

Chemeketan Executive Council Meeting Minutes

December 2, 2015

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

Those present included: Fletcher Adelman, Steve Dougherty, Mark Olson, Susan LaTour and Karen Craven

Guests: Rob Kimmich, Ted Gaty, Ralph Hall, Elizabeth Seibert, Nancy Rockwell and Rick Cooper

Meeting was called to order by Karen Craven at 6:40 pm.

The agenda was adopted after the following item was added:

Kayak update

No changes were made to the November 2015 meeting minutes. Those minutes were approved.

Chemeketan Treasurer's Report Oct. 2015

Respectfully submitted by Mark Olson, Treasurer

Presented to the council on December 2, 2015

1. INCOME for October	
Membership	\$100.00
Climb school	\$ 0
Cabin rental	\$ 68.00
General Store	\$ 0
<u>Interest Income</u>	<u>\$ 0</u>
TOTAL INCOME	\$168.00

2. EXPENSES October	
Accounting	\$ 580.62
Bulletin Expenses	\$2,193.67
Chemekeden Expenses	\$ 631.04
Climb School Expenses	\$ 0
Mail Expenses	\$ 220.00
<u>Membership Expenses</u>	<u>\$ 0</u>
TOTAL EXPENSES	\$3,625.33

The Treasurer's Report was approved.

Reimbursements: Both were approved- unanimously.

\$33 to Karen Craven to reimburse for flowers sent to Lee Slatum.

\$30 to Mary Liepins for November Picture Night

Chemeketan Council Membership Report for the period 11/1/2015 – 11/30/15

As of November 30, 2015 there were **750** active, paying members including **10** life members and **13** junior members. There were **6** renewals in November.

In November we received and processed **5** guest requests for complimentary electronic bulletins. The total number of guests receiving a three-month complimentary email notification of electronic bulletin availability is **42**. 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:

Atkinson, Kenn
Crites, Pamela
Johnston, Patricia

Penewit, Naomi
Riggs, Judy
Scully, Sue
Shaw, Linda

Payments received for new memberships and renewals totaled **\$220.00**.

Submitted by,
Michael Gurley
Co-Membership Secretary

Communications and club promotion update moved to next month.

Officer Elections for 2016 moved to next month as a few council members were out ill this month.

Committee Chairs for 2016: Elizabeth Seibert volunteered to assume the role of Committee Chair for Midweek hikes, this will also include the evening hikes that occur midweek.

Robert Roener has volunteered to be the club historian. This was accepted by the council.

Annual Meeting Planning:

This is the last year the den will be used by the club. The hope and plan is to have a brief business meeting and more of a party to celebrate the club and the den- a wake if you will.

Steve will request written reports from each committee chair with an electronic copy submitted to Fletcher for inclusion in the minutes. There will be a very brief opportunity for committee chairs to give a few highlights from their reports verbally.

The meeting will be Monday January 11, 2016 at 7:00 pm at the Chemekeden.

Elizabeth Seibert addressed the council re: the Prospectus moving to online:

Elizabeth advocated for the hike chairs and leaders to have input into any changes made to the Prospectus.

There was discussion regarding the fact that there needs to be a new leader for developing the Prospectus as the past person, JoAnne DeMay has retired from the position. (Thanks to JoAnne for her many years of service in that position.) Ted Gaty-Executive Council Member elect, offered to take the lead with developing the Prospectus online in the future.

Karen Craven moved to have one more year of a printed prospectus, in the previous format, and use the year to transition to an online version. Fletcher Adelman seconded the motion. The motion passed by a vote of 3:2.

Paula Hyatt addressed the council, via letter, re: charging a fee for a printed bulletin.

This issue was discussed briefly as it has been recently discussed at length and voted on in past meetings.

Steve Dougherty moved to not charge “Life Members” a subscription fee for a printed bulletin mailed to their home. Karen seconded the motion. This passed unanimously.

Den Update:

Susan LaTour reported on time she and Karen have spent in the den recently, reviewing items with Robert Roener. A small work group is planned for Wednesday, December 30, to remove recyclables from the den. The goal is to vacate the den by the end of January.

Kayak Update:

Karen reported a planning group is developing and will meet at the Ike Box early February 2016 to look for a new chair and paddle leaders. Watch the bulletin for specific details of the meeting date and time.

Meeting was adjourned at 9:00 pm.

Next meeting is Wednesday, Jan 6, 2016, 6:30 pm at The Ike Box.

Minutes are respectfully submitted by Fletcher Adelman