

Chemeketan Executive Council Meeting Minutes

September 7, 2016

The meeting was held at The Ike Box, 299 Cottage Street, Salem, Oregon

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

Guests: Craig Blanton and Mike DeLaune

The agenda was adopted after adding an update on the Leader Application form by Ralph Hall.

August Meeting Minutes were approved.

Prospective Council Members, Mike DeLaune and Craig Blanton were introduced to the Council.

Sep 7, 2016 Executive Council Treasurer's Report

Prepared by Steve Dougherty

Expenses

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

Deposits

\$33,418.06 donation from the Judith Zineski Living Trust.

Judith Ann Zineski joined the Chemeketans on May 4, 2004 and remained a member through 2010. She lived in Portland and moved to Fort Bragg, CA. She died January 3, 2016 (due to liver/bile cancer) at the age of 63. In the Barbara Bond book "Take A Hike Portland" she was acknowledged: "Judith Zineski expanded my wildflower identification skills exponentially. Thanks, Judith." She led hikes for both the Chemeketans (November 2007 Bulletin) and the Mazamas (found on OregonHikers.org). She contributed articles to "Common Lives, Lesbian Lives" in the mid 1980's. She was a member of the Native Plant Society of Oregon in 2006. On June 3, 2007, she climbed Mt Elinor (WA) via the SE Chute with the Mazamas.

\$16.95 for interest earned on Pioneer Trust interest checking account.

\$30 from two checks: \$12 and \$20 on Aug 18, 2016.

\$30 from cabin rental on July 16.

\$260 from membership dues for 13 members.

Reimbursements

Mary Liepins asked for \$27.20 for postage for the prospectus for new members. This was approved by council.

Chemeketan Council Membership Report for the period 8/1/2016 – 8/31/16

As of August 31, 2016 there were **688** active, paying members including **10** life members and **12** junior members. There were **3** renewals in August.

In August we received and processed **16** guest requests for complimentary electronic bulletins. The total number of guests receiving a three-month complimentary email notification of electronic bulletin availability is **55**.

10 new adult member applications were submitted:

Jan Bargaen
Mary Downes
Karie Hutchings
Carla Levinski
Dennis Logan
Chris Maguire
Robert Muir
Maxine Oswald
Barbara Stebbins-Boaz
Leigh Weir

Payments received for	
New memberships and renewals:	\$260.00
Bulletin Subscriptions	
Total:	\$260.00

Submitted by,
Mary Liepins
Co-Membership Secretary

Tax Exempt Status: Steve Dougherty

Steve has been communicating with the Tax Preparer. He has assured Steve he will send an appeal to the IRS, on behalf of the Chemeketans, prior to the October Council Meeting.

Report on donation made by Judith Zineski Living Trust- see Treasurer's Report

Chemeketan Cabin Special Use Permit: Steve Dougherty

Still waiting for the renewed permit from the Detroit Ranger's Station.

Reel Rock Film Sponsorship: Mike Pennington

Ted moved the Chemeketans support the Reel Rock Film with a \$200 sponsorship. Mary seconded the motion. The motion passed with a vote of 7 for, 1 against and 1 abstained.

The Reel Rock Film Festival
Tuesday October 25
At the Salem Cinema
Doors open at 6:15, film starts at 7:15

Tickets available at Salem Summit Company
Proceeds go to SATA (Salem Area Trail Alliance)

Electronic Voting Discussion: Susan LaTour

Consider a bylaw change to allow for future electronic elections, thus cutting down on the expense of postage for mailing out 700 ballots annually.

Steve moved that Susan develop a proposal for a bylaw change for future elections. Fletcher seconded the motion. The motion passed unanimously.

Leadership Application For: Ralph Hall

Ralph presented the recently revised Leadership application form. This form was unanimously approved by the Council.

Meeting adjourned at 7:55 pm.

Next Meeting at The Ike Box on Wednesday Oct 5 at 6:30 pm.