

Bend Ski Club Board of Directors Meeting

April 2, 2020

Board Members Attending: Claudia Hansen, John Stockham, Marlene Lomas, Don Work, Joan Lapham, Eric Hansen, Rod Robinson

Member at Large: Becki Robinson

Meeting was called to order by John Stockham at 6:00 pm via Zoom.com

1. Approval of Minutes from March 5, 2020:

Motion to approve the minutes by Don Work; Seconded by Marlene Lomas. Motion approved unanimously.

2. Treasurer's Report: The report was given by Don Work.

3. Off- Mountain Activities and Meetups: All events have been canceled.

4. On-Mountain Activities: All activities have been cancelled.

5. End of Season Event: Motion to cancel End of Season Party was made by Rod Robinson; Seconded by Joan Lapham. Motion approved unanimously.

6. Discussion about input from the safety listening session: Eric Hansen suggested we form a safety subcommittee to make recommendations to the fall board. Eric will chair the committee, Don Work and John Stockham volunteered to be on the committee.

7. New Business: Rod Robinson made a motion that new members as of March 1 have their dues applied to next year; Seconded by Marlene Lomas. Motion approved unanimously. Don will communicate to those members.

8. Next Meeting: Wednesday May 6, 2020 at 6 pm via Zoom. The member input meeting usually held in June will be deferred until September.

The meeting was adjourned at 6:36 pm. Minutes submitted by Claudia Hansen