

## Bend Ski Club Board of Directors Meeting

November 4, 2019

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

Members at Large Attending; Larry Barker, Eric Hansen

Meeting was called to order by Rod Robinson at 6:53 pm

1. Approval of Minutes: Motion to approve the Minutes. Motion by John Stockham; Seconded by Marlene Lomas. Motion approved unanimously with a correction of the spelling of "attended".

2. Treasurer's Report: Presented by Don Work

The financial report is based on accounts available. We receive membership money twice each month.

Motion to approve the Financial Report. Motion by Marlene Lomas; seconded by Joan Lapham. Motion approved unanimously.

3. Kick-Off Meeting: Tuesday November 12<sup>th</sup> at Eastside 10 Barrel. We can have 9 or 10 tables with at least 8 chairs per table, and 3 bar tables each with 4 seats. The room has a capacity of 100 plus. We will have at least 2 bartenders. Beer, wine and mixed drinks will be available. Boston suggested we order appetizers, then guests can order food items.

John Stockham made a motion that BSC purchase 1 large and 1 small appetizer trays. Claudia Hansen seconded. Motion passed unanimously.

4. Holiday Party: Saturday December 14<sup>th</sup>

Some decorations will be provided. We can make more if needed. Nancy Noll donated \$80 for 2 tickets to be raffled off for the Christmas party. Only paid members will receive the raffle tickets. Joan will coordinate acquiring donations for the raffle.

5. Meetup: Training for Meetup leaders will be December 3<sup>rd</sup> at 6 pm at John Stockham's house. Chili and cornbread will be provided. Members will need to learn the new waiver process.

John Stockham made a motion that Katy Perry be accepted as a Meetup leader. Claudia Hansen seconded. It was unanimously approved.

Rod Robinson nominated Dave Wittmann as a new Meetup leader. Joan Lapham seconded. It was unanimously approved.

Rod will ask for interest in being a Meetup leader in the President's letter.

6. Liability Insurance: Due in early December, we pay about \$14 per member.

John Stockham made a motion to pay the premium for paid members at the end of the Kickoff Party. Marlene Lomas seconded. It was unanimously approved.

The other insurance is due in February.

7. Communications: Email your ideas to Ken or Marlene. We are looking for mellow or intermediate Meetup Leaders. Ken's phone number is listed as a contact phone. Rod is concerned about trolling.

8. NWSCC: Rod would like to nominate Ken Robbins. He has been instrumental in changing the club from racing to a social club.

John Stockham made a motion to nominate Ken. Rod Robinson seconded. It was unanimously approved. Rod will write up a bio and submit it.

9. New Business: FWSA ski trip will be to Sun Valley in 2021.

No money was approved for decorations at the Christmas party. Becki may have decorations to contribute.

10. Next Board Meeting: Monday December 9<sup>th</sup> at Joan Lapham's house. 2170 NW Lemhi Dr. Bring a salad to share.

The meeting was adjourned at 8:44 pm

Minutes submitted by Claudia Hansen