



## Chemeketan Executive Council Meeting Agenda

Wednesday, Mar 1, 2017

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. Legislative proposal regarding Oregon Coast Trail (Dan Hilburn)
4. Membership Report (Eileen Harder and/or Bruce Patterson)
5. Treasurer's Report (Mike DeLaune)
6. Reimbursements
7. Club insurance (Continuation of discussion and put out to vote)
8. Reapplication for Non-profit Status Report (Mike DeLaune)-Update
9. Chemeketan personal property tax.-Follow Up Tax Exempt Status/Background -CPA per Mikes E-Mail 2/18/17
10. Investment committee report and discussion (Mike DeLaune and Bruce Patterson)-Update
11. Meeting Room payment process and Discussion-Ted Gaty
12. Orchard Heights Park Support
13. Fwd: Oregon Department of Transportation 2017 TLC Wellness Fair
14. Goal Setting and prioritizing for 2017, including but not limited to: If time allows
  - 2017 budget
  - transparency between Council, Climbers and Outing Committee

Adjourn approximately 830pm