

Chemeketan Executive Council Meeting Minutes

July 6, 2016

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

Those present included: Ralph Hall, Steve Dougherty, Susan LaTour, Mary Liepins, Mark Olson, Ted Gaty and Michael Gurley.

Those absent: Mike Pennington and Fletcher Adelman

The meeting was called to order at 6:33 PM by Vice President Susan LaTour

The agenda was adopted.

Minutes from last month were approved.

July 6, 2016 Executive Council Treasurer's Report

Prepared by Steve Dougherty

Expenses

\$135 to Ascension Accounting for bookkeeping services. Billed a flat rate charge of \$135 on February 29, 2016.

\$17.85 to Matt Rieke for May 7 Shellburg Falls trail maintenance mileage. Matt drove 51 miles and was reimbursed at a rate of \$.35 per mile.

\$21.00 to Lee Slattum for Jun 4 Shellburg Falls trail maintenance mileage. Lee drove 60 miles and was reimbursed at a rate of \$.35 per mile.

\$79.68 to Postal Connections Stayton for printing, postage and mailing 52 12-page July bulletins (\$1.53 per bulletin).

\$2,000.00 to the Climbing Committee for partial reimbursement for a Third Party Liability Insurance policy.

Deposits

\$12.33 for interest earned on Pioneer Trust interest checking account.

Steve Dougherty reported he has met with Gloria Petri, for 2 hours, and now is proficient at reconciling the bank balance in Quick Books.

The Bulletin is now being produced by Postal Connections in Stayton for a rate of \$1.53/bulletin. Less than what we had previously paid.

Reimbursements:

Council approved a \$50 reimbursement to Susan LaTour for Steve Amen's mileage to the banquet last Spring. The check will be made at the next Council Meeting when 2 check signers are present.

A motion was made and passed unanimously to change the mileage reimbursement for Litter Pick-up to be the same as that for Trail Maintenance which is 35 cents/mile.

**Chemeketan Council Membership Report
for the period 6/1/2016 – 6/30/16**

As of June 30, 2016 there were **675** active, paying members including **10** life members and **12** junior members. There were **0** renewals in June.

In June we received and processed **10** guest requests for complimentary electronic bulletins. The total number of guests receiving a three-month complimentary email notification of electronic bulletin availability is **53**.

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

1. Larrabee, Theresa

Payments received during the month of April totaled **\$20** and included:

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

Submitted by,
Michael Gurley
Co-Membership Secretary

Online Prospectus: Ted Gaty

The council discussed a need to work with members who are opposed to an on-line prospectus. Ted Gaty will contact those members and present a recommendation to council.

Non-Profit Status: Steve Dougherty

We currently do not have Non-Profit Status. Steve has contacted the IRS and is learning the process for reinstating the non-profit status.

Picture Night Meeting Place: Ted Gaty

Upstairs at The Ike Box was discussed. But the stairs could be a barrier for some attendees.

E-mailed Bulletin Announcements: Ted Gaty

6% of members have Comcast and are not able to receive the e-mailed announcements for the bulletins. 8% of members choose to receive a printed bulletin.

Leader Application Process Update: Ralph Hall

A change was proposed to have the Hiking Chair titles, and not their names, included on the form. This will be developed.

Bulletin Editors:

This was discussed. Anyone interested in this position is encouraged to contact a council member.

This meeting was adjourned at 8:21 pm.

Minutes are respectfully submitted by Fletcher Adelman from notes provided by Ralph Hall