

Chemeketan Executive Council Meeting Minutes

March 2, 2016

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

Those present included: Mike Pennington, Ted Gaty, Ralph Hall, Steve Dougherty, Mark Olson, Susan LaTour, Fletcher Adelman and Michael Gurley.

Mary Liepins was absent.

Guests: Carol Soderberg and Joel Zak.

The meeting was called to order at 6:38 PM by President Mike Pennington.

The agenda was adopted with no changes.

Minutes from last month were approved, unanimously.

Annual Meeting minutes were approved, unanimously.

Treasurer's report: by Steve Dougherty

Signees are being changed at Pioneer Trust Bank to accommodate the recent change in Officers. The new signers include: Mike Pennington, Fletcher Adelman, and Steve Dougherty.

Gloria Petrie (club bookkeeper), Steve Dougherty and Mark Olson will have online access to Pioneer Trust accounts.

Steve Dougherty met with Gloria Petrie. A Quickbooks account has been established online. Susan Watkins has been consulted for setting up account titles.

Reimbursements: The Council voted unanimously to make the following reimbursements:

\$69.14 to Steve Dougherty for printing and mailing the bulletin in March.

\$139.93 to Steve Dougherty for the first year subscription to online Quickbooks.

Bills: The following bills were paid:

\$135 to Ascension Accounting for bookkeeping services in January 2016.

\$18.93 to PGE- the final bill for the Den.

\$543.44 to The Forest Service- the 2016 Special Use Permit for the Thunderbird Cabin.

Chemeketan Council Membership Report for the period 2/3/2016 – 2/29/16

As of February 29, 2016 there were **591** active, paying members including **10** life members and **9** junior members. There were **56** renewals in February.

In December we received and processed **25** guest requests for complimentary electronic bulletins. The total number of guests receiving a three-month complimentary email notification of electronic bulletin availability is **87**.

3 new adult member applications were submitted:

Alex Brame
Kenneth Frazer
Donna Postma

Payments received for	
New memberships and renewals:	\$1,146.00
Bulletin subscriptions:	\$ 40.00
Total:	\$1,186.00

Submitted by,
Mary Liepins
Co-Membership Secretary

The new members were accepted in a unanimous vote by the Council.

Leader Qualifications Work group-Ralph Hall:

The workgroup met 2/17/16 and developed guidelines for leading club events. A follow up meeting will finalize this process and the guidelines will be posted on the website.

New Member Orientation- Susan LaTour: March 10, 2016 at the LaTour's home.

Chemeketan's Non-Profit Status- Susan LaTour:

The "Non-Profit" status has been lost. Steve Dougherty will explore the steps needed to reinstate the Non-Profit status.

Cabin Caretaker- Mike Pennington:

The council has been approached by an individual to serve as an onsite caretaker for the Thunderbird cabin. This was discussed. Mike Pennington will discuss this idea with Bill Wylie, the current off site caretaker of the cabin.

Meeting Reservations Plan-Ted Gaty: Ted will finalize the list of possible meeting locations and the process for reserving a meeting space for club activities on the website.

This meeting was adjourned at 8:38 pm.

Minutes are respectfully submitted by Fletcher Adelman