

## CHEMEKETAN EXECUTIVE COUNCIL MINUTES

January 7 , 2015 6:30 P.M.  
Ike Box at 299 Cottage Street Ne, Salem Or

Chemeketan council has reserved the red room at the Ike Box to hold the 2015 Council meetings. There is no cost for the space. Time reserved is 6:30 to 8:30 pm. The council meeting will be held the first Wednesday of every month.

### **Attendees:**

Present: Steve Dougherty, Bonnie Arias, Amy Dale, Michael Gurley, Karen Craven, Mary Liepins, Mike Pennington and Diane Clayton .

Guests: Susan Latour , Fletcher Moulton-Adelman.

Recording Secretary

Bonnie Arias.

### **#1 Approve Executive Council minutes for December 17, 2014 council meeting.**

**Action:** Mary Liepins moved to accept December council minutes. Motion passed.

### **#2 Treasurers's Report- Amy Dale**

Treasurers' report was delayed. Treasurer had not received report from accountant. Full annual report will be included with annual meeting minutes.

### **#3 Reimbursements- Amy Dale**

No reimbursements were submitted for December.

### **#4 Chemeketan Council Membership Report for the period 12/1/2014 – 12/31/14 Michael Gurley**

As of December 31, 2014 there were **726** active, paying members including **10** life members and **13** junior members. There were **213** renewals in December.

During the month we received and processed **20** guest requests for complimentary electronic bulletins. The total number of guests receiving a three-month complimentary email notification of electronic bulletin availability is **104**. In addition, there are **33** businesses, agencies and libraries as well as **3** other outdoor clubs who receive a printed bulletin at no charge.

**One** new adult member application was submitted:

1. Overhulser, Eunice (Adult)

Payments received for renewals and new memberships totaled **\$4,656.00**.

**Action:** Michael Gurley moved to accept new member. Motion passed.

### **#5 Annual Meeting**

**Action: Steve Dougherty moved to discuss changing the date of the annual meeting.**

After council discussion, Steve Dougherty withdrew his motion.

### **Discussion Items**

#### **#7 All member email policies- Mary Liepins.**

Council members discussed when all member emails should be utilized. A policy will be drafted.

#### **#8 Chemeketan brochure-Karen Craven.**

A Chemeketan brochure has been discussed in the past. Mike Pennington volunteered to put a brochure together. Susan Latour volunteered her husband. Printing costs will be kept to a minimum.

**#9 New/ Old Business**

**a. Minutes published on the website.**

**Action:** Karen Craven moved to post council minutes on the Chemeketa website after they are approved . Motion passed.

A note will be placed in the bulletin that minutes are available on the Chemeketa website.

**b. Trip Leaders Guide-** Steve Dougherty and Betsy Belshaw will hold a working group session to update the guide January 21<sup>st</sup>.

**Meeting adjourned at 8:30 P.M.**

**Next meeting: Wednesday February 4, 6:30 P.M.**

**Location: Ike Box**