

Call to Order 6:30 pm.

1. Modify and adopt meeting agenda.
2. Approve previous meeting's minutes.
3. Treasurer's Report (Mark Olson)
4. Reimbursements
5. Membership Report (Michael Gurley, Mary Liepins)
6. Communications and Club Promotion (Mike Pennington)
7. Elect officers for 2016. Nominations below. (Mike Pennington)
President-Mike P
Vice President-Susan L
Treasurer-Mark O and Steve D to assist or vice versa
Secretary-Fletcher A
Membership-Mary L & Michael G
8. Committee chairs for 2016. Should the unstaffed committees of Biking, Conservation, Risk Management, Chemekeden and Miscellaneous Events be eliminated? (Steve)
9. Shall we continue to use the outline below for keeping current on various aspects of the club? Reordering? Anything missing? (Steve Dougherty)
10. Carl Anderson would like to lead Family Friendly hikes. (Mike Pennington)
11. Annual Meeting Agenda (Steve Dougherty)
12. Annual Meeting Planning (Karen Craven)
13. Minto Walks chair, Laura DeVries, has resigned and proposed a plan for continuing the Saturday morning walks. (Fletcher Moulton-Adelman)
14. Den Update; moving plans and detail of how club members reserve/rent meeting space; budget; documented on website. (Susan LaTour).
15. Minto-Brown Park Bench Report. Proposed signage below. (Karen Craven)
*The Chemeketans
Established 1928
"We Get Outside"*
16. Member Retention Plan (Michael Gurley, Mary Liepins)

Chemeketan Executive Council

Proposed outline for staying current on various club aspects.

Jan	Feb -Annual Banquet -Annual Budget -Insurance	Mar -Risk Management -Leader Guide
Apr -Kayak/Canoe -Trail Maintenance -Leader Training	May - Investment Reserve - Climbing - Litter Patrol	Jun -Backpacking -Hiking -Family Activities
Jul -Midweek Hikes -Minto Brown Hikes -Store	Aug -Election -By Law Changes -Historian	Sep -Conservation -Picture Night -Bulletin/Cover Editor
Oct -Dawdlers -Winter Sports -Technology (web/db)	Nov -Outing -Annual Meeting -Membership Retention Plan	Dec -Cabin -Prospectus -Officer Elections