

Oregon Nordic Club Board Meeting Minutes
April 29, 2003

In attendance: Lou Klump, Penney Peloquin, Roy Buntin, Robert Stingle, Larry Miller, Sokom An, Terri Fischer, Steve Levy, Mike Pejsa, Pam Rigor, Kelly Bacon

Membership: 11 new members bringing our current membership total to 281. Robert will get a breakdown from Stephany Anderson as to the number of paying vs. non-paying members.

Financial Report: Current Operating: \$11,500.00
Current Cash Reserve: \$3,800.00

It was estimated that the club would have between \$3000-\$4,000 for other programs after our advance trip deposit money is paid for next year. The Board recommended no cost overruns for the next two years. The Board passed a motion to dedicate \$600 for trail maintenance driver expense and food costs. A decision on extra money for the newsletter for deferred to a later date.

Programs: Steve Levy outlined the programs for the next few months. The May program will feature California's High Sierras from photographer Adam Bacher. June will feature Cooper Spur and July the picnic.

It was decided that Steve Levy would provide Robert Stingle with the program information for the A&E. The Board felt it was a good idea to have just one person be the contact person.

Newsletter/Poster: Pam Rigor presented a mock up for our new ONC poster to be distributed throughout local ski shops. The actual size would be 11x14. The Board discussed the poster and made a variety of suggestions: 1) more hiking/biking photos 2) transfer some of the membership info to the brochure which will be in a holder on the poster 3) list our website 4) Use color (Penney offered her assistance) 4) add "ONC – COME JOIN US." Pam will do another mock up and provide to the Board for their input.

Using a booklet form for the newsletter was discussed. Pam will determine what the extra cost will be and the decision will be made in the future as to whether this is the way we would like to proceed.

Day Tours: It was decided that day tours would be listed in the newsletter through the first weekend of the next month so members would have additional time to plan their activities. Marian Flood will be making recruitment calls via telephone which was the preferred method to acquire participation from past day tour leaders and new leaders. Larry Miller reported three biking tours for June. A Wednesday night Portland area biking tour was discussed and may be developed if leadership is found.

Overnight Tours: May 2-4 Klickitat Canyon is full
May 20-31 Provence, France is at the break-even point
Three additional trips are booked: a Mt. St. Helens climb, a Mt. Rainier backpack, and Old Snowy Family Climb. Next winter potential trips are Flying L, Canada trip, Wallawas and Odell Lake. It's possible we could have multiple trips on a weekend. Larry Miller will continue to explore costs of Paulina Lake weekend booking entire lodge. Penney is working on booking two novice overnight tours and two tours for new members.

Timeline for announcing winter trips will be:

September – Announcement but no trip leader names

October – Launch Extravaganza.

The Board voted to refund a Crater Lake trip due to an eye injury. A motion was passed to only refund overnight tours for a death in the family or major injury.

On August 9th there will be a pool party/potluck for volunteers hosted by Deborah Syna.

Nordic Issues: Next fall Roy Buntin will contact Mary Ellen Fitzgerald about additional areas in the Trillium Basin for new trails in the year 2004. There will be 8 trail maintenance trips which will be listed in the next newsletter. It was suggested that these trips also be listed out separately for easier tracking. Additional discussion about snowshoe membership continues. August 15th was set as a deadline for writeup to the membership for voting.

Next Board Meeting: The next board meeting will be on May 27th and will be hosted by Steve Levy.
For those interested in participating in a potluck prior to the Board Meeting, please plan to arrive by 6:30pm.

Submitted by Kelly Bacon, Secretary

