



## **Chemeketan Executive Council Meeting Agenda**

Wednesday, September 6 , 2017

Broadway Commons Coffeehouse

1300 Broadway St NE #100

Salem, Oregon

Call to Order 6:30 pm

1. Dawdler hike Committee leader (Carol Soderburg)
2. Picture night venue change (Marcia Hoak)
3. Modify and adopt meeting agenda
4. Approve minutes of previous meeting
5. Membership Report ( Bruce Patterson and Eileen Harder)
6. Treasurer's Report (Mike DeLaune)
7. Reimbursements (Mike DeLaune)
8. Nominating committee results (Craig Blanton)
9. Other Committee Reports
10. Sale of cabin to Straub Environmental Learning Center update
11. Change of venue for Council meetings
12. Bylaws change (Mike DeLaune)

Adjourn approximately 8:30pm