

ONC Portland Chapter Board Meeting Minutes

October 17, 2005

Attending:

Lou Klump, President
Al Stickel, Treasurer
Kathy Burns, Day Tour Coordinator
Jennifer Klump, Membership Coordinator

Membership report: 272 memberships (201 single memberships, 71 family memberships)

Board members should make an effort to introduce themselves to new members at our monthly meetings.

Future plans are to form a membership committee. One idea to make sure that people are sending in renewal application is to create an electronic membership application. Will ask Kathy Jameson if she can do this.

Recruiting New Board Members: Lou writes a letter to people who have renewed asking them to help out. We also send a membership card to people renewing.
Russ Pascoe will help make calls to recruit new board members. Other people to recruit to help Alice Price, Penney Peloquin, Kathy Fradkin and John Purdy.

Pam had people interested in the publicity committee: Bill Newman, Brian Share and Valerie Plummer
First tasks of the committee will be to work on the November NW Ski Council Fair display and the ONC December ski fair.

Treasurers Report

Al will email a draft of a budget and have people comment on their section of the budget.
Find out who we mail Trillium Lake grooming donations to.
Plan is to send checks to the ONC state treasurer monthly.

Day Tours

Gillian Hibbs will schedule Novice Tours. But description should be sent directly to Kathy Burns. Lou will send a letter to members to recruit them to lead novice tours.

Kathy Burns will ask Rita McCormick to help recruit tour leaders during the December ski fair.
If a person signs up to lead two tours for the season, they get a hat.

November meeting: 7:15 will start a presentation on day tours. Kathy will set the stage. It would be a good idea to get more people speak at the meetings.

Overnight Tours

Spaces still available on Thanksgiving trip. Ochocos II is full with a waiting list.

Nordic Issues

Clackamas snow park issue (for creating a new x-country ski area). The Forest Service won't allow a new snow park in this area because of an Elk herd wintering over in the area.

Cooper Spur Wild and Free Coalition news: The Coalition will be promoting the Mt. Hood Wilderness Bill because the land trade of Mt Hood Meadows Cooper Spur holdings for Government Camp land is part of

the wilderness package.

The Board voted to use our mailing list if the Coalition has a mailing for the wilderness bill.

December Ski Fair

Ski fair will be from 6-9 pm. Will start setting up at 5:00. Will have twenty-minute presentations by ski shop staff on various ski/winter gear topics. Will have two raffles, one early and one late.

Voted to spend money to rent the room for extra time (\$100 extra).

Voted to spend \$100 for displays.

Shelter Committee Report

1. If we spend \$3000 or more to begin the environmental impact studies, will we be able to carry the project through with the limited number of volunteers?
2. Can we raise the money? We need to determine how much money the shelters will cost.

Next meeting: November 14th at Pam Rigor's House