

Chemeketan Executive Council Meeting Minutes

April 1, 2015

Location: Ike Box – 299 Cottage St., Salem, OR

Present: Steve Dougherty, Karen Craven, Mark Olson, Mary Liepins, Susan LaTour, Michael Gurley, Mike Pennington. **Absent:** Fletcher Adelman, Bonnie Arias.

Guests: Mike Niemeyer, Betsy Belshaw, Jay Orand, Sheryl Resner (of Edward Jones Insurance)

The meeting was called to order at 6:36 by President Steve Dougherty.

1. The agenda was adopted
2. Minutes from March were approved
3. The Treasurer's report was accepted
4. Reimbursements:
 - a. Mike Pennington - \$23.10 for bookmarks to use at events to promote the club
 - b. Mary Liepins - \$66.01 for postage for prospectus
 - c. Betsy Belshaw - \$127.63 for printing the trip leader guides
5. Membership Report: 27 new members were approved. **25** new adult member and **2** junior applications were submitted:

Carl Anderson
Melissa Beyer
Laura Buhl
Tom Fry
Cynthia Gaty
Theodora Gaty
Brian Gumbs
Barry Halgrimson
Marilyn Halgrimson
Nicole Jackson
Mary Madison
Jennifer Madland
John Madland (junior)

Mark Madland
Mia Madland (junior)
Kathleen McCrossin
Cathrine Monroe
Jyoti Naik
Gerda Norman
Ronald Riggs
Karen Sanders
Mary Betts Sinclair
Richard W. Smith
Garry Steffy
Pam Wasson
Jared Wolfgang
Gerry Woock

6. Picture night – There were over 90 people at the February picture night at the Ike Box
7. Investment Committee – Jay Orand introduced Sheryl Resner to talk about investment options for the club and walk through some materials that she brought. Council will get back to her with any questions. Discussion will continue next month.
8. Canoe/Kayak committee – Jay Orand announced that they intend to offer a moving water and still water events on alternating weeks through the season. Also, a class will be offered through NW Discoveries on July 18th on the Clackamas River. Cost is \$49/person. Jay will be updating paddling info for the web site.

9. Trail Maintenance committee – Mike Niemeyer & Michael Gurley are co-chairs. Club has an “Adopt a Park” agreement with Silver Falls State Park to help with trail maintenance. Council approved the renewal and the co-chairs will sign it. We also have an agreement with Detroit Ranger Station to do trail maintenance twice a year. Council approved Michael Gurley to sign that agreement. Also, there will be a Wilderness 1st Aid class in early November.
10. Marion County Historical Society – Susan LaTour showed them some of our archives and they may be interested in having them. If so, club would have access to the materials but they would belong to the Historical Society. If the club eventually leaves the den, MCHS would be a good alternative space for some of our archives. They would be more accessible to members and well cared for. There are a number of items like this to discuss with membership such as the budget, the cabin, and the bulletin. Move this discussion to later agenda.
11. Safe-store – Club will pay the \$1800 bill for storage of the outing gear. Steve will talk to George Adkins about the Outing taking on full payment of this fee in the future.
12. Trip Leader Training – Betsy Belshaw has updated the Trip Leader Guide and printed 50 copies. It will be added to the web site. Trainings for trip leaders will be April 29th (7-9) and May 2 (9-11). Steve will send out all-member email about the training. Also, Council approved Betsy to sign a litter patrol agreement with ODOT for a 2 mile stretch of Hwy 22 from milepost 58-60.
13. Insurance – Club purchased “3rd party insurance” for \$4100 which will allow the club to get a special use permit at Horsethief Butte for the climb school. Council decided not to renew the fire insurance through Wells Fargo. Steve and John Petrie and a committee will meet and make recommendations to the council about liability and fire insurance.

Meeting adjourned at 9:00