Six Board Members attended: John Stockham, Ken Robbins, Rod Robinson, Don Work, Claudia Hansen, and Rob Spencer

Two Members at Large Attended: Larry Barker, and David Horn

John Stockham (President) called meeting to order at 17:30 (5:30 PM)

- 1. Approval of Minutes from 31 January 2018 Meeting.**
 - a. **MOTION** by Rod Robinson: Accept as corrected:
 - i. Second by John Stockham
 - ii. Passed Unanimous.
- 2. Treasurers / Membership Report: Don Work.**
 - a. Report was presented by Don Work, and also distributed prior to the meeting.
 - b. **MOTION** by Rob Spencer: Accept as presented:
 1. Second by Rod Robinson;
 2. Passed Unanimous;
- 3. Insurance Report: Rod Robinson:**
 - a. Insurance will go up next year for both Registered members and Board Liability.
- 4. Update on Merchandising: Ken Robbins:**
 - a. Some merchandise has not yet been sold;
 - b. Agreement that we should continue to give BSC hats to quest speakers.
- 5. BSC Website and Newsletter: Ken Robbins:**
 - a. Nothing new to report, thank you Ken and Marlene.
 - b. Noted that we should post in the newsletter trips for this summer and year round through the Far West Ski Console and NWSCC so that members can attend if interested.
 - c. **MOTION:** by Rod Robinson: Include FWSC and NWSCC events in the news letter so that members are aware of the opportunities.
 - i. Second by Don Work
 - ii. Passed Unanimous

6. Meet Up Site Concerns:

- a. PJ was not able to attend this meeting, so defer to her these concerns for next meeting.

7. Off Mountain Activities: Marlene Lomas

- a. April Even was Sip and Pain and it was great (Hmm late minutes I guess).
- b. Agreed that we should have the March and April Après Ski. As usual Après Ski at Broken Top Bottle Shop 16:00 to 18:00 (confirmed as last Tuesday of each month)
- c. May discussed End of Season Party, see 11 below.

8. On Mountain Activities: PJ Johnson:

- a. Discussion, tailgate parties. Agreed to wing it as we move forward as scheduling around weather is too difficult. Recommendation that Leaders mentions possible tail gate on their event post when able.

9. Trips: Rod Robinson:

- a. **Hood Meadows Trip:** Was Great.

10. On Mountain Safety Issues:

- a. Discussed recent events with our groups and the two fatalities on Bachelor (not our groups) recently due to tree well incidents. Rob Spencer agreed to make a checklist for all group leaders for approval. That list is attached with this report.

11. End of Season Event:

- a. These minutes were delayed until we could get this clarified (**Don and non-board members may not comment on this**);
- b. It has been agreed that the Member Appreciation & End of Season Party will be held on 19 May 2018 at the Deschutes Brewery (Downtown Bend) Private Events Room upstairs. The agreed maximum Budget is \$1,200.00 but agreed to try to spend less.
- c. It has already been scheduled. Only paid up club members can attend. Non-club members as guest of Club Members will have to pay \$20.00 per head.
- d. Ken has agreed to provide Jazz music from his I-Pod and David Horn has agreed to have a beer.
- e. **MOTION** by Claudia Hansen: Allow budget up to \$1,200 for this event.
 - i. Second by Rob Spencer
 - ii. Passed Unanimous.

12. Holiday Party:

- a. Planning is in progress, deferred for update by PJ Johnson.

13. New Business:

- i. We should post member numbers on the membership list that is distributed.
- ii. At the end of this season John Stockham is retiring as President of Bend Ski Club to pursue other opportunities. He will remain on the board as a voting member.
 - 1. A new president needs to be discussed and voted on for a smooth transition.
- iii. There remains an open position for a board member.

14. Schedule Next Meeting:

- a. 17:30 (5:30 PM) Thursday 26 April 2017 at Level 2 Restaurant and Cocktail Lounge

Meeting closed at approximately 19:05 (7:05 PM).

Respectfully submitted by Rob Spencer, BSC Co-Secretary