

OREGON NORDIC CLUB BOARD MINUTES

January 20, 2004

- In attendance: Lou Klump, Pam Rigor, Penney Peloquin, Jennifer Railsback, Sokom An, Terri Fischer, Robert Stingle, Roy Buntin, Steve Levy, Andrew Black, Kelly Bacon
- Membership: We are currently at 220, which includes 10 new members. Robert Stingle commented he felt we would gain the necessary membership to be even with last year (240). He also reported no response from the A&E to his e-mail about their format change. We decided embedding our website address into our listing to the A&E would enable readers to acquire more information for current and future tours.
- Financial: Current balances:
Checking: 23, 000
Savings: 3, 000
- The Board reviewed the 2003-04 budget, revisions were made and a motion was passed to approve the budget. The budget is available to any member who wishes to review it.
- We have a surplus from our overnight tours. \$500.00 was added to the budget to use for matching conservation funds.
- Promotion: Our most profitable budget years were during the time period when we had a strong novice program. Acquiring a Novice Tour Coordinator and promoting ONC as standing up for quiet users was discussed.
- We will need brochures/plastic bags for the next general meeting to be passed out to interested skiers for distribution. Pam Rigor will also be working on a business card, which can be handed out to skiers while out on the trails.
- State Reps: The John Craig race is still being planned – five volunteers are needed to help with support. According to the Forest Service, as of this date Mt Hood Meadows has not submitted their Cooper Spur Expansion plan.
- Programs: The January program had to be cancelled due to weather and closure of the facility.
February: Mike Bogar – Out Your Front Door Skiing
March: Steve Levy - Ansel Adams Wilderness
April: Dave Waag – Ski Mountaineering in Iceland

May: (summer oriented program desired)

- Day Tours: Marian has been quite helpful while we search for a replacement for Day Tour Coordinator. The Board will continue to solicit day tour leaders at our General Meetings. Andrew will create an e-mail list of tours and leaders willing to lead tours.
- Overnight Tours: We congratulated Penney on what a great job she's done on this year's overnight tours. She indicated we have added one new trip to Bend which will be led by John Heaton on February 20-22, 2004. This new trip will be listed in the upcoming February bulletin.
- Nordic Issues: Roy announced that the snowmobile club will not be able to park their groomer at Government Camp. ONC will closely monitor the situation regarding snowmobiles in the Trillum Basin. We will be scheduling an exploratory day ski trip into the Clackamas River area. Although Paul Kohler stated at the Winter Recreation Meeting there is no money for new snowparks, designating an area multi-purpose improves the chances of funding. We will be drafting a letter to support Draft #3 for the West leg bypass ski trail. We like this draft as it is approximately the same grade as the West Leg Road with open glades and only has one downhill run crossing it. The Board passed a motion to support Draft #3. We will potentially oppose the entire project if another draft is used. When the USFS opens the project for public comment, we will encourage our membership to send letters.
- Ski Lessons: Pam reported we currently had 5 students and 4 instructors. A short instructor clinic will be held January 31st.
- Board Members: The Board members discussed who would be remaining in their current position, changing to another position or stepping down. Recruitment of new board members for vacancies will begin in February when the openings will be announced.
- Board Meeting: The next board meeting will be held on February 17th 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.

