

## Chemeketan Executive Council Meeting Minutes

June 3, 2015

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

Those present included: Karen Craven, Mark Olson, Mary Liepins, Susan LaTour, Fletcher Adelman, Mike Pennington.

Those absent included: Steve Dougherty, Michael Gurley, Bonnie Arias.

Guests: Jay Orand

Meeting was called to order by Karen Craven at 6:30 pm.

The agenda was adopted after the following item was added: Walkway bridge to Riverfront Park.

The minutes for the May 6, 2015 meeting were approved, with no additions or changes made.

Mark Olson presented the Treasurer's Report:

Income for April 2015 was \$1312.10

Expenses for April 2015 were \$3202.68

Total Club assets are \$161,566.93. \$40, 243.89 of the assets is in cash.

Reimbursements were requested and approved for:

Betsey Belshaw, \$12.50-trail maintenance.

Mary Liepins, \$65.87- postage.

Mary Liepins presented the Membership Report:

In May, 2015, 47 adults and 1 junior applied for membership, and were approved.

\$1,123 received for new members and renewals.

There are 715 active members as of May 31, 2015.

Communications and Club Promotion-Mike Pennington

No new promotions to review.

Let's Build A Bridge- from Minto Brown to Waterfront Park.

Karen presented an opportunity for the club to contribute to our community by sponsoring a plaque, map/sign or bench. Options range from \$3,000-\$28,000. Karen will conduct a survey of members regarding this.

#### Climb School Report-Mike Pennington

Climb school went well. No injuries. 41 new club members.

#### Tattoos for Club store

Roz Shirack is requesting \$80 to purchase 400 temporary tattoos.

Fletcher will contact Roz with the following questions:

- 1) Why tattoos?
- 2) Who has expressed interest in buying them?

This will be discussed at July 2015 meeting.

#### Alternative Meeting Locations:

Kaiser Permanente of West Salem and Summit Group of Oregon (South Salem) have both offered meeting space for the Chemeketan Executive Council Meetings. The council likes the central location of The Ike Box. Since there is no cost for any of the meeting locations, The Ike Box will continue to be the location for Executive Council Monthly Meetings.

#### Federation of Western Outdoors Clubs (FWOC) Conference in August

There is an opportunity for a Chemeketan representative to this conference Friday Aug 28-Sunday Aug 30, 2015 at the Menucha Retreat and Conference Center in Corbett, OR. The theme is "Innovative Conservation." No action taken at this time.

#### Salem Area Trails Alliance (SATA)

Mike Pennington will contact Mike Niemeyer re: SATA request for Chemeketan support for the Wallace Marine Park Bike paths and trails.

#### Family Activities Committee

Mike Pennington will contact Brittany Kennison and ask her to come to an Executive Council Meeting.

#### Cardio Vascular Research Study

The time has passed to respond to this item. Please remove from the agenda-no action was taken.

#### Annual Meeting Minutes

The Council agreed the Annual Meeting Minutes should reside on the Chemeketan Website for all to see/access.

#### Bylaw Changes

A leader for this topic needs to be identified. Possible bylaw changes include:

-Change the date of the Annual Meeting from "2<sup>nd</sup> Monday in Jan" to "in January".

This will be tabled 'til the July 2015 Exec Council Meeting and will include setting a date for an all membership meeting possibly in the Fall 2015.

#### E-Groups/facebook

Mike Pennington and Mary Liepins will explore using g-mail; for e-groups as opposed to Yahoo. The goal is for the various sporting groups would each have a person heading an e-group. Those groups include: Winter sports, paddling, hiking, outing, and midweek hikers. The climbers already use yahoo.

#### Add Prospectus to the Website

Council discussed the concern of adding the roster to the website for privacy reasons.

One idea discussed was to print and mail the roster only, add the rest of the prospectus to the website. This will be discussed at the next budget meeting on June 17, 2015.

#### June 19, 2015 Summer Solstice Illuminata Regatta

Decorate your kayak with lights and put it in the water at 9:00 pm, at Riverfront Park where the Willamette Queen docks.

Meeting was adjourned at 8:07pm.

Minutes are respectfully submitted by Fletcher Adelman