

Oregon Nordic Club Board Meeting Minutes August 26, 2003

- In attendance: Lou Klump, Jennifer Railsback, Sokom An, Robert Stingle, Roy Buntin, Janet Lambert, Penney Peloquin, Steve Levy, Kelly Bacon
- Membership: Membership count is at 290. Robert Stingle and Roy Buntin will be investigating the possibility of advertising in the Columbian. We will discuss further at our next meeting. There was considerable time spent discussing switching to the anniversary date renewal system and how best to ensure that members renew on time. It was decided that the Board would acquire input from the membership regarding the idea of a \$10.00 late fee if a person is more than two months late in renewing. Another idea was charging extra for just the first year of membership to cover processing costs. The anniversary system of renewal will require a new system to be worked out with Stephany Anderson and Steve Fradkin for alerting members that it's time to renew.
- Financial Report: Lou Klump introduced our new Treasurer, Janet Lambert, who has an accounting background. We all felt Janet's knowledge will be quite an asset to the club. Our current financial report is as follows: Checking \$10,899.00 -- Savings \$3,839.46.
- Day Tours: Lou Klump advised we are still recruiting for the Novice Tour Program. It was felt that having a day tour leader sign up at the November Ski Fair would be a good plan.
- Overnight Tours: The September newsletter lists all the dates and locations for all the scheduled overnight tours for next winter. We currently do not have a New Year's outing. The October newsletter will provide leader names/cost. Any changes to the October trip article needs to be done through Penney. Members are encouraged to attend the October Overnight Tour Launch Program on October 7th. We're hoping to have a slide presentation of past trips. Board members were asked to help out at the October Launch if possible.
- Programs: Steve Levy advised current programs scheduled:
September: Russ Pascoe & Becky McClain on Utah
October: Overnight Tours Extravaganza
November: Ski Fair with possible ski swap
December: Avalanche Awareness
Jennifer Railsback and Steve Levy will coordinate possible ski swap.

Nordic Issues: Roy Buntin advised Wolf Run has a new shelter. There will be no September trail maintenance trips. In October Glacier View will be scheduled. Roy advised the Sandy Canyon approval process was in the hands of Paul Kohler but there should be no problem. A formal thank you letter will be sent to Deb for hosting the volunteer party/potluck in August. Lou will contact Mr. Larsen with the Forest Service regarding the status of our petitions for making Trillium Basin off limits to snow machines.

State Reps: Jennifer gave an overview of the Cooper Spur expansion by Mt. Hood Meadows. Russ Pascoe has been doing a great job attending meetings on behalf of the Coalition. The next State Rep Board Meeting will be held September 27th in Depoe Bay.

Next Board Meeting: The next board meeting will be on September 30th and will be hosted by Robert Stingle.
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