



## Chemeketan Executive Council Meeting Agenda

Wednesday, April 5, 2017

The IKE Box, 299 Cottage St NE

Call to Order 6:30 pm

\*Request a volunteer to take minutes

1. Modify and adopt meeting agenda
2. Approve minutes of previous meeting
3. Membership Report (Eileen Harder)
4. Treasurer's Report (Mike DeLaune)
5. Reimbursements
6. 2016 Audit (Mike DeLaune)
7. Tax and Reinstatement Update (Mike DeLaune)
8. Update on HB 3149, Oregon Coast Trail (Ann Hanus)
9. Progress report for Personal Property Tax Forms(Ralph Hall)
10. Meeting room payment (Ted Gaty)
11. Develop marketing materials for attracting new members (Susan LaTour)

Question for Council: Should we have a separate extended meeting of Council, maybe on a weekend, to discuss

- Goal Setting and Prioritizing for 2017?
- Budgeting?
- Meet and greet club chairs?
- Chemeketans Council investment goals, time horizon, and investment risk tolerance?

Adjourn approximately 8:30pm