

Oregon Nordic Club Board Meeting Minutes

September 30, 2003

- In Attendance:** Jennifer Railsback, Sokom An, Larry Miller, Andrew Black, Roy Buntin, Lou Klump, Robert Stingle, Bill Newman, Pam Rigor, Steve Levy, Penney Peloquin, Janet Lambert, Terri Fischer and Kelly Bacon
- Financial Report:** Janet advised we have \$3,839.46 in savings and \$11,117.05 in checking.
- Membership:** Currently at 290. The \$10.00 fee for either late renewal or processing for new applications is still under discussion and the Board voted to delay making a decision until next month at the Board meeting.
- State Reps:** Sokom outlined the key points from the State Board Meeting held in Depoe Bay. The Guard Station on Mt. Hood has \$15,000 in its account for repairs and buying firewood. The ONC Portland Chapter will attempt to get on the reservation list in order to hold an overnight tour. Also note the A-Frame, which is also on the Tilley Jane Trail, is in need of funds for repairs and buying a new wood stove. To help out, the ONC Portland Chapter will have a weekend tour there in February 2004. We will charge \$20 for each of the 12 participants with the proceeds to be donated to the A-Frame fund. In Bend there is a proposed trail at Newberry Crater away from the snowmobiles. Teacup has a new shelter for day use only and the donation request is now up to \$5.00. A new groomer with experience in various parks has been retained. Teacup Lake has a website skiers can access for current information. The John Craig Race in 2004 will be held April 3-5. Last year the race lost \$680.00. The next board meeting will be held December 13th in Bend.
- The Salem Chapter will be offering ski lessons. The topic of permits/licenses was discussed. Lou will check with the Mazamas and Forest Service regarding whether or not we need special use permits for our upcoming ski lessons.
- Programs:** The October program will be the Overnight Tour Extravaganza. Snow park permits will be sold at the November Ski Fest/Ski Swap program. Steve Levy proposed a program in December on avalanche awareness and in January or February skiing in the Willamette Pass area.

- Day Tours:** Terri Fischer indicated it was slow going recruiting day tour leaders and we discussed having recognition awards. The Board decided to leave the application/renewal form in the newsletter which can be handed out on day tours.
- Overnight Tours:** Penney advised the Flying L tour had incorrect dates listed in the newsletter. It should be February 13-17. We discussed the upcoming Tour Fest on October 7th. Sokom An will be in charge of the Overnight Tours Extravaganza program in October as Penney will be out of town. Only members can sign up for overnight tours. There will be a slide preview of past tours prior to sign up at the tables.
- Nordic Issues:** Roy Buntin handed out a map for a proposed ski trail in the Trillium Lake Basin. We discussed getting the Government Camp residents and snowmobile clubs involved in Trillium Basin affairs. Mazamas have banned snowmobiles in the Mazama Snowpark and there is a petition from combined outdoor clubs to ban snowmobiles in the Trillium basin, which has been submitted to the Forest Service. We are still waiting for a response.
- Marketing/Poster:** Our new poster was distributed and it looks good! Bill Newman emphasized we need to increase marketing and awareness of our club.
- It was mentioned that the Hollywood Farmers Market has an empty table we can use. Larry Miller volunteered to promote ONC at the October 11th market, but we need a volunteer for the October 18th date. These are both Saturdays and the hours are 8AM to 1PM.
- Board Meeting:** The next board meeting will be held on October 28 – location to be determined.
- 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