

**Bend Ski Club Board of Directors Meeting Minutes**  
**03 January 2018**

**Eight Board Members attended:** John Stockham, Ken Robbins, Rod Robinson, Don Work, Marlene Lomas, PJ Johnson, 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 14 November 2017 Meeting.**

- a. Two corrections to item 10(c):
  - i. NESC & FWSC to be replaced by NWSCC;
  - ii. ... "March" is to be changes to "April" for the visit by NWSCC.
- b. **MOTION** by PJ Johnson: Accept as corrected:
  - i. Second by Rod Robinson
  - ii. Passed Unanimous.

**2. Treasurers / Membership Report: Don Work.**

- a. Report was presented by Don Work, and also distributed prior to the meeting. Summarized items discussed: We currently have 114 members, We have purchased a credit card reader for events & merchandise, X-mas party was a success and a net financial gain. Pending expenses are: \$600.00 insurance and The Mount Hood Ski trip (pre-paid funds are being kept in our BSC account):
  - i. **MOTION** by Rob Spencer: Accept as presented:
    1. Second by PJ Johnson;
    2. Passed Unanimous;

**3. Insurance Report: Rod Robinson:**

- i. Minimal discussion, clarified that backcountry skiing is covered if with in ski area boundaries, IE skin up Bachelor and then ski down would be covered, the same on South Sister would not be covered.

**4. Update on Merchandising: Ken Robbins:**

- a. We still have some of the older merchandise, the new shirts arrived and were distributed to Board Members who purchased shirts. Discussion on making a second order.

**5. BSC Website and Newsletter: Ken Robbins:**

- a. Nothing new to report

**6. Discuss Ski Connections Program: David Horn:**

- a. Ski Ability Guide Lines were presented so that people can self evaluate and then present them selves accordingly to meet up with people of same ability.
- b. David Horn will manage this program
- c. **MOTION** by Marlene Lomas: This program will only be open to Bend Ski Club dues paying Members that are paid up.
  - 1. Second by Rod Robinson;
  - 2. Passed Unanimous;

**7. Off Mountain Activities: Marlene Lomas**

- a. Everest Talk: Rob Spencer provided Speakers, screen, and microphone, Mark Darnell the projector.
- b. 07 February 2018 Talk on equipment and ski innovations at REI, 6:00 PM: followed by no host cocktails at Level 2 next door.
- c. 07 March Presentation: Peter Shelton the author of “Tracks in Snow” will give a talk on his books and writings and a life spent skiing and writing about skiing for various magazines and his books. Continued discussion on Venue.
- d. We will have our usual Après Ski at Broken Top Bottle Shop 16:00 to 18:00 (confirmed as last Tuesday of each month)
- e. John Stockham brought up that there is a new group called “Central Oregon Geo-Science Society” and asked that we as a Club endorse them and lend our name to the group as supporters.
  - i. **MOTION** by Rob Spencer: Agreed to support this new group
    - 1. Second by Claudia Hansen;
    - 2. Passed Unanimous;

**8. On Mountain Activities: PJ Johnson:**

- a. Discussion, No Host informal coffee at Pine Martin Lodge Wednesdays at 11:00 be allowed, and posted on Meet Up.
  - i. **MOTION** by John Stockham: agreement as presented above:
    - 1. Second by Claudia Hansen;
    - 2. Passed Unanimous;
  - ii.

**9. Trips: Rod Robinson:**

- a. **BSC Trip Proposal Guide Lines report:** Pending;

- b. **Hood Meadows Trip:** We currently have eight people paid and attending, we need 15 total to get the discounted group price for Friday ski. Trip Dates are: Friday 23 March through Sunday evening 25 March.
- c. **NWSCC & FWSA Trips:**
  - i. The 2018 Trip to Banff is full.
  - ii. 02 February through 09 February 2019 they are planning a ski trip to Steam Boat Springs.
  - iii. There are multiple other group trips year round, check their web site.

**10. Discuss current vacancy on the board:**

- a. No volunteers to date or persons showing interest.

**11. New Business:**

- a. Due to Rob Spencer's work schedule he is having difficulty in keeping up with the minutes in a timely manner. Claudia Hansen agreed to assist when she can.
  - i. **MOTION** by PJ Johnson: Have Claudia Hanson and Rob Spencer act as Co-Secretary for the meetings and coordinate with each other as able for more timely minutes.
  - ii. Passed Unanimous

**12. Schedule Next Meeting:**

- a. 17:30 (5:30 PM) Wednesday 31 January 2017 at Level 2 Restaurant and Cocktail Lounge

Meeting closed at approximately 19:21 (7:21 PM).

Respectfully submitted by Rob Spencer, BSC Secretary