

Bend Ski Club Board of Directors Meeting

December 9, 2019

Board Members Attending: Claudia Hansen, Dale Champion, Ken Robbins, Marlene Lomas, Don Work, John Stockham, Joan Lapham, Rob Spencer

Meeting was called to order by John Stockham at 6:55 pm.

1. Approval of Minutes: The board approved the minutes from the November 4, 2019 meeting.

Motion to approve the Minutes. Motion by Dale Champion; Seconded by Marlene Lomas.
Motion approved unanimously.

2. Treasurer's Report: Motion to approve the Financial Report. Motion by Rob Spencer;
seconded by Joan Lapham. Motion approved unanimously.

3. Merchandising: There are 6 beanies and 6 hats remaining.

4. BSC Website: There are 500-700 hits on the website per 30 days. Reservations are closed for the Christmas Party and PayPal has been taken down. In the newsletter will be a note about "Coffee on the Mountain" every day from 11 to 11:30 at Scapolo's.

5. Off Mountain Activities: January 8 a physical therapist will speak on training and injury prevention. The PT will be paid a \$100 honorarium.

In February a geologist will speak accompanied by photos by Mark Darnell.

In March we will have vintage Warren Miller movies.

April is still open. Suggestions are David Marchi or Laurene Ross.

6. On Mountain Meetups: Meetup is restructuring and it may have a financial issue for us.

7. Holiday Party Report: Directions to the event will be sent out. John and Rob will set up audio for music and Mark will set up videos. Doors open at 5:30. Board members should arrive at 5:00. Dinner will be served at 6:30. Raffle will be after dessert. There are no refunds for the event at this point. Marlene will MC.

8. Trip Report: Suggestions are Hoodoo or Mt. Hood.

9. End of Season Event: Ken suggested we use Skyliner Lodge and rent a tent for outside. The cost for the lodge is \$35 per hour with a minimum of 4 hours. Rob volunteered to chair the event and will look into the cost of renting a tent.

10. Acting President Position: Rod Robinson is stepping down as president, but will stay on the board. John Stockham will fill in as acting president for the remainder of the year. Rob Spencer is willing to be president next year, if the Board so directs.

11. New Business: Motion to delete Google Group members from 2016/2017. Motion by Don Work. Seconded by Rob Spencer. Motion unanimously approved.

Ken will check on prices for whistles for members.

12. Next Meeting: January 14, 2020 at 6:00pm at Rob Spencer's house. Bring food to share.

Meeting adjourned at 8:00 pm

Minutes submitted by Claudia Hansen