

TEACUP BOARD MEETING MINUTES – 2009-2-3

Meeting by conference call – at Richard Fay’s house: 1 - John Betonte; 2 - Richard Fay; 3 - Dave Hawley; 4 - Steve Schneider; 5 - Johnyne Wascavage.

Jurgen Hess at home, Hood River.

Absent: Paul Blackburn - on sabbatical in South America; Brian Howard

1. **Approve January Minutes** – Moved – Jurgen, second – John, minutes approved.

1. **Financial Report** – Treasurer Dave Hawley

A. Budget Review –

1. Donation box is up-to-date at \$8,006 for six weeks of skiing.
2. Memberships \$17,220, \$1,220 over anticipated.
3. Steve Schneider deposited \$385 for lessons. This amount may include a couple of memberships for persons who signed up with Steve. Lessons charged at \$25 for the first person and \$15 for each additional.
4. Board agrees that X-C Oregon Dry Land Clinic instructors will ski free for the season, they will fill out a membership form and mark it “comp.”
5. Youth income \$700, \$130 more than anticipated.
6. ONC dues will have to be increased to reflect increased memberships.
7. PNSA and USSA dues should remain the same. \$300 for PNSA has not been expended.
8. Grooming should be the same as last month and has not yet been paid.
9. ADA ramp cost has been completely paid (see Day Lodge)
10. Classic Race income \$2905, costs about \$1843 plus estimated \$100-\$300 for grooming.
11. Richard moved accept financial report, Johnyne second, report approved.

3. **Committee Reports**

A. Day Lodge – Johnyne and Steve

1. Richard received letter from Hood River County asking if the work was complete. Board agreed that County should be notified that work is done.
2. Richard put donation signs last week. Donation sign in Day Lodge upper left of stove. Suggestion was made to brighten up the existing outside donation boxes to make them more visible. Johnyne will check on this.
3. Banner with trail map – Steve thinks the banner is mounted high enough that it won’t need a cover. Steve will mount the banner.
4. Washington and Oregon Schools for the Blind – anticipating 30 students at Teacup on 17 and 18 March. Richard will ask Brian to send out another

request for volunteers.

B. Trails – Richard

1. Richard reported that all trail signs are up.

C. Communications

1. Wording on website trail map – put in mileage from Hood River – 35 miles and mileage from Government Camp – 12 miles to Teacup on the map. State on map that Teacup is a 501(c)3 organization and let tax preparers determine if donations are tax deductible.

D. Membership

1. Current membership is about 269. Send ONC dues to Janet Tschanz, ONC Treasurer.

E. Races – Mike Bogar

No report.

4. New Business

- A. ONC State Board Meeting – Johnyne attended.
- B. Hood River Planning Department - ADA Ramp: file completion notice.
- C. Ski Lesson Status – Steve has had lots on inquires and is giving lessons most weekends.
- D. Annual Meeting – need to plan. Date, possibly end of May. Possibly look for location between Hood River and Portland. Johnyne will check with Robert Schlichting. Date needs to consider 60-day notice to allow change in Bylaws.
- E. Tumalo Grant Application. Steve says no Board action is required, recommends board review the document as containing good ideas if Teacup were to apply for grants in the future.
- F. Ski Orienteering – event scheduled for 8 Feb. Estimated attendance of 24, with no trail closures.
- G. Mt. Hood Multimodal Transportation Plan – Richard discussed idea of putting in bridges at wetlands. Steve mentioned concern about the number of parking spaces if Clark Cr parking is eliminated. Forest Service and Oregon DOT will try to mitigate any lost parking spaces one for one. Clark Cr is estimated at 70 spaces, Forest Service say designed for 76. Mike Bogar is on the state Snow Park board. Decision to wait and see what Forest Service and Oregon DOT come up with.
- H. Highway 35 – see discussion above.
- I. SMS/Twitter – Dave has done a lot of research and work setting up an example. He will set up a trial group to see how it could work. Tom Webb is not interested in taking on reporting for this.
- J. Next meeting 10 March 2009. Continue conference call with locations in

- Portland area and Hood River. Richard will host again.
- K. Steve and Johnyne have received ONC incident reports. Copies should be kept with the rescue sled in the Day Lodge.
 - L. Volunteer Hours – it is desirable for Teacup to keep a record of volunteer’s hours for reporting to the Forest Service and for publicity and grant applications. Since the federal fiscal year is starts 1 Oct. it would be desirable to try to have volunteers reconstruct hours back to Oct. 2008. John to prepare an e-mail for Richard to send out to relevant persons.

Meeting adjourned at 8:30 pm.

Respectfully submitted

John Betonte, Secretary

1 looks OK
David Hawley Feb 13, 2009 8:57 PM

2 approved
stephen schneider Mar 21, 2009 9:57 PM