



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

Board of Directors Meeting

Sunday, May 20, 2018, 10:30 a.m.

Finnish Room, Room 124, Cramer Hall Portland State University

1721 SW Broadway, Portland, Oregon

MINUTES:

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

Board Members Absent: Pete Lee and Minna Lindholm.

President Greg Jacob brought the meeting to order.

MINUTES OF THE PREVIOUS MEETINGS:

April 15, 2018 Board of Directors Meeting Minutes: Ray Wikman moved to approve the April 15, 2018 board meeting minutes as submitted by Secretary Pirjo Kujansuu Schulbach. Päivi Panttila Vargas seconded the motion. The Board voted to approve the April 15, 2018 minutes.

March 10, 2018 Annual Membership Meeting Minutes: Jukka Perkiömäki moved to approve the March 10, 2018 Annual Membership meeting minutes as submitted by Secretary Pirjo Kujansuu Schulbach for presentation to and review by the FFPCPC Membership at the 2019 Annual Meeting, and that the Independent Finland monument be reported on during the 2019 Annual Membership meeting. Larry Vargas seconded the motion. The Board voted to approve the motion.

TREASURER'S REPORT:

Treasurer Dirk Schulbach sent via email to the Board of Directors the Profit and Loss Statement and Balance Sheet for January 1 through May 14, 2018. FFPCPC's ending balance in the Bank of America checking account as of May 14, 2018, is \$44,947.66. Of this, approximately \$700 is the balance in the Independent Finland monument fund. Dirk reported FFPCPC shows a slight profit for the year.

ERIK LINDGREN CABIN, CULLABY LAKE COUNTY PARK, WARRENTON, OREGON:

Hosting at the Lindgren Cabin: Lindgren Cabin Host Coordinator Elizabeth Newton reported Nordic NW member Mike Malmberg has volunteered to host at the Lindgren Cabin during three weekends this summer. Greg Jacob and Karin Lahti will volunteer during two days of Memorial Day weekend. FFPCPC member Esther Nelson is considering volunteering. Andrea Tolonen will volunteer a day in July. Jukka and Judy Perkiömäki will volunteer a day in August. Greg Jacob will talk to the Astoria Senior Center about volunteering. To sign up to be a volunteer host, go to signupgenius.com and look for title code, Lindgren Cabin; or contact Elizabeth.

Lease Agreement for the Lindgren Cabin: Greg Jacob presented the draft lease agreement between FFPCPC and Clatsop County for the land under and yard surrounding the Lindgren Cabin and outbuildings. Andrea Tolonen recommended two changes to the draft. See the following underlining for proposed new text and strikeouts for text proposed to be deleted.

Page 1, Witnesseth, Second Paragraph: TO HAVE AND TO HOLD the above described premises for a period of time commencing with the 1st day of July, 2018 and ending at midnight on the 31st day of June, 2043. [If the Lease is not in default at the time each option is exercised or at the time the renewal term is to commence, this Lease may be renewed for an additional term of ten (10) years at the cost of \$10, as follow, provided Lessee gives Lessor written notice of its intent to renew, at least 120 days before the last day of the expiring term.]

Page 2, Section 1. Use of Premises/Operation: Lessee shall use the premises for a museum and cultural activities, and no other purpose without the express written consent of the Lessor, said consent to be in the Lessor's sole discretion. Lessee shall not make any unlawful, improper or offensive use of the premises. Lessee will have the premises staffed and open for public viewing on Saturdays and Sundays between the hours of 11am and 4pm; from ~~the third weekend in May~~ Memorial Day weekend until Labor Day.

Andrea Tolonen moved to accept the draft lease agreement with the above noted changes. Chris Lazarus seconded the motion. The Board approved. Greg Jacob will provide the changes to Clatsop County.

One note, if other groups wish to use the Lindgren Cabin, they need to provide their own insurance.

VAPPU AT FOGELBO, APRIL 28, 2018:

Vappu Chairs Dirk and Pirjo Schulbach reported on the FFCPC Vappu party held at Nordic Northwest's Fogelbo. Dirk and Pirjo thanked the Vappu volunteers.

Shopping: Dirk and Pirjo Schulbach

Set-up: Kathleen Coleman, Karin Lahti, Elizabeth Newton, Dave Alford, Ray Wikman, Greg Jacob, Dirk and Pirjo Schulbach, Judy and Jukka Perkiömäki

Brewed and Donated Sima: Dave Alford and Dirk Schulbach

Donated and Delivered Coffee and Ice: Minna Lindholm

Fire Set-up: Dave Alford, Bob Basel, Dirk Schulbach

Staffed FFCPC Table: Kathleen Coleman, Pirjo Schulbach, Elizabeth Newton

Hot Dog Grilling: Dirk Schulbach

Sami Guest: Ray Wikman

Staffed Sima Table: Andrea Tolonen

Songs: Katariina Lehtonen

Clean-up: Kathleen Coleman, Elizabeth Newton, Jan Nielsen, Dave Alford, Ray Wikman, Pirjo and Dirk Schulbach, Judy and Jukka Perkiömäki

Hauled the garbage away: Judy and Jukka Perkiömäki

The event was a success, many new attendees, including some families with children. Once again the food table was filled with potluck items brought by attendees. Greg Jacob thanked Dirk and Pirjo for their work on Vappu. New Sweden would like to join FFCPC for Vappu next year.

PORTLAND MIDSUMMER FESTIVAL, JUNE 9, 2018, OAKS PARK:

Bob Basel will be at Fogelbo about noon on Friday, June 8, to start loading Nordic Northwest and FFCPC items to haul to Oaks Park. Dirk and Pirjo Schulbach will help load FFCPC equipment for the FFCPC Midsummer Booth. Elizabeth Newton volunteered to obtain and deliver the beverages, and half and half for coffee for the booth. Pirjo and Dirk Schulbach will do the rest of the shopping. Greg Jacob will ask Pete Lee if he still plans to donate coffee for the booth. On Saturday, Ray Wikman, Greg Jacob, Dirk Schulbach, Pirjo Schulbach, and Elizabeth Newton will set up the booth and take shifts at the booth. Chris Lazarus and Karin Lahti will also take shifts at the booth on Saturday; and Päivi Panttila Vargas and Larry Vargas will help after 3pm that day. Jukka Perkiömäki is not available to volunteer at the booth this year. Pirjo Schulbach will bring FFCPC advertising and membership materials to the booth. Jukka

Perkiömäki made a motion to increase FFPCPC booth menu prices at a reasonable level. Pirjo Schulbach seconded the motion. The Board approved the motion. Greg Jacob reported Paul Koreiva of the State of Oregon Forestry Division will give a brief presentation about the Lindgren Cabin during the afternoon at Midsummer.

AALLOTAR, SUNDAY, JULY 29, 2018, 7PM TO 9:30PM:

Aallotar concert tickets will be \$20 for FFPCPC and Nordic Northwest members, and \$25 for non-members. Greg Jacob will ask Nordic Northwest when online ticket sales will be available on the Nordic NW website.

FINNIC PICNIC AND FUN RUN, AUGUST 19, 2018, 11AM to 3PM:

The American Legion has a reservation for Cullaby Lake County Park for the same day as Finnic, August 19, 2018. This might impact parking for Finnic attendees. Greg Jacob will find out what time the American Legion event starts. Greg Jacob is organizing a Fun Run, which will begin at 11am. The picnic will begin at noon. Andrea Tolonen is in charge of the picnic and is also organizing the Sauna Bucket award. Still to be done is determining which FFPCPC board and regular members will bring needed food, drink, and supplies.

FFCPC WEBSITE REPLACEMENT:

The Board discussed the need to replace the FFPCPC website. Chris Lazarus will look into options and costs to hire professionals to create a replacement website. Päivi Panttila Vargas and Larry Vargas will send info to Chris. Chris will report the results of her findings to the Board.

ADJOURNMENT:

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

NEXT MEETING:

The next board meeting will be at 3:00pm, Saturday, September 9, 2018, at Nordia House, 8800 SW Oleson Rd, Portland, Oregon.

These minutes were approved by the FFPCPC Board of Directors on August 4, 2018.

Pirjo Kujansuu Schulbach
Secretary and Membership Chair, 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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