



## Chemeketan Executive Council Meeting Agenda

Wednesday, May 2nd, 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. Insurance discussion with John Petrie and Outing and Climbing
  - a. Marcia Kenagy might have history regarding insurance for Outing.
  - b. Invite Outing and Climbing to May meeting to discuss insurance costs. No changes to 2018. The discussion will purely be for future insurance costs.
4. Chemeketan photo gallery vote
  - a. Tabled from April. Waiting for input from Joel Zak. Joel will be there!
  - b. Document scanning (Joel Zak)
    - i. Frosty will reach out to Joel Zak. Frosty emailed Joel 4/11. Thank you for your patience with Frosty.
5. Membership Report (Bruce Patterson and Eileen Harder)
6. Any other committee reports
7. Treasurer's Report & Reimbursements(Mike DeLaune)
8. IT committee report (Rob and John)
9. Eileen to discuss Gear Donation program opportunity.
10. Safeway parking lot no longer an option.
  - a. Suggestions for West Salem meet point?
11. Recognition for an awesome 90th annual meeting.
12. Credit Card Discussion (Mike DeLaune)