

## **BOARD MEETING MINUTES 7/23/07**

In attendance: Trudy Hussmann, Lou Klump, Mike Pejsa, Pam Rigor, and Ted Scheinman.

Membership report: 273 total memberships (200 single and 73 family, including 2 new members and one renewal). This compares with 278 total members as of July last year. We continued our discussion of how to attract and engage new members. One idea is a special event for new members in the fall—possibly at the Lucky Lab across the street.

Board news: Mindy Trask has expressed interest in filling the vice president role, which would allow Lou to vacate that position.

Treasurer's report: Our total balance was \$45,047.98, with \$24,772.22 in checking and \$20,275.76 in a Calvert fund for nonprofits (we moved money into the latter from the checking and savings accounts).

Day tours: Trail tenders and other day tours are continuing in the off-season. We discussed the need for further clarification of whether our insurance covers paddle tours. For some time the board has believed that we aren't covered for ONC-led water sports tours. The board moved to request a copy of the policy from the state board, and we will not lead any such tours until we get the necessary clarification.

Overnight tours: Ted has made reservations for the Thanksgiving Sunriver trip, the Christmas Methow Valley trip, Yellowstone over New Year's, and Crater Lake in March. He's also planning a Belknap trip, another Sunriver trip, and two Odell Lake trips.

Programs: Janet Liu was lined up to do the August program on her recent trip to China. In September, Ron Bekey will do a program on his trip to New Zealand. He will also be helping with the programs position, but we still need another person to take Steve Levy's place (Pam has been scheduling programs in the interim).

Nordic issues: Report not available.

Publicity: Pam will contact REI about getting our brochures moved out to the ski display this fall to make them more prominent. We discussed offering free membership for one year with the purchase of skis (don't know if REI would agree). The Mt. Hood Cultural Center is celebrating "Heritage Days." Pam will plan something to promote ONC in conjunction with the event, even if it's just dropping off some brochures.

Shelters committee: Report not available.

Web site: The board discussed the desirability of redesigning our website. We'll discuss this further in the September board meeting.

Next meeting: Sept. 17 at Ted's. Arrive at 6:30 p.m. for potluck, 7 p.m. for the meeting.