

Board Meeting Minutes

April 17th, 2016

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 (arrived at 2:21pm)
- Haleigh See
- Päivi Panttila-Vargas
- 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 2:11 pm.

2) 03/13/2016 Minutes approved as amended. (Motion by Ray, seconded by Jukka)

3) Reports

a) Treasurer's Report

i) Not at this meeting, defer to May.

b) Finlandia Foundation National (Katariina)

i) Extremely busy, started at 7:30 am, three days of virtually non-stop meetings. Part of a bi-annual meeting series.

ii) Grants committee: \$75K was divided between chapters across the US. \$2000 to Portland Chamber Orchestra; \$4000 for Capella Romana. FFCPC's grant requests were fully funded.

iii) POY: August 2016 – through next year.

iv) Joint chapter meeting in November.

4) Unfinished Business

i) Finland 100 report from Katariina

(1) Mobile sauna project may not happen due to complexity. Separate, private initiative may be possible in May.

(2) Katariina to e-mail Sami re: Seattle Scandinavian architecture link.

(3) Chris Lazarus looking at leads in Finland for exhibit.

ii) Chris publicizing Sara Pajunen POY, noted involvement with All Classical station in Portland.

(1) Chris made motion to approve \$250 for professional recording, seconded by Katariina. Motion carries unanimously. (Chris to work with Pete on working with sound pro on April 30.)

5) New Business.

a) Grant approval for Finnish war veteran (Dave)

- i) This was approved at the FFN meeting (see above, Katariina)
 - b) Midsummer (on June 11th)
 - i) Dirk has sent funds for food booth.
 - ii) Informal discussion on food: salmon sandwiches, hot dogs, rye bread, potato salad. No herring.
 - c) Finnish American Folk Festival 2016 (Haleigh)
 - i) MOTION: Katariina moves to donate \$200 to sponsor FAFF. Chris seconded. Motion carried unanimously.
 - d) Finn-Nic (Finnish American Historical Society of the West) in August (Cullaby Lake, Lundgren Cabin), date TBD.
- 6) Announcements:
- a) Book Club meeting at Maarit's place ("Memory of Water" by Itäranta)
- 7) Motion to adjourn from Ray. Seconded by Chris. Adjourned at 3:11 pm.

Next board meeting will be on May 22nd at 2 PM, PSU Finnish Room (Cramer Hall Rm 124).