



Chemeketan Executive Council Meeting Agenda

Wednesday, February 7th, 2018

Lifesource Community Room

[2661 Commercial St SE Suite A, Salem, Oregon](#)

Call to Order 6:30 pm

1. Modify and adopt meeting agenda (Frosty)
2. Approve previous meeting's minutes (Frosty)
3. Any other committee reports
4. Membership Report (Bruce Patterson and Eileen Harder)
5. Treasurer's Report & approval of expenditures (Mike DeLaune)
6. Reimbursements (Mike DeLaune)
7. Council discusses rule creation for ACH (Mike DeLaune)
8. IT committee report (Rob and John)
 - a. Joel Zak now manages Chemeketans emails.
 - b. Guidelines for sending out club-wide emails (Rob/Joel)
 - c. Cabin status discussion
9. Columbia Outlet Store (Ann Hanus)
10. Paper bulletin distribution cost discussion (Carol Soderburg and/or John Balling)
11. Chemeketan photo gallery vote
12. Document scanning (Joel Zak)
13. Annual Banquet update (Shonee Langford)
14. Interview request and delegation (Frosty)