

## **Bend Ski Club Board Minutes**

**March 4, 2019**

Board members attending: Rod Robinson, Ken Robbins, Claudia Hansen, Rob Spencer, John Stockham, Don Work.

Members at large attending: David Horn, Larry Barker.

The meeting was called to order by President Rod Robinson at 6:47 pm.

### 1. Approval of Minutes from January 16, 2019 meeting

#### a. Changes

- i. Item 5.b The remaining amount due to Aspen Lodge is \$150.
- ii. Item 5.f The question about paid members only is to be discussed later.
- iii. Item 6.b Discrimination is not currently covered by our insurance.
- iv. Item 7.d Correction of spelling David Marchi.

#### b. John Stockham made a motion that the minutes be approved with the above corrections

- i. Seconded by Ken Robbins
- ii. Passed unanimously

### 2. Treasurer's Report – Don Work

a. Bend Ski Club membership is 151, not 152. Mel Brown is listed twice.

b. John Stockham made a motion that we accept the treasurer's report with the correction of \$150 projected expense for March

- i. Rob Spencer seconded the motion.
- ii. Unanimously passed.

### 3. Debrief BSC Movie at Deschutes Brewery

- a. Some members thought the movie was too long. Others loved it.
- b. It was suggested that we show old Warren Miller films. Two old DVDs have been donated to the club.
- c. Guests still showed up early.
- d. We still had to set up tables.
- e. The attendance was good and the minimum was met.

### 4. Planning the Year End Party at Aspen Hall

- a. A Certificate of Insurance is needed.
- b. Swag, such as whistles, could be given to members.
- c. We could have a trivia quiz and give a prize to the first person to raise a hand.
- d. Volleyball, Giant Jenga or other games could be set up outside.
- e. Music, videos and dancing are suggestions.
- f. Food should be provided. Suggestions include buying food at Costco, or using Country Kitchen.
- g. A subcommittee could research caterers.
- f. The venue can accommodate about 200 people.
- g. Larry Barker will collect items for a raffle. Mary Ann may be able to solicit REI for another gift certificate.
- h. The board decided that spouses can attend.
- i. John Stockham made a motion that there is no charge for members and members can bring guests @ \$15 each.
  - i. Don Work seconded
  - ii. Passed unanimously

- j. Ken will contact PJ and have her make the change on the Meetup site.
- k. Larry Barker is on the subcommittee.
- l. There was discussion regarding whether the club should provide alcohol. The subcommittee will report back to the board.

#### 5. On Mountain Meetups

Not all waivers are being sent to PJ

#### 6. Off Mountain Events

- a. No one is lined up for April. A suggestion was made that Rod, Don and Rob provide a presentation. John suggested that Mark Darnell additionally provide a presentation of his ski tour or Oregon. Additional suggestions were to have people from Powder House or Race Place. The discussion was concluded with John Stockham volunteering to ask Mark Darnell to present.
- b. David Marchi will speak March 13th. John Stockham volunteered to contact David to confirm the time and place. John will also be the MC for the evening.

#### 7. Merchandise and Communication– Ken Robbins

- a. There are 11 hats and 10 beanies remaining
- b. At the year-end party, guests will pay at the door. A card reader will be available.

#### 8. NWSCC

- a. Ken Robbins has stepped down.
- b. Becki Robinson is on the board and will represent BSC.
- c. FWSA Convention will be in Portland.
- d. NWSCC members will be at Mt. Bachelor the first weekend in April.

#### 9. New Business

- a. A member has asked about a ski equipment sale. After discussion no motion was made and the issue was dropped.
- b. Larry Barker suggested we donate money to OAS. It was discussed that BSC money belongs to members of our club and it is not our place to make a donation without the blessing of our members.
- c. Larry Barker said that Walt Stone has two BSC jackets to donate to the club. We may do something such as a raffle at the end of year party.
- d. Robert Schuur and Mike Travis are both willing to be Meetup leaders. We will address this next year.

#### 10. Next Board Meeting

April 3, 2019, 6:00 pm at Jackson's Corner Westside.

The meeting was adjourned at 8:36 pm.

Respectfully submitted,

Claudia Hansen, Secretary