

Teacup Board Meeting

9 March 2010

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Meeting held by Skype. Attending in Lake Oswego: John Betonte, Dave Hawley, Brian Howard, Sue Seyl, Robert Schlichting, Gary Szolnoki. Attending in Hood River: Paul Blackburn, Steve Schneider, Tom Webb.

President Paul Blackburn called the meeting to order at 7:00 p.m.

1. Financial: Dave Hawley review the budget income, expenses and bank balances. Income is still exceeding budget and expenses have running under budget. Steve Schneider reports that donation box receipts are slowing down. Overall the financial condition is good because of a large increase in memberships this year.

2. Stove and Facility:

- a. A new gasket has been installed in the stove and the stove is working correctly.
- b. Cabin Monitor - Teacup needs a person to monitor the facility and clean the restrooms. The major tasks are:
 - Checking and cleaning restrooms,
 - Checking the building for needed repairs,

The Board decided to have the next meeting at the cabin to create a check list and determine alternatives for providing the service. The facility discussion is tabled until the next meeting.

3. Rental Use Rules: Steve Schneider reported on the wedding event held at the cabin that he monitored. Steve allowed consumption of alcohol at the event (he is a licensed server), tea lights in the cabin, and lamp oil-fueled tiki torches along the path from the parking lot to the cabin. After considerable discussion this item is tabled until the next meeting at the cabin.

4. Cross-publicity:

- a. Should there be a footer on Teacup e-mails notifying members of businesses offering members discounts? Perhaps, limited to a few times a year, but not on all e-mail.
- b. Some business would like to be able to verify whether a person requesting a discount is actually a member. Dave Hawley will talk to Carl Anderson about how to verify membership.
- c. Bob Twisman asked to have Teacup members notified about the kayak club membership. Paul will speak to Bob Twisman.

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5. Jackets: Robert Schlichting showed the designs he is using for the race team. Sue Seyl showed

Gary Szolnoki's design and reported that VO2 Max jackets are very expensive. Sport Hall jackets 3 are about \$85 plus printing for a total in the \$90 to \$95 range. If the jackets are pre-sold, members would probably want to see and feel the jacket before buying. Sue suggested that the membership be polled about the design. Steve Schneider suggested that the Board buy several in medium and large as demos since these sizes could be sold later. Sue will follow up with additional research.

6. The Resort at the Mountain: Representative called Steve Schneider to offer a reduced rate for Teacup members. Steve responded, but the resort representative did not call back. Steve, who handles e-mail response, often has requests for lodging information. The Teacup website has a link to Meadows and could have a link to the Chamber of Commerce so those interested could do research there. If the lodging operator wanted to be on the Teacup website, the general discussion was that the operator would have to offer a significant discount to Teacup members, and make a donation to Teacup.

7. February Minutes: Paul moved, Dave Hawley seconded approval of the February minutes. The motion passed.

8. Hazard Trees: Tom Webb and Steve Schneider will review the condition of trees in the vicinity of the cabin and restrooms, and report back.

9. Solar Lighting: John Betonte and Dave Hawley reported on progress of research to add solar lighting to the cabin. The Board decided not to pursue this further.

10. Flooring: The Board will discuss cabin flooring at the next meeting.

11. Next Meeting: The next meeting will be held at the cabin on 10 April, 2010 at 4:00 p.m.

1 Thanks, John. Just two spelling corrections below.
Paul Blackburn Mar 18, 2010 6:47 PM

2 Bob Trismen
Paul Blackburn Mar 18, 2010 6:46 PM

3 Sport Hill
Paul Blackburn Mar 18, 2010 6:46 PM