

ONC/ Portland Chapter Board Meeting

Minutes for September 27, 2016

Recorded by Ken Wenzel

Board Members Present

Ken Wenzel

Jim Edwards

Andre' Fortin

Ted Scheinman

Board Members Absent

Mary Bourret

Tim Kral

Scott Diamond

Agenda

Treasurers Report – Reviewed August 2016 Report – Report Accepted

Overnight Trips- Susan Watt discussed the Trip Committees selections and the board was pleased with the trips offered for the coming ski season.

Day Trips – No Report – Waiting for Snow

Membership - William Yaeger reported 155 Memberships, 48 Family and 107 single

Which includes 21 publicity only memberships, 26 lifetime memberships. Of the 108 paying members, 46 used paper applications and 61 did it online.

We had 4 new members join, Ranee Niedermeyer, Mark Wegener, Mark Engler, Arnie Evans

Membership – Ted Scheinman Submitted his report and Budget for 2017

Attached –

Ted looking for people to staff the Snow Vana ski show Oct. 21 and 22 also the Ski and Snowboard show in November.

Ted is asking Tim if the Northwest Ski Club Council dues have been paid?

Tilly Jane A-Frame

Andre Fortin reported that at the first fundraiser selling Tee Shirts and Beer Glasses had a net income of about \$10,200 and had 350-400 people attend. The next fund raiser is Nov. 10th at Double Mt. Brewing in Hood River. The board was very pleased with the results.

He went on to discuss his meeting with the Forest Service and that to add the Tilly Jane Guard Station to our agreement it will need to be extended into 2019. We will have to sign a new agreement adding both the A-Frame and Guard Station into the same contract. Our insurance policy will cover both structures for Liability. The Gorge Chapter will assist in managing the building, rented thru Reserve America Rec.gov

Mary B. will need to sign the new contract for the club, since the ONC State level will not.

The board approved the new agreement once documents were obtained.

Ski Lessons – No Report – will ask Pam if these are being scheduled for 2017?

Next board Meeting October 25th at Mazama Club House 7 PM

Meeting adjourned 8:45 PM

Reported Ken Wenzel