

BOARD MEETING MINUTES 2/26/07

In attendance: Kathy Burns, Julius Dalzell, Patti Gardner, Trudy Hussmann, Jennifer Klump, Lou Klump, Rita McCormick, Pam Rigor and Ted Scheinman.

Board news: We tracked down Mike Pejsa who had volunteered to take over as treasurer. Janet Britton will fill the role of **trail maintenance coordinator**. The board is still trying to plan a retreat to brainstorm about the future of the chapter and how to help it thrive. Originally we'd hoped to do an overnighter at Mazama Lodge, but it's proven hard to corral the group for that, so we're looking at a **half day** in town in April or May.

Membership report: 338 total memberships (254 single and 84 family), including 20 new members. Discussed making personal calls to new members to welcome them and engage them in the club. Lou will coordinate. Each board member would call several people. Also discussed having profiles of board members, volunteers, or trip leaders in the newsletter.

Treasurer's report: Not available.

Day tours: The day tours schedule continues to fill up and go well. However, Rita and Kathy will not be coordinating day tours beyond March, or at least they would like one or two other people to step in to coordinate non-skiing tours April through September. These could be **hikes, bike tours, etc.** Someone needs to step up!

Overnight tours: We've had a successful season so far. Most trips have filled; Crater Lake was almost full at the time of the meeting. Ted had 10 people for the Norway tour and said he could take two more. There was still space in the John Craig tour and the last Odell Lake tour. Two refunds were authorized—one for a broken elbow, and the other for someone who found a replacement. Ted is still looking for a helper to manage overnight tours. Although this season is almost over, he definitely needs help for next winter.

Programs: Programs are lined up through **June**, but beyond that, we need a new programs coordinator. Steve Levy would be glad to fill any potential volunteer in on what the role requires.

Nordic issues: Pam and Louise, as well as Sam Digard and Klindt Vielbig, went to a USFS workshop to give input on how people want to use developed recreation sites and what people value them for. This is part of USFS's planning process for how to use their budgeted dollars for developed sites.

Publicity: The board approved a \$60 budget for snacks for the après ski party at the Mt. Hood Cultural Center and Museum March 10. Pam said she'd produce flyers for the event. She feels this is a good connection for us to make. We will again participate in the Columbia River Orienteering Club's annual "Play in the Woods" Expo at Champoege State Park in April. Volunteers are needed to organize one or more ONC activities—perhaps Nordic walking? Pam is also interested in organizing Nordic walking events on

weekday evenings, similar to the Mazama rambles.

Ski Clinic: Pam reported on the ski clinic and said it was very successful this year—we had 27 people and five volunteer instructors. The board approved a proposal to spend \$200 for ski instructor training for next year's clinic. The all-day session would take place in December for up to eight people, taught by Shelly Hakanson, who **owns** a member school of the Professional Ski Instructors of America.

Shelters committee: Julius did a presentation on project planning that he recommends the shelters committee follow. The board approved the implementation of this process, headed by an executive committee consisting of Lou, Julius, Pam, and Klindt Vielbig. Establishing a project budget is a key next step. It was mentioned that **we'll need** \$6,000 to pay for an environmental impact assessment. There was a consensus that we need to move on this project—we've been talking about it for a couple of years, but there hasn't been much action yet. Julius's proposal gave us the impetus we needed to get going.

Web site: Not available.

Next meeting: April 16 at Pam's. Arrive at 6:30 p.m. for potluck, 7:00 p.m. for the meeting.