

VILLAGES AT MT HOOD

BOARD of DIRECTORS

Minutes
June 3, 2008

Chair Nancy Dougherty called the June monthly meeting of the Villages at Mt Hood board meeting to order at 4:02 pm at Hoodland Fire District meeting room, 69634 E Hwy 26, Welches, Or.

Attendance: Nancy Dougherty, Rick Applegate, Robert Baker, Pat Buckley, Shirley Dueber, Judith Norval, Bob Reeves, Barbara Saldivar present. Brigitte Romeo excused.

Christine Roth, County staff present.

Secretary's Report: Minutes from January and March were presented for review. Approval was postponed until next month to allow time for board members to read and make any needed corrections.

Treasurer's Report: Shirley reported a balance of \$663.82 with last month's expenses being 127.80 (room rental for Town Hall and purchase of cake).

Mt Express Report: Bob reported that June 28th, the Women's Club will hold their annual rummage sale and that the proceeds have been dedicated to benefit the Mountain Express Bus. The Mt Express is very grateful for their support.

Chair's Report: At the May Board work session the following issues were discussed and to be brought to the Board meeting for action:

1. Move the monthly work session to the 2nd Thursday of the month from 7:00-9:00pm;
2. Strategic Planning Organization to be come an official committee of the Villages at Mt Hood;
3. Develop ideas for participation in Oregon's 150th Anniversary of statehood;
4. Appoint Robert Baker as the Villages' designated representative to the Tourism Marketing Alliance.

1. Rick Applegate moved that the Board's monthly work session be changed to the 2nd Thursday of the month from 7:00-9:00pm. Shirley Dueber seconded the motion. 6 yes-0 no-1 abstain-1 absent, motion passed.

Vote: Yes-Applegate, Baker, Buckley, Dougherty, Dueber, Norval, Saldivar
No- none
Abstain- Reeves, not present for original discussion
Absent- Romeo

2. Judith Norval moved to make the Strategic Planning Organization an official committee of the Villages at Mt Hood. Robert Baker seconded the motion.

Discussion: Don Mench asked if making the Strategic Planning Organization part of the Villages at Mt Hood meant that there were no more Supported Activities. The answer to that question is yes, the Supported Activities (SAs) name was changed and the SAs are now official committees. Don complained about the lack of action and support for the former SAs since the new bylaws took effect. The Board recommended if Don wanted support and active participation from the Board that he request that support.

Vote: Yes- Applegate, Baker, Buckley, Dougherty, Norval, Saldivar

No- none

Abstain- Dueber, Reeves (both not present for originating meeting and discussion)

Absent- Romeo

Motion passed, 6 yes- 0 no- 2 abstain- 1 absent

3. Nancy asked the Board if they wanted to participate in the sesquicentennial celebration and if so, what did they propose to do. Gary Randall proposed the Villages sponsor a postal cancellation. Robert Baker asked if Rhododendron's Post Office could participate. Gary said yes, Welches, Rhododendron and Brightwood Post Offices could all participate. He has done this before and is willing to spearhead the project. He suggested it might even become a fundraiser. The project will continue to be discussed with the actual events occurring in spring of 2009 during the official celebration.

Keith Schacher asked if the Villages' Board has considered some sort of Mountaineer Days celebration. He thought there were possibilities of linking various pioneer activities with the Sesquicentennial Celebration. The Board will consider some ideas.

Rick then suggested that the Board hold their August board meeting at the newly finished Barlow Trail Park. This will highlight a new community asset as well as recognize the work done by Mitch Williams and his dedicated group of volunteers. The Board liked the idea and will consider holding the August meeting at the park.

4. Nancy asked Robert Baker if he would be willing to chair a Marketing Committee and be the Villages' voting representative on the Tourism Marketing Alliance board. He agreed and asked that a second board member be appointed to the Marketing Committee. In a previous discussion, Brigette Romeo had expressed interest in being a committee member, so she was also appointed to the Marketing Committee.

The first task for the Marketing Committee is to place articles in the newspapers requesting that artisans interested in developing a legacy sign contact the board with proposals. The Board will request that any interested artisan present their proposals to the Board in person.

Announcements: Wednesday, June 4th in Oregon City, four members of the Board will attend a Main Street Work Shop. The Main Street program is returning to the state and will have a Clackamas County component. The attendees will report at the next meeting.

Thursday, June 5th, there will be a Scenic Byways meeting at the Lions' Club, sponsored by Clackamas County Tourism and Cultural Affairs Department. Any interested people are encouraged to attend.

Judith Norval reiterated her statement that Supported Activities hadn't gone away; they were renamed and still existed as activities the Board was interested in.

Don Mench asked if that was true, why the Villages hadn't supported CPO efforts to have the Zoning and Development Ordinances revised in light of the County selling public lands in the area. He wants the Villages Board to support his CPO and go to the County Planning Department to tell them so.

Rick said if the Mt Hood CPO wants Village support, the CPO should ask for it.

George Wilson agreed with Judith that the Board should not pursue finding leadership for Supported Activities. It is up to the group pursuing an activity to seek support from the Villages' Board, not vice versa.

Board Elections: Nancy asked for nominations for Board positions.

Chair: Pat Buckley nominated Bob Reeves for Chair. Judith Norval seconded the nomination. No other names were placed in nomination. The vote was unanimous, yes-8, no-0, abstentions-0, and absent-1. Bob was elected Chair.

Vice-Chair: Shirley Dueber nominated Robert Baker for Vice-Chair. He thanked her and declined due to his already considerable commitments. Rick then nominated Pat Buckley for Vice-Chair. Bob seconded the motion. The vote was unanimous, yes-8, no-0, abstentions-0, and absent-1. Pat was elected Vice-Chair.

Secretary: Barbara Saldivar nominated Judith Norval for Secretary. Bob Reeves seconded the motion. The vote was unanimous, yes-8, no-0, abstentions-0, and absent-1. Judith was elected Secretary.

Treasurer: Bob Reeves nominated Shirley Dueber for Treasurer. Shirley said she was taking a class and would be unable to attend the next four meetings. Judith then

nominated Nancy Dougherty for Treasurer. Barbara Saldivar seconded the motion. The vote was unanimous, yes-8, no-0, abstentions-0, and absent-1. Nancy was elected Treasurer.

Audience participation: George Wilson thanked Nancy for all her efforts the past year. He also supported the idea that the work for the legacy signs be put out for public bid and well advertised. He also recommended that the artisans personally present their ideas to the Board and not do it by mail only.

Rick Applegate suggested that there be some sort of formal “grading” slip developed to rank designs and artisans. The Board favored that idea.

The entire Board thanked Nancy for all her very hard work this past year.

Nancy adjourned the meeting at 4:50pm.

Respectfully submitted,

Christine Roth
Temporary interim Recording Secretary