



Board Meeting Minutes, Amended 12/13/2015

November 15th, 2015

Portland State University, Cramer Hall Rm 124, 1721 SW Broadway, Portland, Oregon, 97201

Check boxes for Board Members present:

- Greg Jacob, President
- Katariina Lehtonen, Vice President
- Dirk Schulbach, Treasurer
- Pete Lee, Secretary
- Chris Lazarus
- Dave Alford
- Haleigh See
- Jukka Perkiömäki
- Pirjo Kujansuu Schulbach
- Ray Wikman
- Sami Hyvönen

Check box if quorum present:

Quorum is determined by the presence of a simple majority, per Article V, §3 of 3/10/2012 bylaws

Minutes

1) Meeting called to order at 2:04 pm. Special guest: Seppo Saarinen.

2) 10/18/2015 Minutes approved unanimously. (Motion by Chris, seconded by Katariina; Sami and Dave not present at that time).

3) Reports:

a) Treasurer's Report

- i) Past events: Dave noted that ScanFair food both made relatively little money compared to Joulupukki (good revenue generator); Midsummer was essentially net zero profit (most proceeds went to SHF). Katariina noted that it would be good to make more revenue.
- ii) Seppo noted that our presence in public is very important.

b) Work at Fogelbo (Greg/Dirk). Progress made on site cleanup (brush clearing, etc.).

c) FNN in Santa Fe. Dirk

- i) \$244K comes to FNN from Paloheimo Foundation, part of which covers the bulk of their expenses.

d) The Grump movie (part of PIFF Nordic Film series). Very well attended, guestimate of 200 people attending.

e) Board membership: Greg, Katariina, Chris: terms expiring. Discussion of needing to address this, research when terms are expiring.

f) ScanFair food

- i) Pete can't lead Lohikeitto (salmon soup) due to lack of personal time.
- ii) Pulla: effort still in progress between Chris and Katariina.
- iii) Chris noted that the cookies are delicious but very time consuming.
- iv) Dave recommended that we do salmon sandwiches in lieu of soup.

- v) Dirk noted that it might be possible to prepare the Lohikeitto soup there, with all prep done in advance at Broder. Thursday (December 4th) prior to the event, Greg and Dave can help with prep at Broder. Dirk can manage salmon purchase at Fred Meyer. Chris to get everything but Salmon. Seppo can help with Broder logistics. Chris to write something for Pirjo to send out to help. Dirk will check with Katariina re: recipe. Discussion with logistics continuing. Dennis Usitalo will give us an extra table.
- vi) Joulupukki (Katariina): Christine Schulbach has created some new art for the display. Katariina went into a detailed discussion regarding the display. More volunteers are needed. Pete's iPad with AT&T service will be needed to process Square payments. Ongoing discussion about laptop for booth.

4) New Business.

- a) Seppo chairing Finnish Independence Day activities at ScanFair. Would like to have 100 people on stage. Noted that the number of living Finnish veterans is shrinking quickly.
 - i) Chris motions for Seppo to continue what he's doing re: this event through 2017. Pete seconded. Motion carries unanimously.
- b) Annual meeting in February 2016. Will be held at PSU Finnish Room.
- c) Finnish Centennial (2017)
 - i) Discussion of Portland Sympony/Chamber Orchestra. Pirjo noted that Portland Symphony is already working on programming.
 - ii) Makkonen and Teppo. Katariina noted that discussion is underway at FFN.
 - iii) Marja Kaisla. Katariina is willing to perform at Nordia House, re: 200 people, would give us a reasonable discount. Discussion underway about national POY, perhaps add more options. Pete noted possibility of corporate sponsorship. Pirjo to send summary of performer options.

5) New Business.

- a) Finnish-American Historical Society: discussion about providing access to PSU Finnish Room for meeting. Chris motioned, seconded by Sami unanimous approval.

Next board meeting will be on December 13th at **2:00** pm, PSU Finnish Room (Cramer Hall Rm 124)