

**OREGON NORDIC CLUB BOARD MEETING**  
**March 15, 2005**

- In Attendance: Lou Klump, Al Stickel, Pam Rigor, Ted Scheinman, Roy Buntin, Kelly Bacon
- Membership: Total membership 274. We discussed methods of contacting non-renewal members to find out reason they are not renewing and promote their becoming members again.
- Financial: Get from Al
- Overnight Tours: Ted reported there will be 12 skiers on the Norway trip. Mileage and logistics were discussed and Ted will adjust per capabilities of the tour members accordingly. The Crater Lake was quite successful and Ted passed around photos. The Crater Lake overnight tour made approximately \$800.00. Lou announced we already had two tour dates reserved for next year. The Board requested that Ted provided tour summaries so Al can do the proper accounting. We still need to get an assistant to help Ted with the paperwork.
- Day Tours: The Board discussed the importance of continuing to have hiking/biking tours scheduled for this summer. Members should keep checking our website for further tours. Again, Kathy Burns and Rita McCormick were congratulated on the great job they are doing and organizing membership packets to be passed out to tour leaders.
- New Board: We are continuing to recruit new board members as follows: President, Secretary, Membership Coordinator, Trail Maintenance Recruiter, Overnight tours Assistant, Program Chairperson, Bike Tours Coordinator, Publicity Committee Members.
- Programs: April: Trek to K2 Base Camp by Hussain Mirza  
May: Backcountry Skiing in China by Dave Waag
- Nordic Issues: Roy Buntin and George Condy, our new Nordic Issues Chairperson, attended a meeting at the US Forest Service Clackamas Ranger Station with Andrei Rycoff and Clint Petersen. Ranger Rycoff produced a letter stating he was in full agreement with the idea of the Squirrel Creek Quarry snowpark so there should be no significant problems proceeding with this snowpark. Roy stated we should be aware of the location when setting up trail maintenance schedules.

- State Rep: Due to the rapidly deteriorating snow conditions the John Craig Race is cancelled. There may be an open tour for free or a hike and a decision is pending soon. Currently there are no applications.
- Internship: Kathy Jamison has proposed being an intern for ONC this summer as part of her education course. The Board felt this would be a great idea and discussed different work possibilities as follows:
1. Develop in-depth policy and procedures for the Oregon Nordic Board job descriptions and post a summary on the website.
  2. Develop a user-friendly overnight tour form.
  3. Assist Ted with overnight tour paperwork.
  4. Develop a course orienteering class with promotional writing.
- Publicity/Ski School: Pam introduced the idea of leaving our ONC information at the Zig Zag Ranger Station Information Center. She pointed out the Mazamas leave their information and it would be another way to promote our club.
- Shelter Committee: The next shelter committee meeting will be held on March 19<sup>th</sup> with Susanna Noordoff becoming the Shelter Committee's secretary. A decision on the site location and design concept will need to be made by March 31<sup>st</sup> subject to the Forest Service's initial approval. Pam passed around a promotional poster, which will be used for presentations to acquire endorsement from other clubs. We discussed marketing the shelters as a safety issue in partnership with Mountain Rescue and the Nordic Ski Patrol.
- Board Meeting: The next board meeting will be held on April 11th and will be hosted by (to be determined).

For those interested in participating in a potluck prior to the Board Meeting, please plan to arrive by 6:30pm.