

Chemeketan Executive Council Meeting Minutes

August 3, 2016

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

Those present included: Steve Dougherty, Mark Olson, Ted Gaty, Michael Gurley, Mike Pennington and Fletcher Adelman

Those absent: Mary Liepins, Susan LaTour, Ralph Hall

The meeting was called to order at 6:37 PM by President Mike Pennington

The agenda was adopted.

Minutes from last month were approved.

Aug 3, 2016 Executive Council Treasurer's Report

Prepared by Steve Dougherty

Expenses/Reimbursements

\$19.25 to Lee Slattum for Jul 9 Shellburg Falls trail maintenance mileage. Lee drove 55 miles and was reimbursed at a rate of \$.35 per mile.

\$19.25 to Matt Rieke for Jul 9 Shellburg Falls trail maintenance mileage. Matt drove 55 miles and was reimbursed at a rate of \$.35 per mile.

\$55 to Susan LaTour. Susan was reimbursed for giving the Annual Banquet speaker, Steve Amen, a \$55 check for mileage.

\$101.25 to Ascension Accounting for bookkeeping services. Billed 2.25 hours at \$45/hour for reviewing the Treasurer's Quickbooks accounting and training of the Treasurer on June 30, 2016.

\$450 to Ike Box for the two remaining picture nights of 2016 and four additional nights in 2017.

\$78.34 to Postal Connections Stayton for printing, postage and mailing 51 12-page August bulletins (\$1.54 per bulletin).

Deposits

\$90 for cabin rental income.

\$120 for membership dues income.

\$41 for miscellaneous income.

\$11.81 for interest earned on Pioneer Trust interest checking account.

Chemeketan Council Membership Report for the period 7/1/2016 – 7/31/16

As of July 28, 2016 there were **676** active, paying members including **10** life members and **12** junior members. There was **1** renewal in July.

In July we received and processed **18** guest requests for complimentary electronic bulletins. The total number of guests receiving a three-month complimentary email notification of electronic bulletin availability is **56**.

No new member applications were received.

Payments received for

New memberships and renewals:	\$20.00
Bulletin Subscriptions	
Total:	\$20.00

Submitted by,
Mary Liepins
Co-Membership Secretary

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.

Steve also continues to research who is custodian of the Chemeketan's Fidelity and Vanguard accounts.

Mass E-mail change to Mail Chimp: Mike Pennington

Some members are not getting Chemeketan mass e-mails because of incapability with the current service. Will try Mail Chimp- a **free** service for our limited number of e-mails. The hope is to better serve **all** members via e-mail.

Bulletin Editor Update: Mike Pennington

3 folks are currently in training with JoAnne DeMay to take over editor duties for the Chemeketan Bulletin.

Thank you to Bill Geibel, Mike Berger, Allan King and JoAnne DeMay for their many years of service to the club as the editors.

Picture Night Meeting Place: Ted Gaty

Mike Pennington moved to approve \$450 to book The Ike Box for the next 6 Picture Nights. This motion passed unanimously.

Announcement:

Reel Rock Film Festival is coming to Salem Cinema on October 25, 2016.

This meeting was adjourned at 7:45 pm.

Minutes are respectfully submitted by Fletcher Adelman