

# Bend Ski Club Board of Directors Meeting

**August 26, 2019**

Board Members attending: Ken Robbins, John Stockham, Rod Robinson, Rob Spencer, Marlene Lomas, Joan Lapham

Meeting was called to order by Rod at 6:30 PM.

1. Welcome to New Members:
2. Approval of Minutes: The Board approved Minutes from the June 25, 2019 meeting.

*Motion to approve the Minutes. Motion by John; Seconded by Marlene. Motion approved unanimously.*

3. Treasurer's Report: Don was not present, but he did send out a Financial Report.

*Motion to approve the Financial Report. Motion by Rob; Seconded by Marlene. Motion approved unanimously.*

4. Waivers and Acknowledgements: Rod presented a proposed waiver and acknowledgement process for all on-mountain activities, as reviewed by the BSC Attorney.

*Motion to approve the waiver and acknowledgement process as presented by Rod. Motion by Rob; Seconded by Joan. Motion approved unanimously.*

*Motion to require electronic waivers and acknowledgement from both BSC members and non-members. Motion by Rob. Seconded by Marlene. Motion approved unanimously.*

5. Membership Applications: Rod and Ken presented a proposal for processing memberships on the BSC website utilizing a service named "Sign Me Up." The cost for the service will be 6.75 % of the amount due plus \$1.50 per membership processed. This figure amounts to a cost to the club of \$3.95 for individual memberships and \$5.30 for family memberships. Waivers will be incorporated into the membership applications.

*Motion to increase the annual dues to \$45 for individuals and \$65 for families to cover potential added costs to the club. Motion by Marlene; Seconded by Joan. Motion approved unanimously.*

*Motion to utilize the services of "Sign Me Up". Motion by John; Seconded by Marlene. Motion approved unanimously*

*Motion to appoint a membership subcommittee consisting of Rod, Ken and Don to finalize the new applications. Motion by John: Seconded by Rob. Motion approved unanimously.*

6. Meetups: Discussion about requiring the On-Mountain Activity / Meetup Coordinator to be a member of the Board of BSC.

*Motion to appoint Marlene as On-Mountain Activity / Meetup Coordinator for the 2019-2020 ski season. Motion by Rob; Seconded by Joan. Motion approved unanimously.*

7. Kick-Off Meeting: John reported that both the date and speaker for the November 12 kick-off meeting with John McCleod at 10 Barrel East has been confirmed
8. Holiday Party: Marlene reported that the arrangements and contract for the Holiday Party at Bachelor Village have been confirmed
9. New Business: No new business.
10. Next Board Meeting will be 6:00 PM, Wed. October 2 at Marlene's house. The dinner will be a salad potluck.

Meeting adjourned at 8:05 PM.

Minutes submitted by John Stockham