

Chemeketan Executive Council Meeting Minutes

May 6, 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. Guests: George Adkins and Jay Orand

Michael Gurley and Mike Pennington were absent.

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

The agenda was adopted.

Minutes from last month were approved.

Investment Committee

George Adkins and Jay Orand gave a report including an overview of where monies are currently located. A proposal was made to authorize Mark Olson to cash out the 4 Washington Mutual CD's, on their upcoming due date, and deposit the cash into the club checking account.

Steve Dougherty will ask another member to join George and Jay on the Investment Committee.

Chemeketan Executive Council Resolution:

Bonnie Arias moved to have Mark Olson and George Adkins assume the role of custodian for Chemeketan Fidelity and Vanguard investment accounts. Karen Craven seconded this motion. The motion passed unanimously.

Outing Report

George Adkins reported on the upcoming annual outing in the Bend area this summer. 100 people are signed up for the first week, 60 for the second week. New cooks will be with us this year.

Treasurer's Report

Given by Mark Olson.

A check for the speaker at the banquet, Chandra LeGue, was approved for \$79.35.

Karen Craven asked for reimbursement of \$39.98 (\$30 for an Oregon Trail Park Permit and \$9.98 for raffle tickets) -expenses for the banquet. This was approved.

\$50 to pay the Salem Public Library for upcoming meeting space was approved.

\$50 to pay the Federation of Western Outdoor Clubs dues was approved.

Membership Report

Given by Mary Liepins.

There are 658 active/paying members in the club.

3 new applications were submitted in April, and approved.

Community Outreach Events

Mary Liepins, Susan LaTour and Don Gallagher recently attended 3 community events.

- 1) SEC (Straub Environment Center) Earth Day
- 2) Two ODOT Wellness Fairs

170 community members spoke with Chemeketans.

Trip Leader Guide

Steve Dougherty is working on the correct format for the Chemeketan Trip Leader Guide before it can be posted to the website.

Susan LaTour proposed to edit the Trip Leader Guide and revise it for new hikers/members. Steve asked her to do so and bring the edited guide to the Guide Committee in January 2016.

Website

Karen Craven will e-mail Rob Kimmich and ask him to remove the annual banquet announcement from the website.

Chemeketan Trip Leader Training

Training occurred this past week with a low turnout. A suggestion to change the name of the class to "Trip safety", in hopes of getting more folks to attend, was discussed.

Insurance Work Group

Steve Dougherty gave a report. The recommended action from the work group is to purchase Director's and Officers Liability and Employment Practices Liability. Discussion occurred. Karen Craven moved to approve the purchase as recommended. This was seconded and passed.

Annual Budget

Steve Dougherty reviewed a 2016 budget proposal. There are 2 upcoming Budget Meetings where Chemeketans are requested to discuss the budget and offer input. The meetings will be held at the Anderson Room at the Salem Public Library. Wednesday May 20, 6:30-8:30 pm and Wednesday, June 17, 6:30-8:30 pm.

Council Policies and Actions Document

This document was discussed. The historical value of this document is important to club members. How this document will be preserved as a historical document as well as updated as an ongoing and dynamic document was discussed. This discussion will continue next month.

Just Walk

Just Walk Salem asked for Chemeketan endorsement for their fitness activity movement. This was approved.

Annual Banquet Review

Karen Craven and Susan LaTour stated the Banquet was a success. 66 meals were served, there was live music, the speaker was entertaining, door prizes were claimed, the club scrap books were enjoyed, fun was had by all. Cost to the club was \$200, balance was paid by attendees fees.

This meeting adjourned at 8:45 PM.

Next meeting is scheduled for Wednesday, June 3, 2015 6:30 pm at the Ike Box.

Minutes are respectfully submitted by Fletcher Adelman