

Teacup Board Meeting  
1 Dec 2009  
Minutes

The meeting was held at the Portland Chapter of ONC annual Ski and Winter Fair at the Multnomah Arts Center, 7688 SW Capitol Hwy, Portland.

Attending: President Paul Blackburn, Treasurer Dave Hawley, Secretary John Betonte, Richard Fay, Brian Howard, Robert Schlichting, and Steve Schneider.

1. Amendment of Bylaws– Motion by Richard Fay for the Board to approve the amendments to the bylaws as posted on the website. Second – Dave Hawley. The motion passed.
2. DayLodge–
  - A. Day Lodge Door – The Board approved installing a “D” handle to replace the damaged doorknob. Dave Hawley and John Betonte will do the work. The is concern that the door may be bent resulting in its sticking. John Betonte will research the cost of a new door.
  - B. Rental – The Board has received a request to allow the use of the day lodge for a private event. The Board agreed such use might be allowed if proper rules were formulated to protect the building and the Teacup Chapter. Paul Blackburn agreed to draft rules for Board consideration.
  - C. Lighting – There was discussion of using battery powered LED lighting in the day lodge. John Betonte agreed to research LED lighting.
3. Donation Box– Steve Schneider proposed installing a donation box at the junction of the trail to the Sno-park and the Meadows Trail. Paul Blackburn will contact Tom Webb to determine the location of the donation box and pole. Steve has the lock.
4. Recruiting Board Members– Robert Schlichting agreed to contact two potential board members to determine their willingness to serve. Robert had to leave the meeting early and could not report.
5. Tea Party– Meadows has proposed a race on the same day as the Tea Party. Paul Blackburn will contact Meadows and Johnyne Wascavage, the Tea Party coordinator, to coordinate the events.
6. Calendar– Richard Fay will provide race dates to Brian Howard to put in the calendar. Brian will post the ski orienteering event on the calendar.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

John Betonte, Secretary