

## BOARD MEETING MINUTES 11/14/05

**In attendance:** Kathy Burns, Trudy Hussmann, Jennifer Klump, Lou Klump, Pam Rigor, Ted Scheinman, Alan Stickel and guest Lisa Westerberg, *Former ONC President*

**Membership report:** 270 memberships, 200 single and 70 family memberships with 3 new members.

**Recruiting new board members:** Not covered.

**Treasurer's report:** Checking balance \$28,852.53. Total receipts \$11,221.00 (mostly tour fees). Total expenses \$2,905.38 (mostly tour deposits). Board to vote on 2006 budget at December meeting.

**Day tours:** Schedule for December in good shape; need more volunteers for following months. Members who lead at least two tours during the season get a "limited edition" ONC hat. Board agreed to raise suggested mileage donation to 10 cents per mile, based on increased gas prices; maximum 30 cents per mile per car. We will make this change on the waiver form.

**Overnight tours:** The Yellowstone, Methow Valley, and both Ochoco tours are full with waiting lists; other tours still have openings. Members are encouraged to sign up early to be guaranteed a spot. It also helps the club with tour planning. This promises to be a much better season than last year's.

**Nordic issues:** No report.

**Ski fair:** Attendees: Mountain Shop, Oregon Mountain Community, REI, Title, Mountain Tracks, Otto's Cross Country Ski & Snowshoe, USDA Forest Service—Mt. Hood National and Gifford Pinchot National Forest, Mt. Hood Ski Patrol—Nordic Patrol, Northwest Weather and Avalanche Center and the Friend of the NWAC (Roland Emetaz), Wy'East Nordic, Teacup Chapter, Mike Bogar author, Klindt Vielbig, Mazama Nordic Ski School, Mt. Hood Cultural Center and Museum, Cooper Spur Wild & Free Coalition, Washington County Special Olympics (volunteers needed for coaching), Trails Club member doing the snowshoe presentation. Presentations scheduled: Winter Clothing: layering by REI, Touring and Track Cross-Country Skis by Mountain Tracks, Snowshoes by the Trails Club, Backcountry Skis and equipment by Oregon Mountain Community, Telmark Skis and equipment by the Mountain Shop. Used Equipment Sale: Russ Pasco is organizing the sale. Publicity: Posters and fliers were posted in the ski shops, around town, in Sandy, Government Camp and at the Teacup Cabin. Literature: We will give out the following club literature at the fair: the new ski brochure, December newsletters, new info cards, Novice ski tours fliers, ski clinic fliers and membership forms. Club Displays: We will have general club display that was produced for the NWSCC Council Ski Fair and a display on club day tours. If Pam has time she will do a display about the shelters project. Refreshments: the December newsletter will state that members bring cookies since there is no potluck. I am currently, with the help of various club members, working on getting some kind of hot drinks. Volunteers to help on the day of the fair: a number of members have volunteered to help with the set-up, during the fair and at take down. Janet Lui is helping Pam with the planning.

**Publicity committee:** Pam produced a club display and had it at the NWSCC Ski Fair on

Nov. 9. She spoke with and gave out club literature to about 30 people at the fair. Ted Scheinman attended and spent some time at the table promoting the club. The first meeting of the Publicity Committee was Nov. 10. Bill Newman, Valerie Plummer, Brian Sharer, Pam Rigor, chair and guest Linnea Nelson met and discussed the promotion of the ski fair along with general club promotion. Nov. 11 Pam had the club display at the A Journey to the Source: Seeking the Origins of Skiing in the Chinese Altai Mountains fundraiser for the Teacup Nordic Cabin Building Fund at Multnomah Arts Center. This event hosted by the Mountain Shop. Jeremy from the Mt. Shop invited the club to the event when she contacted him to attend the ski fair.

**Shelter committee:** The contract from USFS came in at \$6,000 to get building permits and NEPA studies for two sites. In deciding whether to go forward with this project, we need to consider whether we can raise sufficient funds (construction cost estimates to come) and whether we have enough volunteers with enough time to see the projects through.

**Web site:** Andrew Black asked (via email) whether the club wants to spend \$20-30 a year on the mail to:newsletter@onc.org email address; and whether we want to spend \$60 a year on a wiki site to support last-minute ski trips, ski conditions, etc.

**Alumni outing:** Lisa Westerberg, former ONC President, made a presentation regarding an alumni outing to be held Memorial Day weekend 2006. Current members would also be welcome. Club agreed to pay \$230 deposit on 10 campsites at Fort Stevens State Park near Astoria. The board considered whether to charge alumni a reduced membership rate; decision pending. Lisa will provide a budget for the outing, which may include some meals.

**Next meeting:** Dec. 19, 7–9 p.m. at Ted Scheinman's. For those who want to participate in the potluck, please arrive by 6:30 p.m.

Submitted by Trudy Hussmann, *Secretary*