

PUMP Meeting Minutes 02/24/2009

1. New members
 - a. The attendance at the meeting was very good. It was a full house with no empty seats at the SE Lucky Lab.
 - b. There was check-in before the meeting to confirm membership and to sign-up new members.
2. Ryan Kilgren presented the work PUMP has done in the Tillamook State Forest.
 - a. PUMP members have put in many hours in the Tillamook State forest.
 - b. Wayne Naillon attended the TRAC meeting along with Chris from WTF. They were the only users at the meeting, which had a good impression on the state forest folks.
 - c. PUMP is active with the Trail Patrol in the Tillamook State Forest. Trail Patrollers are taught 1st Aid, carry radios, and have workman's comp insurance from the State.
 - d. Next meeting is March 11th for the Tillamook Trail Patrol.
 - e. March 14th is 1st Aid training for Tillamook Trail Patrol.
 - f. Fred MacGregor was appointed to TRAC and will be taking over for Wayne Naillon after his 7 years of service.
 - g. PUMP is applying for a "Bikes Belong" grant for the completion of the Wilson River Trail to the Story Burn Trail and the Historic Hiking Trail.
 - i. With letters of support from River City Bicycles, Bike Gallery, Bike n' Hike, and Team Estrogen.
 - ii. Cycle Oregon is supplying \$10,000 for the effort to complete this section of trail.
 - iii. PUMP may do a fundraiser to make up the difference.
3. Sandy River Trails
 - a. 1st Stage construction will start this summer.
 - b. 2nd stage will be 2011-2012
 - c. PUMP will sign an adopt-a-trail agreement with the BLM
 - d. The project will be 15+ miles.
 - e. Zack Jarrett is the BLM contact.
4. Syncline/Catherine Creek
 - a. Members are encouraged to write a letter of support. Comment period ends Feb. 28th.
5. Crown Zellerbach Trail in Scappoose. A PSU student is working on a grant application. The trail will be 20-25 miles.
6. The Rides of March is on! Date to be determined.
7. Portland Parks trail guidelines
 - a. Submit recommendations by March 2nd
 - b. Anna with IMBA will be our regional Rep. for our region.
8. Bylaw changes

- a. A possible future change was recommended by a member to allow board members to nominate interim board members in case of a vacate position.
 - b. Bylaw changes were approved by show of hands to:
 - i. The maximum number of Directors shall be changed from the current 7 to a maximum of 12. Article III Sec. 5 (4)
 - ii. The quorum requirements shall be changed from the current 3 Directors to 50% of the Board of Directors plus 1. Article IV Sec. (3)
 - iii. Directors must be nominated by 2 PUMP members who are in good standing. Article III Sec. 5 (2)
 - iv. The Board of Directors is asking the membership to waive the provision that the Directors will be elected at the final annual membership meeting. Article III Sec. 5 (1).
9. Introduction of new board members
- a. Each member was allowed to speak for a short time.
 - b. The floor was opened for new nominations.
 - i. Cedar Keyes was nominated.
10. Vote of new Board members
- a. By show of hands the following board members were added to the board: Tom Archer, Joe Barcott, Paul Fidrych, Kris Schamp, Eric Tonkin and Cedar Keyes.
11. Adjournment