

Northern Section Board Meeting

Jones Gulch - April 11-13, 1997

Call to order by Dean Thompson 4:20 pm 4/12/97

Board members present: Chair - Dean Thompson, Chair elect - Steve "Hoppy" Hopkins, Treasurer - Mark McReynolds, Secretary - Pamela Craig, Membership - Stephen Turner, Activities - Cindy Spiva, and Nominations Committee - Celeste Kleinfelder

Board members no present: Newsletter - Dave Craig.

Visitors: Donal Wilkinson, Pete Devine, Mindy Murano, Maggie Wolfe, Jeffrey K. Barringer, Michael Coughlin, Dan Webster, and Mark Meibeyer.

Review of Minutes: Celeste Kleinfelder accepted the minutes. Cindy seconded.

Membership Report: Steve stated that the numbers fluctuate wildly before every spring conference. Steve will need forms from Mark before he can give exact membership numbers. Steve will have count for next newsletter.

There was a discussion to raise the membership fees from \$12.00 regular and \$6.00 student to \$15.00 regular and \$10.00 student. Cindy moved, Hoppy seconded this, all approved.

Treasurer's Report: Mark presented a copy of the report 1/1/97 - 4/11/97. Estimated conference cost according to Dean is \$10,850 - - \$2000 paid deposit = \$8,350. We broke even which is not good because savings will go down until next spring conference in 1999.

Nominations: Announcing new board: Chair - Steve "Hoppy" Hopkins, Chair elect - Mark McReynolds, Treasurer - ????, Secretary - Michael Coughlin, Membership - Stephen Turner, Activities - Cindy Spiva (she has moved to Vermont) and Nominations Committee - Celeste Kleinfelder.

Fall Camp Out: Hoppy lead discussion to brainstorm possible sites for the camp out. Maggie and Pete will look into finding a site in Yosemite. Donal will look into Pt. Reyes, Clem Miller. Dan will post in the next newsletter where and when camp out will be. Possible dates discussed were October 10-12 or 17-19. CSTA is the first weekend of October so we do not want to plan the camp out that weekend.

Hoppy will contact Pete, Maggie and Donal about site search and report to Dan Webster the definite dates and location of camp out.

Food: Maggie will talk to Carolina about preparing the food. Mark said his wife may also be interested in helping.

Spring Conference 1999: Hoppy suggested Sly Park as the site because he and Steve work there. Hoppy gave some ideas for the conference such as having vendors, auction, and camping at Sly Park Lake for a reduced price.

Meeting was dismissed for dinner. Will return Sunday before breakfast. Michael will take minutes.

/signed/ Pamela Craig
August 6, 1997