

Chemeketan Executive Council Meeting Minutes

May 4, 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, Mary Liepins and Michael Gurley.

The meeting was called to order at 6:33 PM by President Mike Pennington.

The agenda was adopted after adding the following item: Investment Committee Report and Update on Bulletin Printing

Minutes from last month were approved, unanimously.

May 2016 Treasurer's Report by Steve Dougherty

Expenses

\$89 to Karen Widmer for printing, postage and mailing the May bulletin. 50 12-page bulletins were mailed.

\$2133.69 to Roth's for catering services for the 2016 Annual Banquet.

\$50 to Federation of Western Outdoor Clubs for the club's annual membership dues.

Reimbursements

\$25.36 to Michael Gurley for Prospectus Postage for New Members.

Deposits

\$30 for cabin rental.

\$300 interest income on Missouri Pacific Railroad bond.

Taxes

I will contact our tax preparer, Bob Armstrong, during the month of May, regarding our 2015 taxes and to follow up on our non-profit status.

Chemeketan Council Membership Report for the period 4/1/2016 – 4/30/16

As of April 30, 2016 there were **621** active, paying members including **10** life members and **10** junior members. There were **13** renewals in January.

In April we received and processed **20** guest requests for complimentary electronic bulletins. The total number of guests receiving a three-month complimentary email notification of electronic bulletin availability is **83**.

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

1. Bain, Andree
2. Crimshaw, Lin
3. Gram, Stephen
4. Kimpton, Vicki
5. Rawls, James

Payments received during the month of April totaled **\$363** and included:

Paper Bulletin	\$ 20
Donations	\$ 0
Dues	\$ 343

Submitted by,
Michael Gurley
Co-Membership Secretary

Mike Pennington moved to accept the new members-this passed unanimously.

Banquet Report- Susan LaTour

The Banquet went well, the meals were sold out. Plans have been made to prevent running out of the Salmon and Veggie dinner next year.

New Member Orientation-#3- Susan LaTour

24 people attended.

Leader Qualifications Work group-Ralph Hall:

Ralph presented a revised draft of the application to be a Chemeketa Leader. Minor changes will be made, the application will be shared with the committee chairs and brought back to the Council before being posted online.

Meeting Reservations Plan-Ted Gaty:

The policy for arranging a meeting room for club business is now on the website.

PowerPoint for New Member Orientation-

Ted Gaty will work with Susan on a Power Point presentation for these important introductory events. Goal of completion is Fall 2016.

Chemeketa Policies Maintenance- Mary Liepins

Policies are written in the new format and posted on the website;

Choose: "Who we Are"

"Club Business"

"Policies and Actions"

Bulletin Editor Replacement:

Mike Berger is retiring after the July 2016 issue is completed. Thanks to Mike for his many years of service as an editor for the Bulletin. Recruitment for a replacement was discussed.

Investment Committee: Mark Olson: This committee consists of Mark Olson, Amy Dale and George Adkins. This committee is tasked with making recommendations, to the executive council, of how the club should direct its' investments.

This meeting was adjourned at 7:45 pm.

Minutes are respectfully submitted by Fletcher Adelman