

**LCBO BOARD OF DIRECTORS &
ANNUAL PARTNERS MEETING MINUTES**

Tuesday, June 17, 2003
McMenamins Edgefield
Troutdale, Oregon

Members in attendance: Ken Karsmizki, Tom Walsh, Jan Mitchell, Dick Basch, Louie Pitt, Jr., Bill Hansell, Chet Orloff, Dr. Les Bergeron, Norma Paulus, Peter Gray, Keith Hay, Kim Duncan, and Bud Clark..

Ex Officios in attendance: The Hon. Bill Bradbury, Gen. Alex Burgin and Mike Carrier.

Partners and guests: Richard Walkoski/OPRD, Craig Smith/RDI, Mark Britell/OMSI, Larry McClure/LCTF, Eric Brinkert/Cong. Wu, Ann Richardson/Cong. Wu, Cyndi Mudge/LCBA, Diane McKeel/Troutdale Chamber, Phyllis Thiemann & Anita Clason/CRGVA, Arlene Johnson/Lewis & Clark Committee Vancouver-Clark County, Tiffany Kenslow/Friends of the Columbia Gorge, Sheryl Maydew/Troutdale Historical Society, Michael Mason/Conf. Tribes of the Warm Springs, Sherry Manning/Lewis & Clark College, Patti Williams/Army Corps of Engineers, Hulette Johnson/Umatilla County, Warren Aney/Oregon Army National Guard, Maj. Alisha Hamel/Oregon Army National Guard, Susan Saul/US Fish & Wildlife, Kyle Jansson/Oregon Heritage Commission, Julie Curtis/Oregon Tourism Commission, Barbara Steinfeld/POVA, Mary Bunn/ODE, John Pierce/Oregon Historical Society, Mark Reed/World Forestry Center and Barbara Allen, LCBO.

The meeting was called to order at 1:00 p.m. by Secretary of State Bill Bradbury, filling in for Board President Rep. Betsy Johnson. He welcomed members and guests and called for self-introductions. Norma Paulus introduced the new director of the Oregon Historical Society, John Pierce.

Board Business

Sec. of State Bradbury established a quorum.

A motion was made and seconded to approve the minutes of the April meeting. Orloff/Walsh. Unanimous.

Secretary of State Bradbury announced that Board Member Les McNary has resigned his position as LCBO Treasurer effective July 1, 2003, and will continue to serve on the LCBO Board of Directors as a voting member. A motion was made and seconded to nominate Tom Walsh treasurer by acclamation. Orloff/Burgin. Unanimous.

Executive Director Barbara Allen reported that LCBO now has a pro bono CPA, Charlotte Gagnon. Charlotte is Board Member Keith Hay's wife. Barbara also announced that three names have been forwarded to Governor Kulongoski for his consideration as new appointments to the LCBO Board of Directors. They are: John

Pierce, Oregon Historical Society; Gerry Frank; and John Porter, AAA Oregon/Idaho. Barbara noted that John Pierce would replace Norma Paulus on the Board.

Barbara reported that Supt. Chip Jenkins, Fort Clatsop Memorial, requested LCBO to send a letter to the Oregon congressional delegation supporting the funding of the 2002 Fort Clatsop Expansion Act. Per Rep. Johnson's request, the letter carried Governor Kulongoski signature as LCBO Honorary Chair. Barbara circulated an additional signature page for LCBO Board Members present to sign which will be included with the letter.

Development Plan

Barbara gave a brief description of the handout outlining the LCBO development plan, including her completion of a Murdock Charitable Trust grant application for a LCBO Development Director. The request would fund a position at \$50k/year for two years. Barbara and Les Bergeron asked for feedback from Board members.

LCBO Partner Reports

LCBO has approximately 70 'partners', organizations that pay annual dues and are highlighted in LCBO advertising/marketing, displayed on the website, and get updated regularly on possible funding sources for their Lewis & Clark-related projects and programs. What follows are brief updates on many of those projects.

Julie Curtis/Oregon Tourism Commission: The OTC markets heavily in Germany including the press via a publication called *America Journal*. The magazine is doing a four-part series on Lewis & Clark, including Oregon's portion of the trail. OTC will produce overprints of the Oregon section to use as handouts at trade shows in Europe, specifically one being planned for January, 2004.

Jan Mitchell/Destination: The Pacific: Jan announced the dates of the first-person interpretation at the Salt Works in Seaside, Oregon. She added that Supt. Jenkins of Fort Clatsop is currently hosting a national NPS Superintendent's training in Astoria and was unable to attend today's meet. He's also busy floating the idea of a bi-state national park that would include (loosely) Fort Clatsop Memorial, Fort Stevens and Station Camp in Washington State. Also, the Meyer Memorial Trust funds given to Fort Clatsop for first-person interpreter instruction has been received and a contract will be signed shortly with an out-of-state expert to begin the classes.

Ann Richardson/Cong. Wu: Announced that the congressman has officially requested that a stamp be produced honoring York, the slave of William Clark. A decision on this request won't be made until next year.

Kim Duncan/Tri Met: During the summer, Tri Met has donated a free shuttle bus to and from the Amtrak Station to Linnton for Lewis & Clark Explorer Train passengers. Additionally, Tri-Met has also donated free bus shelter advertising for excursion the train

service. She estimated that over 2 million people will see the ads and committed to doing them again next summer.

Norma Paulus/Oregon Historical Society: Mrs. Paulus reported that the new entryway into OHS is being constructed on schedule and is paid for. The Portland Garden Club will co-host a juried show on plants of Lewis & Clark this fall. OHS will also host a show from the University of Montana of paintings from the artist Charles Fritz depicting sites along the trail described in the Lewis & Clark journals. A postage stamp of the Lewis & Clark branding iron and sewing kit is being developed (both owned by the Society). Teddy Roosevelt IV's trip to Portland – and his rededication of the Lewis & Clark monument in Washington Park – was a great success, including foreign press coverage.

Sherry Manning/Lewis & Clark College: Sherry reported that the college was hosting a Lewis & Clark summer institute for teachers, as well as announcing their symposia for the bicentennial will officially begin this fall. (See LCBO web calendar for details).

Louie Pitt, Jr. & Michael Mason./Confederated Tribes of the Warm Springs: Website work continues, working with Idaho State on oral histories from tribal members. Also, the tribes are working with the Oregon House (House Joint Memorial 8, introduced by Rep. Johnson) urging the US Congress to fund a study of the National 1855 Treaty Trail so that the National Park Service may designate the trail nationally historic in conjunction with the sesquicentennial of the 1855 treaties. Several treaties, including ones with the Warm Springs/Wasco/Piute tribes and another with the Walla Walla/ Cayuse/Umatilla Tribes were negotiated in June, 1855, and defined the area of their reservations as well as reserved for fishing, gaming and other food rights outside the reservation boundaries. (Treaties were negotiated with tribes of the lower Columbia, Willamette, Umpqua and Rogue River valleys between 1853-55, resulting in their removal to a newly-created Grand Ronde Reservation located in Yamhill County.

Anita Clason/Columbia River Gorge Visitors Association: Anita announced a joint tribal brochure (Warm Springs, Umatilla and Yakima nations are the partners) that encourages loop tourism of these tribes' traditional homelands. A logo is being developed for The Dalles/Wasco County in conjunction with the bicentennial. Two new historic murals have been completed in downtown The Dalles: 'In to the Narrows' and 'Medicine Man'. A sound system/box has been developed for these and the other 10 murals. The boxes are activated by a 'key' which tourists purchase. 13 more murals are proposed.

Patti Williams/US Army Corps of Engineers: Their Lewis & Clark Boxes are now available for purchase by non-federal agencies. These educational trunks contain replicas of artifacts, posters, books and other materials. The boxes emphasize the Army story of the expedition. The Corps is reprinting the excellent map it produced in conjunction with the Oregon Marine Board, showing the route of the original Corps of Discovery on one side and current boat navigation/moorage information on the other. The Corps is also working with partners (Columbia Riverkeeper, OR State Parks, Nez Perce tribe, WA

Water Trails Assn, Coast Guard, Vancouver Tourism) on a water trail journal/guide for the Northwest Discovery Water Trail similar, to the Missouri River Guide.

Kyle Jansson/Oregon Heritage Commission: Kyle announced that Oregon Parks and Recreation Department's FY03-05 budget has been approved, granting \$400,000 to LCBO for programming and administrative support. (Funds are not guaranteed until the legislature passes a final budget and adjourns.)

Bill Hansell/Umatilla County: Bill introduced Hulette Johnson, the Umatilla County liaison for the bicentennial. The County is developing 4 kiosks at key locations giving tourists information on walking, hiking and horse trails near the Columbia River. They are also working on L&C educational programs for children.

Maj. Alisha Hamel/Oregon Army National Guard. The Guard has purchased three Lewis & Clark Discovery Boxes from the Army Corps of Engineers and takes them to schools, statewide, for free. Major Hamel is the contact and does the actual presentation to the children.