

Oregon Nordic Club Board Minutes
September 24, 2002

- In attendance: Lou Klump, Steve Levy, Janet Liu, Penney Peloquin, Robert Stingle, Roy Buntin, Sherrie Guilmette, Joan Amero
- Membership Report: 10 new members, 337 total
- Financial Report: Savings: \$3806; Checking: \$6164
- Newsletter: Larry Miller has assumed the duties of newsletter editor. We are still in need of media liaisons.
- Overnight Tours: Every weekend from the second week in January through March has an overnight trip scheduled. Excellent job, Penney!
- Day Tours: Packets which include applications, liability forms and a cover letter asking recipients to lead a ski tour will be distributed in December (either at the monthly meeting or by mail). There are 30-40 potential day tour leaders identified. The budget will include \$150 to cover expenses for the packets.
- Lou is also compiling a list of leaders who are willing to lead novice tours.
- New trip designations (easy, moderate, strenuous) are being considered to replace what is currently in place (beginner, intermediate, advanced).
- Budget: There was an overall budget deficit of \$1800 for the 2001-2002 budget year. The one time expense of \$900 for t-shirts (for resale and leader incentives) and less paying members than forecast were the main contributors to the deficit. The 2002-2003 budget will be presented at the October Board meeting.
- Trail Maintenance: Roy would like to pass Nordic Issues to another member and make his primary focus Trail Maintenance. Roy would like the club to pay mileage costs for transporting trail maintenance workers to and from work sites. Lou and Janet will review the request when they prepare the budget.
- Cooper Spur: The Cooper Spur Wild & Free Coalition held a successful fundraiser and education/information event on September 14. Activities included two guided hikes, games, musical entertainment and a potluck. A slide show depicting the ecological impact of the existing downhill area was well received.
- Next Board Meeting: The next board meeting will be on October 29 and will be hosted by Jennifer Railsback. The meeting will take place at 7:00. For those interested in participating in a potluck prior to the Board meeting, please plan to arrive at 6:30.