



Chemeketan Executive Council Meeting Agenda

Wednesday, April 6, 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. Draft Leader Application has been created.

7. Meeting Room Coordinator Update (Ted Gaty)

Ted will update on where we are on this. Also need to find out what supplies we own as a club and make purchases as necessary (flip boards, markers, etc).

8. New Member Orientation (Susan LaTour)

Update on how it went and the future of the event

9. Quick Books Plan Update (Steve Dougherty)

10. ODOT Wellness Fair (Michael Gurley)

Our participation has been requested

11. Cascade Head Max Hiker per Leader (Susan LaTour)

Susan would like to discuss how to spread the word on the max # of hikers per leader rule at Cascade Head.

Adjourn approximately 830pm