

ONC/Portland Chapter Board Meeting Minutes

05 April 2016

Board Members Present:

Ann Truax
Mary Bourret
Kim Davis
Tim Kral
Scott Diamond
Susan Watt

Board Members Absent:

André Fortin

Other Members Present:

Ted Scheinman

Red font – Action items

Blue Font – Board approved resolution.

Current Action Item List [date of board meeting action item was added]

- **Ted Scheinman/Overnight trip committee** to communicate no refund for “under budget:” trip [2016_01] -
 - [2016_04] overnight tour document has general statement that there shall be no refunds but overnight committee will continue to update document
- **Ted Scheinman/Overnight trip committee** to communicate clarification of car pool policy [2016_01]
- **Scott** to coordinate with Mary H and Bill Y to get club REI presentation on website [2016_01]
- **Ann** – Announce at General membership meeting that we have volunteers page once updated. [2016_01]
- **Susan** - Yahoo website/ mailing list shut down [2016_01]
 - [2016_04] overnight Susan to e-mail Russ and CC board
- At end of season, board directs overnight trip committee to evaluate trip costs and determine how trips are performing relative to budget. - **Ted Scheinman/Overnight trip committee** [2016_02]
- **Scott** to organize carpool committee but this may not happen until fall. [2016_02]
- **Ann** to contact Pam about fee increase (\$29 single and \$35for family) [2016_03]
- **Scott** to contact Bill Yeager about fee increase (\$29 single and \$35for family) [2016_03] - done
- **Ann** to talk to Bill Y about allowing follow-up payment on website (beyond initial deposit) [2016_03]
- **Ann** to talk to Bill Y on feedback about navigating website [2016_03]
- **Mary B** to talk to Bill Y about intro e-mail for new members (link to website, key info, etc.) [2016_03] –
 - 2016_04] Mary had a discussion with Susan Kelly, she is open to more but looking for direction from board.
- **Ted Scheinman/Overnight trip committee** to discuss trip insurance options [2016_03] –
 - 2016_04] On hold as state sorts out insurance options

- **Susan** to check budget for Crater Lake trip and see if Shelly is covered. [2016_03]
- **Tim K** to consult with Mary H about donation to Tilly Jane [2016_04]
- **Ann Truax** to request that Ken submit out [ONC-PDX Overnight Tour Workbook](#) for proposed summer backpack trips [2016_04]
- **Ann Truax** to ask Ken Barker for clarity on van reimbursement rate (per person or shared cost). [2016_04]
- **Tim K** to contact Lucky Lab and confirm next year's dates for 2nd Tuesday again. [2016_04]
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Action Items Closed

- **All** – contact individuals that you think would be suitable for board and ask them to run. [2016_01]
- **Scott** – publish list of volunteer needs to website and post to Forum [2016_01] - closed
- **Mary H** will try to get together with Elizabeth and get the Paypal account changed to me so we can withdraw more money at a time [2016_01] - closed
- **Tim** to attend next state meeting 20 March in Sisters [2016_03]
- **Tim** to contact Mary H about fee increase [2016_03]
- **Susan or Ann** to announce at General meeting that we have open board positions. [2016_03]
- **Susan** to do a forum post that we have open board positions[2016_03]

Suggested Projects for 2016/2017 Season

- **Ballot** - update bylaws and process to move away from envelope stuffing and go to an electronic voting.
- **Membership Committee** – Increase focus on new members, possible ideas: track statistics with meetup, welcome new members at meeting, assign mentor, etc. Membership should report to the board monthly
- **Committee Members** – how do we determine who is on a committee?
- **Plan board retreat** - including review of Board responsibilities

Reports

Treasurer's Report

- Board accepts treasurer's report for March

President's Report

- Ballot process was difficult. It took a number of hours to stuff ballot. Ann suggests that we look at changing to a process w/o paper

Website

- Website seems fine by mobile browser

Day Tour Committee

- No report

Overnight Trip Committee

- General discussion of how we decide on new committee members - Discussion of how to be on committee needs to be resolved
- General discussion of process for sharing info when we have problem participants – should have representative from day and overnight committee at board meeting

Tilly Jane

- No formal report
- Tim K to consult with Mary H about donation to Tilly Jane

Membership

- No formal report
- Discussion of tracking Meetup members that join the club
- Discussion of assigning mentor for new members
- Discussion of new members' intro at meeting
- We should have Membership committee rep at board meeting.

Publicity

- No report

Nordic Issue

- No report

New Business

Ken Barker proposed summer backpacking trip

There is some concern about distracting the committees with summer tour but in general the board is supportive of this. We have some questions such as what reimbursement and how this would fit with the Mazamas (per Ken's writeup) but feel this should be best addressed by having Ken filling out [ONC-PDX Overnight Tour Workbook](#).

Ann Truax to request that Ken submit out [ONC-PDX Overnight Tour Workbook](#). .

Ken Barker's Van

We need some clarity on which trips and the reimbursement cost but overall we do not believe there is an issue and appreciate Ken's willingness to make this vehicle available.

Ann Truax to ask for clarity on van reimbursement rate (per person or shared cost).