

Bend Ski Club Board of Directors Meeting

November 19, 2018

Board members attending: Rod Robinson, Ken Robbins, Don Work, Rob Spencer, John Stockham, Mary Ann Jestel, PJ Johnson, Claudia Hansen

Members at large attending: Larry Barker, David Horn

The meeting was called to order at 6:30pm by President Rod Robinson

1. Approval of minutes from October 17, 2018 meeting

John Stockham made a motion to approve the minutes. It was seconded by Don Work and passed unanimously.

2. Treasurer's Report – Don Work

Rob Spencer made a motion that we approve the treasurer's report. It was seconded by John Stockham and passed unanimously.

3. Kickoff Meeting Debrief – Rod Robinson

- a. There was a lot going on that night.
- b. No food provided and we still needed to reach a \$500 drink minimum.
- c. There were lots of new people from out of the area. Larry kept them busy while they waited to sign up.
- d. The Power Point presentation went well. It kept people focused.
- e. John McLeod was a no-show due to illness. Drew filled in.
- f. What needs improving?

Three people needed at membership signup instead of two.

Clarify that we will have a social hour from 6:30 to 7:30 before the speaker.

There was only one bartender at a full bar. The lines were long.

The bar total was over \$600.

More people are need to "work the room."

We should point out to 10 Barrel that more beverages would have been sold if we had a 2nd bartender.

We should look into using the Mountain Room at the Deschutes Brewery.

PJ took lots of pictures.

Most thought it went well.

There were lots of speakers. Was it too many? John thought the speeches went well. The speeches were short, informative and on point.

Rob suggested we have each board member give one line about skiing.

We need to be mindful of cliques.

4. Christmas Party – PJ Johnson

- a. There will be no raffle, just a drawing.
- b. We have four donations.
- c. John will be in charge of background music.
- d. We will do a last push for sign ups at the Après Ski event.

5. On Mountain/Meetups – PJ Johnson

- a. There will be an organizational meeting November 26th for Meetup leaders.
- b. 14 leaders will be attending.
- c. It will cost the club \$30 to hold the meeting at Rod's neighborhood clubhouse. The price goes up with the use of the kitchen.
- d. Ken Robbins made a motion the club pays \$30 to hold the November 26th meeting at the clubhouse. The motion was seconded by Rob and passes unanimously.
- e. Bring an appetizer to share – ready to serve.
- f. Meetup leaders should scan, photograph or physically send the signed waivers to PJ. She will hold the waivers for two years. This should be done within a day or two of the Meetup.

- g. PJ will monitor the Meetups and keep track of non-members signing up. Non-members are limited to 3 Meetups.
- h. Rod made a motion that the waivers (liability releases) be sent in a timely manner to PJ or another designated board member to hold for two years. Mary Ann seconded and it passed unanimously.
- i. There was a discussion about how to handle non-paid members on Meetup. It would be easier if Meetup leaders could have a non-confrontational conversation with non-compliant people.
- j. PJ is concerned about who will manage Meetup site if she is unable to. Mary Ann volunteered.

6. Off Mountain Events - Marlene

- a. In the future we should inform members that there will be a social hour prior to speakers.
- b. December is the Christmas Party, January – Ski Patrol, February 13 – Rogue Elements video, March and April – speakers still need, but possibilities include Laurenne Ross, Jane Meissner, Dave Marche from Crows Feet Commons, Bruce Jackson (photographer).
- c. All Après Ski dates have been set.

7. Liability – Rod

- a. The club will pay \$828 this year – about half of what we paid last year.
- b. A good faith estimate of 56 active members was made. We may revisit the estimate next year.
- c. Insurance is due December 6th. Don will send a check.
- d. The Officer and Director policy will be rewritten. We will stay with the same agent. We are rated on how much money is in our account.
- e. An online vote was taken - the BSC board voted and approved remaining with the same insurance agent – Mr. Leibel.

8. Club Communication/Merchandise – Ken

- a. There are 2 hats left. There is a minimum of 10-20 to reorder.

- b. John Suggested we order more hats. Women don't want "trucker" hats.
- c. Ken will research options and costs. He will send an email to the board for discussion and a vote.

9. NWSCC - Ken

- a. Becki has been very valuable to NWSCC. It is Portland based and BSC gets discounts and travel options. Ken will do more to publish what they do.
- b. There is a Man and Woman of the Year Program in recognition of contributors to clubs. We can nominate from our club. Rod and Becki have received this honor in the past.
- c. BSC should do more to promote benefits and trips for NWSCC.
- d. Rod and Becki may host a trip to Crystal Mountain, WA in 2020.

10. New Business

- a. The club has about \$5400 that is unallocated. Ken suggests that we find a way for this to benefit paid members. Some members want to know why they should pay to join. Possibilities include lowering dues, or a party for paid members. Don will estimate how much extra money we can spend on a "members only" party.
- b. We will continue this discussion at our next board meeting.
- c. PJ and Don will put a list of non-paid members on Meetup.
- d. John made a motion that we send contact information to members including phone number and email. Board members will be identified. Rob seconded and it passed unanimously.

11. Next Meeting

The next board meeting is December 20th at 6:30 at The Depot.

The meeting was adjourned at 8:35 pm.

Respectfully submitted by Claudia Hansen, Secretary