

# ONC/Portland Chapter Board Meeting Minutes

## 25 October 2016

### Board Members Present:

Ken Wenzel  
Mary Bourret  
Scott Diamond  
Ted Scheinman  
Tim Kral

### Board Members Absent:

André Fortin  
Jim Edwards

### Other Members Present:

**Red font** – Action items

**Blue Font** – Board approved resolution.

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

- **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
- **Overnight trip committee** to communicate clarification of car pool policy [2016\_01]
- **Overnight trip committee**. At end of season, board directs overnight trip committee to evaluate trip costs and determine how trips are performing relative to budget. - [2016\_02]
- **Scott** to organize carpool committee but this may not happen until fall. [2016\_02]
- **Overnight trip committee** to discuss trip insurance options [2016\_03]
  - 2016\_04] On hold as state sorts out insurance options
- **Tim** update bylaws and process to move away from envelope stuffing and go to an electronic voting. [2016\_08]
- **Scott** to see about Wilderness First Aid class for leader. [2016\_10]
- **Tim** to send out budget for approval. [2016\_10]
- **Tim** to see what coverage our umbrella insurance provides. [2016\_10]
- **Ted** to identify volunteers needed for [Nordic Festival](#) on 3-5 Nov. [2016\_10]
- **Andre** to attend board meeting and discuss Tilly Jane role. [2016\_10]

### Action Items Closed

- **Scott** to setup phone bridge for future board meetings [2016\_05]
- **Overnight trip committee** to check budget for Crater Lake trip and see if Shelly is covered. [2016\_03] – (task was assigned to Susan but she is on overnight committee)
- **Scott** to coordinate with Mary H and Bill Y to get club REI presentation on website [2016\_01]
  - On Dropbox

## Reports

Minutes from last meeting are approved

### Treasurer's Report

- State increased 6.00 to \$7.50/person
- Question of what umbrella covers actually covers – **Tim**
- We need to adopt a budget
  - **Tim** will send out September report for approval

### President's Report

- Mary to write Presidents article for newsletter

### Website

- No report

### Day Tour Committee

- No report, committee to meet before next meeting

### Overnight Trip Committee

- September meeting was successful with high attendance.
- There is some frustration with trips which fill quickly.
  - Is there still an option to add additional trips?
  - Could we poll members in the summer and identify popular trips and possibly expand offering for popular trips?
- Several members commented on chaos of signup meeting.
- Board suggest Overnight Trip Committee look into online only or other methods to reduce confusion and make sign up fair.

### Tilly Jane

- No report

### Membership

- 202 memberships (132 single, 70 families = 296 members), 15 new memberships in past month
- Prior years:
  - 6 October 2015: 284 memberships (190 single, 94 family)
  - October 2014: 268 memberships

### Publicity

- Ted to move forward with Nordic Fest on 5-6 Nov
- Ted will need volunteers to man the booth and will follow up with a request.

### Nordic Issue

- No report

### Trail Tending

- Ken to attend Winter Partnership meeting

## **New Business**

### Other New Business

- **Tilly Jane** – general discussion of how TJ fits in with club
  - Board had initial discussion of pros and cost of Tilly Jane being committee or being board position.
  - Board would like to have meeting with Andre and most of board members to discuss further.
- **Leadership Training**
  - Scott proposed that we do not repeat training of last year but instead see if we can obtain ONC specific Wilderness First Aid class
  - **Scott** to investigate
- **Cascade Forest Conservancy is asking for sponsorship**
  - Board approved offering \$250 cash or Crater Lake trip and membership
  - Post meeting CFC accepted cash.
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