

# Oregon Nordic Club Board Meeting Minutes

October 28, 2003

- In attendance: Robert Stingle, Lou Klump, Steve Levy, Roy Buntin, Sokum An, Larry Miller, Janet Lambert, Penney Peloquin, Kelly Bacon
- Membership: 15 new members with a total count of 156. The Board continued its discussion regarding the \$10.00 startup/late fee sharing comments from members and a decision was made to table this idea for a year and reevaluate at a later date.
- Financial Report: Checking \$23,521.82 Savings \$3,842.77  
Robert raised the question about whether an interest bearing checking account would be worthwhile. Janet Lambert agreed to call Bank of America and inquire about which account might be best without limiting our ability to withdrawal as needed.
- Lou advised he would be e-mailing all the board members regarding upcoming budget compilations. Members should be putting together their budget requests for submission.
- State Reps: Sokum described the fundraiser held last Saturday for Cooper Spur Wild and Free as "a lot of fun." There were approximately 50-60 people in attendance. Issues regarding Cooper Spur have not changed recently. The next State Rep meeting will be held in Bend in December.
- Programs: Steve Levy advised:  
December – Avalanche Training  
January – Out Your Front Door Skiing
- The upcoming Ski Fair/Ski Swap on November 4<sup>th</sup> will need about 10 volunteers. Lou will call the ski shops to remind them about the date. He also passed around a poster for the event to Board members to distribute to the various shops.
- Day Tours: Lou would like to devote a portion of the December program to a "Day Tour Fest" with speakers from day tour leaders. Also, a T-shirt incentive was decided on with one shirt if you lead two tours. The Board would like to have a system to be able to match co-leaders with available leaders.

- Overnight Tours: Our Overnight Tour Extravaganza was a big success with most tours filled. We would like to add more tours this season, especially over MLK weekend. We will be offering Novice ski lessons for \$10.00 each with a bonus weekend being available at the Mazama Lodge.
- Nordic Issues; Discussion continued on the Sherer Burn road snowmobile issue. Roy advised the Forest Service discontinued winter meetings, which had been very helpful about keeping organizations and other individuals informed. Lou will organize an Informational Access Committee to include ONC, Mazamas, Ptarmigans and Kathleen Walker. Larry suggested we also invite the leader of the local snowmobile club, which Lou agreed to do. Roy will be leading a Wolf Run trip when the snow flies. Lou advised he invited a snowshoe club to our next program meeting.
- Publicity: Larry Miller advised having the booth at the Hollywood Market was good exposure for the Nordic Club and suggested we reserve a booth every weekend next summer. Larry will check out the details on how to accomplish reservation. We discussed the merits of adding a new board member to handle and coordinate publicity issues. The Board passed a motion to add a Publicity Director. This position would handle posters, brochures and help create new marketing ideas to promote our club.
- Changing our Board meeting to the third week of the month was suggested by Penney so the meeting would not be so close to our program night.
- Board Meeting: The next board meeting will be held on November 18 and will be hosted by Steve Levy.
- 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