

## Chemeketan Executive Council Meeting Minutes

March 4, 2015

The meeting was held at the Ike Box, 299 Cottage Street, Salem, OR.

Those present included: Steve Dougherty, Mark Olson, Mary Liepins, Susan LaTour, Karen Craven, Bonnie Arias, Fletcher Adelman. Guest: Diane Clayton Michael Gurley and Mike Pennington were absent.

The meeting was called to order at 6:38 PM by President Steve Dougherty.

- 1) The agenda was adopted.
  - 2) Minutes from the February meeting were approved.
  - 3) The Treasurer's report was accepted.
  - 4) Reimbursements:
    - o Mary Liepins asked for \$175.74 for Picture Night expenses-\$100 for the speaker and \$75.74 for refreshments. This was approved.
    - o Mark Olson asked for \$30.16 for postage. This was approved.
    - o Rob Kimmich submitted \$10.88 reimbursement for "Chemeketans.org" Domain name and \$95.48 for hosting the website. This was approved.
  - 5) Membership Report: Mary moved to accept 3 new members. This was approved. New members are:
    - Janie McElrath-Heitz
    - Victoria "Cloudy" Sears
    - Patsy Smith
- Payments received for new memberships and renewals totaled \$286.
- 6) Communications and Club Promotion: Tabled until next meeting.
  - 7) Update of Council Policy Document: Diane Clayton, guest, presented a summary of outdated policies that need to be updated. A work group formed includes: Diane Clayton, Bonnie Arias, Mary Liepins, and Amy Dale. Goals of the group include:
    - o 1) Continuing the historical log of actions and policies ;
    - o 2) Tease out specific policies and categorize existing policies;
    - o 3) Mary will work on a model format.
  - 8) Risk Management Committee report (Insurance): Steve gave the report. A work group will be formed and a meeting will be made by April 2015.

9) By Law changes: Rob Kimmich has asked to remove the side-by-side comparisons of the recent changes on the website and post only the new by laws. This was approved.

10) Annual Meeting Minutes: Bonnie amended the minutes after receiving feedback from meeting participants. They are now posted on the website and have been accepted as posted.

11) Annual Meeting Report: Karen reported a new volunteer, Brittany Kennison, wants to chair a Family Activities Committee. This was accepted. Karen will contact Brittany and invite her to the Executive Council meeting to share her ideas.

Susan volunteered to ask the Marion County Historical Society if they are interested in archiving the historical documents stored at the Chemeke-den.

12) Annual Banquet Report: Susan and Karen reported that the registrations are coming in. Ideas for entertainment were shared. Photos of hikes/climbs/activities are needed for the slide show. Door prize donations are being acquired.

13) Annual Budget: Steve shared information for income-vs-expenses for last year. This will be addressed again in future meetings.

This meeting adjourned at 8:36 PM.

Next meeting is scheduled for Wednesday April 1, 6:30 pm at the Ike Box.

Minutes are respectfully submitted by Fletcher Adelman