

# Oregon Nordic Club Board Meeting Minutes

November 16, 2004

- In attendance: Roy Buntin, Jennifer Klump, Lou Klump, Pam Rigor, Al Stickel, Andrew Black, Kathy Burns and Laura Dawson.
- Membership: 206 current, paid members, with 12 new members. There are many members who have not yet renewed their membership. We are sending out reminder postcards and emails.
- Financial: \$30,500 in checking and savings. Half that amount is committed for deposits on overnight trips. Treasurer will work on a 2004-2005 budget and present at next meeting.
- State Reps: Lou and Jennifer will be attending the ONC State Board meeting in Bend on December 11. Our chapter will be handling registration for the John Craig event in April, and will work on publicity for the Portland area.
- Day Tours: Kathy, the day tours coordinator, says that people are responding to her emails and volunteering to be leaders. Day tour recruiter, Rita McCormick has been calling people. Kathy will refer co-leaders to Gillian Hibbs, who is recruiting novice tour leaders. We discussed putting names of tour leaders in the newsletter and compiling a detailed list of tours and posting on our website.
- Overnight Tours: Nearly all tours are filled. Crater Lake tour may use a van instead of a bus if it doesn't have enough people. Norway trip needs to have a certain number of people by December 12 for it to go.
- Nordic Issues: The proposed alternate to West Leg road is different than the one ONC proposed, however it looks better for cross country ski use, says Roy. He will get more information from the Forest Service about the proposed trail. Roy intends to further explore the Clackamas area with Klindt Peterson via snowmobile for possible cross country skiing and a sno-park.
- Ski Fair and Ski Swap: Made approximately \$133. Most money was made from the sale of items from Otto's. Will discuss how to improve the ski fair at the next meeting. The money will go toward costs associated with trail maintenance.
- Shelters: A Ski Shelter Committee has been formed— Lou Klump, Pam Rigor, Darrell Johannes, Klindt Vielbig, and Tom Klein are on the committee. Lorna Stickel has expressed interest in being on the committee as well. The committee met with the Forest Service in early November to discuss plans for two shelters — proposed at Trillium Lake and near Pocket Creek (these are just ideas at this point). The Forest Service is very supportive. Committee members are exploring options for building, determining usage at different sites, and funding sources. The committee will communicate with local Government Camp businesses that might be interested in funding the shelters. The committee

envisions the federal government providing 80 percent of the funding, and ONC coming up with 20 percent through fundraising.

Website: Easystreet is doubling its cost for hosting our server, to \$240 per year. Andrew will look into other options.

Ski Lessons: Three instructors are committed to providing lessons. One person signed up and became a new member.

Newsletter: The board authorized spending up to \$25 to buy a stamp that says RENEW on it, so as to stamp newsletters notifying members that it is time to renew. The board authorized spending \$40 for our database coordinator to pay for her software upgrade. She needs a new printer, and the board will determine how to get her a new printer or investigate how much it would cost for Lazerquick to print the labels each month.

Board Meeting: The next board meeting will be January 18 and hosted by Pam. For those interested in participating in a potluck prior to the Board Meeting, please plan to arrive by 6:30 p.m. t

Submitted by Jennifer Klump, *State Rep*