



## Chemeketan Executive Council Meeting Agenda

Wednesday, March 2, 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. Approve Annual Meeting minutes
3. Treasurer's Report (Steve Dougherty)
4. Reimbursements
5. Membership Report (Michael Gurley, Mary Liepins)
6. Leader Qualifications Work Group Update (Ralph Hall)

A meeting of leaders and interested members met to discuss if we need to consider changing our leadership qualifications.

7. New Member Orientation (Susan LaTour)
8. Quick Books Plan Update (Steve Dougherty)
9. Chemeketan Non-Profit Status (Susan LaTour)

According to the IRS, we have not submitted the proper forms for our nonprofit status for a number of years. Our income tax filer says he has every year. Need to discuss where we are at and an action plan to put this to rest.

10. Cabin Caretaker (Mike Pennington)

The council was emailed by a David Brooks who has an interest in being a full time caretaker of the cabin.

Adjourn approximately 830pm