

Oregon Nordic Club Board Meeting

Minutes for April 30, 2002

Written by Jennifer Railsback, State Representative

Present at meeting:

Lou Klump, President
Steve Levy, Vice-President
Robert Pringle, Membership
Janet Liu, Treasurer
Jennifer Railsback, State Representative
Larry Miller—Standing Committee Bicycle Tours
Roy Buntin—Standing Committee Nordic Issues
Mary Henderson, Standing Committee Novice Tours
Russ Pascoe: Non-board member

Not present: Joan Amero, Secretary

Report on raising mileage reimbursement for carpooling: Russ Pascoe reported on the costs involved in operating and driving a car, and reported on what other clubs and organizations ask for carpooling fees. All other clubs ask for more than the Nordic Club asks for (currently 5 cents per mile).

Steve reported that when he was on the board several years ago, the board voted to increase the carpool rate to 7 cents per mile, but that has been forgotten in subsequent years.

Lou proposed a vote to either raise the rate to 7 cents a mile, or 8 cents a mile with a maximum of 24 cents per carload.

The vote results were 7-3 in favor of 8 cents a mile.

Action: The new rate of 8 cents per mile will be posted in the June newsletter and made known to club members and tour leaders.

Cooper Spur report: Russ Pascoe reported on the Cooper Spur Development Meeting with Hood River Valley Residents Committee and other concerned groups.

It was proposed to draft a petition opposing the development and circulate among members. Lou will draft a letter to send to local politicians to let them know of the issue.

Budget Report: Year to date: 10,892.97 in checking 3,793 operating reserve

Operating expenses: projected 1,080 loss for the year.

To cover operations loss, the President proposed a motion to raise dues, effective Oct. 1, 2002, to 27.00 per person, and 30.00 per family. This would cover the projected loss (divided number of members by 1000 = 3.00 each)

Larry Miller seconded the motion. All voted in favor, with none opposed.

Action: The proposal to raise dues will be published in the June newsletter. Comments will be taken at the August general meeting (since July is the picnic).

Notice of the dues change will be posted in the September newsletter.

Membership Report: 4 new members. 320 total

Nordic Issues Report: Roy asked to increase work party budget to 600.00. This was approved. Several work parties are scheduled. Will have volunteers shop and cook for work party crew members.

Proposal to support building a new shelter in the Wind River District. Lou will find out more information about what the Club's responsibilities would be. The club will not need to provide monetary support.

Request from Mt. Adams Ski Club for us to endorse a proposal to have a new snow park in the Mt. Adams area (where?). Club officers signed the proposal.

Next meeting: May 28th at Steve Levy's house.