

# **Chemeketan Executive Council Meeting Minutes**

**June 1, 2016**

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

Those present included: Mike Pennington, Ralph Hall, Steve Dougherty, Susan LaTour, Fletcher Adelman, Mary Liepins and Michael Gurley.

Those absent: Mark Olson, Ted Gaty

Guests: Rob Kimmich, Michael Rudy, Mary Wandell

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

The agenda was adopted.

Minutes from last month were approved, with the correction of where the Reimbursements were listed.

## **June 1, 2016 Executive Council Treasurer's Report**

Prepared by Steve Dougherty

### Expenses

\$1081 to United States Liability Insurance Company for Non-Profit Directors and Officers Liability Insurance.

\$67.50 to Ascension Accounting for bookkeeping services. Billed two hours at \$45 per hour for QuickBooks Online setup and 2015 end of year documentation compiled, updated and forwarded to tax preparer, Robert Armstrong.

\$107 to The Canyon Weekly for printing, postage and mailing the June bulletin. 50 14-page bulletins were mailed. Cost per bulletin was \$2.14.

### Reimbursements

\$68 to Mary Liepins for postage to mail a prospectus to new members.

\$75 to Ted Gaty for renting meeting space at the IKE Box for Scott Phillip's climb skills training.

### Deposits

\$946 in membership dues. \$726 was from requiring climb school students to pay membership dues.

\$2283 in Annual Banquet Income.

## Chemeketan Council Membership Report for the period 5/1/2016 – 5/31/16

As of May 31, 2016 there were **650** active, paying members including **10** life members and **12** junior members. There were **11** renewals in May.

In May we received and processed **14** guest requests for complimentary electronic bulletins. The total number of guests receiving a three-month complimentary email notification of electronic bulletin availability is **61**.

**40** new adult member applications were submitted (38 of these from Climb School):

Nick AuYeung	Garrett Kissinger
Kelly Bauer	Sarah Kylo
Brandon Bell	Claire Lande
Emily Bittel	Peter Lande
Jason Bittel	Joe Larsen
Angie Cheng	Christopher Leesman
Michael Cvitash	Aaron Lopez
Cormac Dacker	Dave MacMillan
Lucia Dacker (junior)	Heather McLean
Brian Daigle	Meghan Megowan
Kevin Elston	Jorge Michel
Jordan Epping (junior)	Bruce Moffat
Kent Grimes	Edward Morell
Gerald Hendrix	Kate Orr
Philip Hofmann	Tyler Plagmann
William Aaron Jenkins	Kelly Simons
Christopher Johansen	Robyn Smith
Kat Jones	Tim Smith
David Kenny	Mark Tanner
Gordon Kenyon	Rhonda Tanner
Craig Kincaid	Leif Wisdahl

Payments received for	
New memberships and renewals:	<b>\$986.00</b>
Bulletin Subscriptions	
Total:	<b>\$986.00</b>

Submitted by,  
Mary Liepins  
Co-Membership Secretary

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

### **Technology Committee Policies: Rob Kimmich**

Rob presented the 10 policies addressing the web page and technology to the council. All of the policies were unanimously approved by the committee.

A discussion on how to share news updates, ex: trees down on the North Lake trail, take the South route. One idea is to add a tab on the website "Trail Reports". Rob Kimmich will work on that. Thank you, Rob.

### **Climb Group Bank Account: Mary Wandell**

Mary Wandell asked the council to approve a change in signers for the climber group checking account.

Mary Liepins moved to approve a change in authorized check signers on the Pioneer Trust Bank checking account #05012802 for the Chemeketans Climb Group as follows:

**Change from:** Bryon Snapp, Mike Niemeyer and Matt Rieke

**Change to:** Bryon Snapp, Vincent Dunn and Michael Rudy.

Ralph Hall seconded the motion. This motion passed with a unanimous vote.

### **Climb School Insurance: Michael Rudy**

Mike Pennington moved to reimburse the Climb Group \$2,000 for insurance expenses that covered the climb school as well as other club activities and will likely cover the climb school for 2017 as well.

Mary Liepins seconded the motion. The motion passed with one "nay" vote by Steve Dougherty.

**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. The goal is to finalize the form by July 2016.

**This meeting was adjourned at 8:39 pm.**

**Minutes are respectfully submitted by Fletcher Adelman**