

OREGON NORDIC CLUB BOARD MINUTES

March 16, 2004

In Attendance: Lou Klump Larry Miller, Pam Rigor, Roy Buntin, Ted Scheinman, Penney Peloquin, and Kelly Bacon

Membership: Our current membership is unavailable at this time. Laura Dawson-Bodner has volunteered to be our new Membership Coordinator.

It was proposed moving the membership table at the General Meeting to a different location and have current pictures of members in action displayed possibly in an album. Blank nametags, which could be filled out by participants at the general meeting, would be beneficial to new members. Board member nametags were also discussed.

Financial: Checking: \$3,844 Savings: \$20,500
Allen Stickel will be our new treasurer taking over on March 19th.

Newsletter: Pam Rigor suggested members send pictures to the newsletter detailing overnight tours to highlight activities.

State Reps: The John Craig mail carry scheduled for the 1st weekend in April has 5 paying participants which covers break even level. Lou made the suggestion that we could offer _ price if additional participants would not mind sleeping on the floor. Volunteers would check people in:

- 1) 26 mile non-competitive mail carry with aid stations
- 2) 10K classic; 20K classic both with no skating

The volunteers would then go on a tour after the event. The State Reps would also meet just afterwards.

Discussion regarding Cooper Spur as follows;

- 1) Mt. Hood Meadows will be releasing their expansion plan at Cooper Spur to increase the permit area to 1400 acres.
- 2) SHIPHO has designated 300 feet of the Tilly Jane Trail as historic which is a very positive development.
- 3) Mt. Hood Meadows has proposed opening a summer activity agenda to the Cooper Spur area (parties, live bands, games, scenic lift rides)
- 4) Mt. Hood Meadows expansion in the Government Camp area. Hood River County Commission proposed

resolution is to swap 600 acres at Cooper Spur for 120 acres in Government Camp. We all reviewed an exhibit of a land use plan map for Government Camp revitalization which highlighted the area of the proposed swap.

- 5) Cooper Spur Wild and Free is against any expansion in the Cooper Spur Ski area.

Programs: April: Skiing in the Land of the Midnight Sun – Iceland

It was suggested that the cover of the monthly newsletter list our general programs three months in advance.

Day Tours: We discussed the need for a Day Tour Recruiter to solicit hikes leaders for three months. Marian Flood will continue to be our Day Tour Coordinator. April is the transition month for leaders and Pam Rigor advised we could use more tours for next month. We need to make sure the A&E lists our entire website on our tours.

Overnight Tours: Penney attended our board meeting to facilitate the transfer of Overnight Tour Coordinator duties to Ted Scheinman. The possibility of having a New Year's trip to Glacier National Park was proposed. Also, coordinating a Crater Lake Outing with different chapters was suggested. The Overnight Tour Cancellation Policy and handed out and reviewed.

Nordic Issues: We are still recruiting for a main Nordic Issues Coordinator. This person would need to attend 3 or 4 Forest Service meetings a year during working days/hours. The Board feels more cross-country ski trails are needed in the Mt. Hood area. The proposed new trail replacing West Leg Road will be up for public comment in April. It was felt building a Mud Creek Loop cutoff trail would be an uphill battle.

Penney Peloquin will be in charge of designing weatherproof trailhead signage to designate to snowshoers proper trail etiquette. We are developing a snowshoe program within ONC. Trail maintenance posted on the ONC website was suggested. Different warming shelter locations were also discussed.

Promotion: Andrew Black has the broadcast e-mail list up and running.

Board Meeting: The next board meeting will be held on April 20th and will be hosted by Jennifer Railsback.

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