

Oregon Nordic Club Portland Chapter

Board Meeting Minutes

March 25, 2003

In attendance: Lou Klump, Penney Peloquin, Roy Buntin, Robert Stingle, Jennifer Railsback, Larry Miller, Sokom An, Kelly Bacon

Membership: No new report as an update needs to be received from Stephany Anderson. Current membership will be provided by the next board meeting.

It was approved by the Board to charge a _ yearly price for membership signup in March, April or May. If member joins in July, August or September, the price will be applied to the next membership year, which starts in October.

Financial Report: No report as Treasurer was not in attendance. The Board will review profit/loss on overnight tours next month. Also, cost reduction issues will be discussed.

Nordic Issues: Roy Buntin detailed the progress made on the new trail to be built by Timberline Lodge. The new trail will be multi-use and called "Sandy Canyon Trail." Phase I of the proposed new x-c/snowshoe trails in the Government Camp area would include a 20 foot wide loop trail and an overpass over Highway 26. The Board may ski the proposed trail during our Board Retreat scheduled for April 5-6. It was recommended by all Board members to name the new ODT snowpark by the Mazama Lodge = "Mazama Snowpark." Lou will submit recommendation to Kathleen Walker of the Forest Service. Roy will compile trail maintenance list by early April for the May newsletter. Generally, trips will be the first Wednesday and second Saturday of the month. Roy is looking for an additional person to split the times.

Day Tours: Everett Hobson resigned. Robert Stingle volunteered his assistance in the coordination of advertising in the A & E for tours. Lou is recruiting a volunteer to help Marian Flood and Terri Fischer. E-mails will be sent out to solicit new leaders.

Overnight Tours: We currently have two overnight tours available; May 2-4 is the annual Klickitat Canyon Hike/Bike Tour and May 20-31 is Provence, France. In 2004 a trip (maybe two) to Odell Lake will be scheduled with dates to follow.

A sample of an Outing Medical Form used by the Mazamas was passed around which could be used by ONC for overnight tours. Also, Lou announced proof of health insurance for outside the United States would be required for all overseas tours effective immediately.

Penney presented a sample of the Final Accounting Worksheet form and Activity Planning Booklet for overnight tours which the Board all agreed was well put together. She will send a follow-up schedule just before each trip to leaders. Implementing a deadline for sign up for trips of approximately two weeks prior to trip was discussed. The Board decided to publish an advance list of overnight winter tour dates in the September newsletter. However, sign up would still be limited to the October Launch meeting. This would provide members with planning information prior to launch date. A new member trip, possibly to Sunriver, was proposed. A leader would have to be recruited for this new idea.

Larry Miller introduced the concept of renting all of Paulina Lodge exclusively for x-c skiers for a weekend tour to include other clubs in the state. Larry will look into the cost aspects of this plan.

Programs: The April program will feature telemarking in the Himalayas. This will be a program not to be missed.

Board Members: Pam Rigor is the new editor of the newsletter. We all liked the professional appearance of the April issue. The John Craig Race was quite successful. Insurance costs for the race will increase next year. We doubled our liability insurance to 2 million. Sokum An is our new State Rep.

Increasing Members: Allowing snowshoers to join ONC was debated. The positive aspect would be we could teach them to be quiet users while membership growth could be achieved. A snowshoe coordinator would be absolutely necessary. A motion was passed to develop an agenda at the next board meeting.

The main points for increasing membership were:

1. Novice Tours
2. Ski Lessons
3. Snowshoe Tours
4. Advertise in the A & E

Next Board Meeting: The next board meeting will be on April 29th 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.

Submitted by:
Kelly Bacon, Secretary