

## Oregon Nordic Club Board Meeting Minutes June 24, 2003

- In attendance: Lou Klump, Jennifer Railsback, Andrew Black, Sokom An, Roy Buntin, Larry Miller, Penney Peloquin, Steve Levy, Kelly Bacon
- Membership: Robert Stingle is on vacation. The Board continued discussing the merits of going to an anniversary system versus our current calendar year method. Stephany Anderson sent a report that it was technically feasible as far as the computer labels to make the change to the anniversary system and send out renewal notices. We all agreed the prorata method was too difficult to administer. Going to the anniversary system would mean the individual would join right away, rather than putting it off until the annual renewal date. Staying with the calendar method could be advantageous for marketing purposes and easier for the membership. Using the anniversary date would not harm the cash flow. The Board will vote by e-mail on July 10<sup>th</sup> for either:
- 1) Anniversary date with possible penalty for late signup.
  - 2) Continue calendar year, with 2 free months in summer and possible penalty after 2 months late (Dec 1<sup>st</sup>). It was suggested a \$10.00 late fee be added.
- Financial Report: Lou Klump is acting as temporary Treasurer and reported \$13,914.10 in checking and \$3,800.00 in savings. Mike Pejsa is moving out of state, therefore, Lou will be recruiting for a new Treasurer. Time involved for this board position is approximately three hours per month with some knowledge of financial statements.
- Day Tours: Teri Endberg will officially be the Dog Hike Coordinator which may carryover into ski tours. Marian Flood will be using our club Yahoo e-mail account to access database for denoting those interested in leading tours.
- The Board felt the club should focus on bike tours which seem to be more popular than hiking. Larry will check with the Oregon Cycles bike shops about displaying our poster/brochures in a prominent place. Having mountain bike tours was also discussed as a possibility.
- Overnight Tours: Penney reported 7 summer trips in progress and 10 ski tour trips scheduled for next season. The will be an overnight tours' meeting on July 30<sup>th</sup> at 7:00pm at the Lucky Labrador

Pub. It was suggested a handout be available at the picnic on July 1<sup>st</sup> reminding people of the potluck/pool party for volunteer appreciation on August 9<sup>th</sup>. Penney circulated laminated index cards she designed with novice lesson instructions.

Programs: Steve Levy is presently working on a program next spring on biking. The August program will be a presentation on Owyhigh. In September Russ and Becky Pascoe will tell us about their river experiences in Utah. It was suggested that the October program featuring overnight tours for next ski season include slides from past tours.

Nordic Issues: Roy Buntin advised a good turn out for the trail tending trips. Next month there are three trips scheduled, one of them a return trip to Kalama at Mt. St. Helens.

State Reps: Jennifer Railsback gave an overview of the current situation regarding efforts to save the Cooper Spur Wild area following the June 17<sup>th</sup> Mt. Hood Meadows meeting which was by invitation only. Members are encouraged to ask for an invitation to future meetings which could include a new master plan/alternative proposals. There will be a fundraiser at the New Medicine Hat on Saturday, July 27<sup>th</sup> and the Coalition could use volunteer help for this event.

Next Board Meeting: The next board meeting will be on August 26th and will be hosted by Penney Peloquin. 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