

# ONC/Portland Chapter Board Meeting Minutes

## 29 November 2016

### Board Members Present:

Ken Wenzel  
Mary Bourret  
Scott Diamond  
Ted Scheinman  
André Fortin

### Board Members Absent:

Tim Kral

### 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]
- **Overnight trip committee** to discuss trip insurance options [2016\_03]
  - [2016\_04] On hold as state sorts out insurance options
- **Scott** to organize carpool committee but this may not happen until fall. [2016\_02]
- **Scott** to see about Wilderness First Aid class for leader. [2016\_10]
- **Tim** update bylaws and process to move away from envelope stuffing and go to an electronic voting. [2016\_08]
- **Tim** to send out budget for approval. [2016\_10]
- **Andre** to attend board meeting and discuss Tilly Jane role. [2016\_10]
- **Andre** to research what insurance do we have and what coverage is needed and what liability the club has when one signs up to stay at Tilly Jane using reserve America. [2016\_11]
- **Andre** to provide more details on desire for separate TJ domain name. [2016\_11]
- **Mary** to contact possible new board members. [2016\_11]
- **Mary** to set date for next board meeting. [2016\_11]

### Action Items Closed

- **Ted** to identify volunteers needed for [Nordic Festival](#) on 3-5 Nov. [2016\_10] - closed
- **Tim** to see what coverage our umbrella insurance provides. [2016\_10]
  - \$2M personal liability for the trip leader

## Reports

Minutes from last meeting are approved

### Treasurer's Report

- None

### President's Report

- Next general meeting on 13 December. This meeting is volunteer recognition.

### Website

- No report

### Day Tour Committee

- Board approves following
  - **Club will reimburse the cost for OR or WA Sno-Park permit after leading one-day tour.**
  - **After day tour leader leads three tours the tour leader then moves to front of queue (along with overnight trip leaders) for Overnight trip signup on the following year**
- Board approves following
  - **Club will offer free ONC membership for 2016/2017 season to attendees for Mazama ski school.**
- For the Manama's there was discussion about tying in better with their activities. We would like to arrange day tours so that class attendees could transition to skiing with the club.

### Overnight Trip Committee

- No report

### Tilly Jane

- Andre discussed need for separate TJ domain name (tillyjanecabins.com). **Request was to provide more background in an e-mail**
- General discussion of ongoing fund raising.

### Membership

- As of 27 November the club has 227 memberships, 152 single and 75 families. Counting additional family members, there are 327 members total.
- In the past month, the club has gained 16 new (never joined before) memberships, for a total of 31 new memberships this season. A list of these new members is provided to the membership committee.

### Publicity

- No report

### Nordic Issue

- State discussion John Craig race and scholarship

### Trail Tending

- No report

### **New Business**

- **Board Meeting** - **Mary to finalize** but initial thought was that Wed January 4<sup>th</sup> would work for board meeting.
- Need new board member as Jim has resigned. **Mary will contact potential members.**
- Pam indicated that if the club were to have a ski school that instructors would be needed. The board decided not to have Ski school. **Board decided not to have ski school this year.**
- Propose next board meeting for