



Chemeketan Executive Council Meeting Agenda

Wednesday, Sep 7, 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. Introduction of Prospective Council Members Mike DeLaune and Craig Blanton
4. Treasurer's Report (Steve Dougherty)
5. Reimbursements
6. Membership Report (Michael Gurley, Mary Liepins)
7. Report on retroactive reinstatement of tax exempt status (Steve Dougherty)
8. Report on donation made by Judith Zineski Living Trust (Steve Dougherty)
9. Report on Chemeketan Cabin Special Use Permit (Steve Dougherty)
10. Reel Rock Sponsorship (Mike Pennington)
11. Electronic Voting Discussion (Susan LaTour)

Adjourn approximately 830pm