



Finlandia Foundation® Columbia-Pacific Chapter

To Support, Preserve and Cultivate Finnish and Finnish-American Culture

Board of Directors Meeting

Saturday, March 10, 2018, 4:00 p.m.

Finnish Room, Room 124, Cramer Hall Portland State University

1721 SW Broadway, Portland, Oregon

MINUTES:

Board Members Attending: Greg Jacob, Chris Lazarus, Pete Lee, Katariina Lehtonen Harrskog, Minna Lindholm, Elizabeth Newton, Päivi Panttila Vargas, Jukka Perkiömäki, Dirk Schulbach, Pirjo Kujansuu Schulbach, Andrea Tolonen, Larry Vargas, and Ray Wikman.

Board Members Absent: None.

Guests: Dave Alford and Judy Gervais Perkiömäki

President Greg Jacob brought the meeting to order.

ELECTION OF OFFICERS:

Jukka Perkiömäki made a motion to elect Greg Jacob as President, Katariina Lehtonen Harrskog as Vice President, Dirk Schulbach as Treasurer, and Pirjo Kujansuu Schulbach as Secretary. Chris Lazarus seconded the motion. All approved.

VAPPU:

Greg Jacob reported Dave Alford has declined to chair Vappu. A volunteer is needed to chair the event. Dirk and Pirjo Schulbach volunteered to chair Vappu. Last year FFCPC hosted Vappu on Sunday, April 30, 2017 at 3pm at Nordic Northwest's Fogelbo. The Board chose this day and time to encourage Finnish families to attend. Minna Lindholm volunteered to check the Nordic Northwest Fogelbo schedule for April 28 and 29, 2018. Last year, FFCPC served coffee, hot dogs, doughnuts, and soft drinks; plus attendees brought potluck items. A few members made and donated the sima. FFCPC spent about \$140 last year on Vappu food and drink. Katariina Lehtonen Harrskog will ask New Sweden if they want to join us at our 2018 Vappu event.

PORTLAND MIDSUMMER FESTIVAL, SATURDAY, JUNE 9, 2018:

Greg Jacob requested volunteers to chair FFCPC's Helsinki Cafe at the Portland Midsummer Festival at Oaks Park. Date is Saturday, June 9, 2018. Jukka Perkiömäki asked if it is worthwhile for FFCPC to host a booth at Midsummer and if FFCPC makes enough profit on the booth. Last year FFCPC made \$453 profit on the booth (approximately \$722 in expenses and \$1,176 in revenue). Board members asked if we should consider having an information booth instead of a food booth. We could advertise the Lindgren Cabin and sell WWII prints. As Midsummer is kid-centric, Judy Gervais recommended selling candy such as licorice. Chris Lazarus made a motion FFCPC not to host a food booth at the 2018 Portland Midsummer event. Andrea Tolonen seconded the motion. Further discussion ensued. Dave Alford suggested buying more hot dogs than last year and raising prices. Board members recommended not making the salmon

sandwiches this year. Ray Wikman recommended tabling the vote on the FFPCPC Midsummer booth until the April 2018 board meeting.

PSU FINNISH ROOM:

Greg Jacob requested volunteers to work in the PSU Finnish Room repairing cupboard doors, cleaning blinds, hanging a WWII print and posting background about the project, and more. Päivi Panttila Vargas asked if we can paint the room. Jukka Perkiömäki recommended Greg Jacob appoint a Finnish Room Committee.

ADJOURNMENT:

Ray Wikman made a motion to adjourn. Chris Lazarus seconded. The Board approved.

NEXT MEETING:

The next board meeting will be at 10:30am, Sunday, April 15, 2018, in the Finnish Room at Portland State University.

These minutes were approved by the FFPCPC Board of Directors on April 15, 2018.

Pirjo Kujansuu Schulbach
Secretary, Board of Directors
Finlandia Foundation Columbia-Pacific Chapter

The Portland Chapter of Finlandia Foundation National was an inaugural chapter in 1954. Since 2001, the Finlandia Foundation Columbia-Pacific Chapter has served all of Oregon and Southwestern Washington.

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