



## Chemeketan Executive Council Meeting Agenda

Wednesday, Feb. 1, 2017

The IKE Box, 299 Cottage St NE

Call to Order 6:30 pm

Appreciation of and presentation to, retired bulletin editors, Joanne DeMay and Alan King.

1. Modify and adopt meeting agenda
2. Approve previous meeting's minutes
3. Membership Report (Eileen Harder and/or Bruce Patterson)
4. Treasurer's Report (Mike DeLaune)
5. Local Administrator for Online Services. (Approval needed) Mike DeLaune
6. Reimbursements
7. Club insurance (Theresa Conley and Mike Pennington)
8. Reapplication for Non-profit Status Report (Mike DeLaune)
9. Approval of additional Article of Incorporation (Mike DeLaune)
9. Chemeketan personal property tax. (Request for information)
10. Investment committee report and discussion (Mike DeLaune and Bruce Patterson)
11. Goal Setting and prioritizing for 2017, including but not limited to:
  - replacement for CPA
  - 2017 budget
  - transparency between Council, Climbers and Outing Committees
  - meet and greet activity chairs
12. Legislative proposal regarding Oregon Coast Trail (Ann Hanus)

Adjourn approximately 830pm