



Chemeketan Executive Council Meeting Agenda

Wednesday, Feb 3, 2016

The IKE Box, 299 Cottage St NE

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. Den Update (Susan LaTour)
7. Confirmation of ongoing council meeting time/location

Decided to keep the same schedule for Jan/Feb. Need to decide if it can remain the same or needs to be moved.

8. Minto Bench Slogan

"We Get Outside" or "Sharing a Common Interest in Outdoor Activities"

9. Create a workgroup to review leader qualifications for activities.

Leader guide says that committees decide who can lead. It appears that individuals may be making these calls. This needs to be reviewed and a protocol should be established.

10. Meeting Reservations now that Den is gone

Need a plan in place for people to reserve rooms.

11. Budget Plan for 2016

Develop a budget for the year. Will use pie graph that was created for 2015 as a reference.

12. Quick Books Plan (Steve Dougherty)

Should we move forward with the purchase of Quickbooks to move towards electronic record keeping?

Adjourn approximately 830pm