

Chemeketan Executive Council Meeting Minutes

July 1, 2015

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

Those present included: Karen Craven, Mary Liepins, Fletcher Adelman, Mike Pennington, Steve Dougherty, Michael Gurley, Bonnie Arias.

Those absent included: Mark Olson, Susan LaTour

Guests: Joanne DeMay

Meeting was called to order by Steve Dougherty at 6:42 pm.

The agenda was adopted.

The minutes for the June 3, 2015 meeting were approved, with no additions or changes made.

Treasurer's Report: Unavailable

No reimbursements were requested.

Michael Gurley presented the Membership Report for June 2015

As of June 30, 2015 there were **726** active, paying members including **10** life members and **13** junior members. There were 5 renewals in June.

In June we received and processed 13 guest requests for complimentary electronic bulletins. The total number of guests receiving a three-month complimentary email notification of electronic bulletin availability is **63**. In addition, there are 33 businesses, agencies and libraries as well as 3 other outdoor clubs who receive a printed bulletin at no charge.

7 new adult member and **0** junior applications were submitted:

A Michael Dianich
Zsa Dubois
Verdeen Herrera
Tom Meek
Suzanne Nelson
Denise Sevigny
Jim Todd

Payments received for new memberships and renewals totaled **\$246.00**. (one renewal was deposited/recorded in May and there was an overpayment/donation of \$6)

Submitted by,
Michael Gurley
Co-Membership Secretary

Communications and Club Promotion-Mike Pennington

The Home Page is promoting The Outing (Three Sisters Oregon) and the next picture night (Oct 2015)

Budget Meetings were reviewed by Steve Dougherty. The following decisions were made:

Should the Outing Committee pay for 100% of the Outing equipment storage fees effective January 1, 2016? This was passed by unanimous vote.

Should the Outing Committee and Climbing Committees fund any required special insurance fees for their own activities? This was passed by unanimous vote.

Should members, who wish to receive a printed bulletin, pay a subscription fee to cover the cost of the printing and mailing of the printed monthly bulletin, beginning with the 2016 membership year? This question was withdrawn. A work group, chaired by Michael Gurley, will explore the issues and options surrounding the printed bulletin. He will report back to the Executive Council at the September 2015 meeting.

Should the lease for the Den be ended on or before Jan 1, 2016? This question was withdrawn. Karen Craven will research alternatives to using the Den, for the membership to consider and vote on in the Fall 2015 ballot.

Should all prospectus content be moved to the club's website and only a member directory be mailed to members in 2016? This was passed.

Should election mailing be combined with member renewal mailing? This was passed.

Should Treasurer, Mark Olson, and Recording Secretary, Fletcher Adelman, be authorized signators for the Chemeketan accounts at Washington Federal? This was passed.

New and Prospective Member Orientation- Karen Craven

Karen thanked the LaTour's for hosting this event. Sixteen new members and 6 experienced members attended. Karen suggests this event be held a couple times a year.

Joanne DeMay, at the request of Steve Dougherty, shared her point of view on a few topics. Joanne is the Conservation Chair, a Bulletin editor, Prospectus editor, as well as an active member in backpacking and hiking events.

Conservation Chair: This position takes a person with political savvy and definite energy for the cause.

The FWOOC (Federation of Western Outdoor Clubs) needs a Chemeketa representative later this summer at the annual meeting. The meeting is held August 27, 2015 at the Nesika Lodge.

Bulletin editor: Joanne spoke of the time commitment for this job. She outlined the reasons why the club no longer offers advertising in the bulletin. The amount of money earned was minimal compared to the time and effort it took to coordinate the advertising.

Prospectus editor: Ideas for posting the prospectus on the website were discussed. Joanne did say it would still take a certain amount of time to gather the info for the prospectus, even with having it put on the website instead of paper print.

Backpacking: Joanne advocates for more backpack leaders.

Fletcher Adelman moved to change next month's Executive Council Meeting to August 12, 2015 as several of the Council Members will be unavailable on August 5. This was passed. Karen will schedule the meeting room at The Ike Box. If the Ike Box is unavailable, then Karen will let Steve know and an alternate meeting place will be found.

Waterfront Park Bridge-Karen Craven

The idea of sponsoring a bench was discussed and withdrawn at this time. This is an idea that can be revisited at a later time.

Meeting was adjourned at 8:44 pm.

Minutes are respectfully submitted by Fletcher Adelman