

OREGON NORDIC CLUB BOARD MEETING
January 18, 2005

- In Attendance: Pam Rigor, Lou Klump, Ted Scheiman, Kathy Burns, Andrew Black, Al Stickel and Kelly Bacon
- New Members: Report not available
- Financial: Checking \$31,073.58
Savings \$3,859.78
Al Stickel advised our Internet banking account is now working. He passed around a preliminary draft of our budget for board review. Al requested that invoices for printing costs be picked up at the same time as the print job and mailed to him so he can reconcile with invoice and having better tracking records of our print jobs.
- State Reps: Report not available
- Day Tours: The board complimented Kathy Burns on an excellent job on day tour solicitation. Summer hiking/biking tour recruitment will be discussed at a later date. Kathy is supplying leader packets to novice leaders at the general meetings which contain business cards, membership applications, copies of brochures, etc. Pam Rigor advised the Winterfest at Old Man Pass on Feb 5-6 needs novice leaders.
- Overnight Tours: Ted will reiterate our cancellation policy to the overnight tour leaders as well as encourage them to turn in their reports. The Mt. Shasta outing is cancelled. Ted will get an update from his leaders on current openings to pass along to Pam for the newsletter. Ted discussed the importance of the Crater Lake outing going on the bus even if it is not completely full. The board like the individual brochures for Norway and Crater Lake and may implement other brochures in the future.
- New Board: Lou passed out information to other board members so they can help solicit for the next term board members. Pam suggested forming a search committee in September next year, as well as developing a manual with board member position descriptions.
- Promotions: The board reviewed the pros and cons of joining the NW Ski Council Club for \$25.00 per year and decided to go ahead and join. In order to benefit from this exposure and keep up to date, it was felt one board member should attend their monthly meetings. Pam requested pictures with nice views of the Three Sisters from past

John Craig races to post on the website and use in the newsletter to promote the race. We will also try and promote the race through free listings such as Outdoor NW, City Sports, etc.

- Programs: February:: Spain's Moorish Andalucia by Steve Levy
March: Backcountry Skiing in the Wallowas by Jeremy Rooper
April: Trek to K2 Base Camp by Hussain Mirza
May: Backcountry Skiing in China by Dave Waag
- Nordic Issues: Lou advised we are still waiting on an update for the West Leg Road Bypass trail, which is a significant issue for our club.
- Shelter Committee: The shelter committee, which includes Lou Klump, Pam Rigor, Tom Klein, Darrel Johannes and Klint Vielbig, met in January. The shelter committee can always use more members. Site exploration tours for a day-use shelter will be held January 30th at Pocket Creek and February 19th at Trillum Basin. We discussed how we do not want the shelter visible from the highway like Teacup Lake. Since there has been so much snowmelt, GPS may be used. These tours are open to the public. Once a site has been selected we will proceed with the EPA study/grant in 2005.
- Board Meeting: The next board meeting will be held on February 15 and will be hosted by Pam Rigor.
- 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