

Chemeketan Executive Council Meeting Minutes

October 5, 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, Susan LaTour and Fletcher Adelman

Those absent: Mary Liepins, Mike Pennington and Ralph Hall

Guests: Eileen Harder, Bruce Patterson and Mike DeLaune-Executive Council Candidates

The meeting was called to order at 6:30 PM by Vice- President Susan LaTour

The agenda was adopted after the addition of reports by Steve Dougherty about the club's Non-Profit Status and the Thunderbird Lodge Special Use Permit.

Minutes from last month were approved.

Oct 5, 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).

\$228 to US Postal Service for annual rent for PO Box 864.

\$789.30 to Ink Spot Printing for:

- 800 member ID stickers @ 0.271...\$216.80
- 1000 #9 secrecy envelopes @ 0.2156...\$215.60
- 500 #9 membership secretary envelopes @ 0.2912...\$145.60
- 1000 #10 regular envelopes @ 0.2113...\$211.30

\$18.80 reimbursement to Steve Dougherty for Treasurer stamps.

Deposits

\$17.40 for September interest earned on Pioneer Trust interest checking account.

\$30 for cabin rental income.

Steve Dougherty moved to add Mike DeLaune, member in good standing, to the Chemeketan Investment Committee. Fletcher Adelman seconded the motion. It passed unanimously.

Chemeketan Council Membership Report
for the period 9/1/2016 – 9/30/16

As of September 30, 2016 there were **689** active, paying members including **10** life members and **12** junior members. There were **0** renewals in September.

In September we received and processed **0** guest requests for complimentary electronic bulletins. The total number of guests receiving a three-month complimentary email notification of electronic bulletin availability is **63**.

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

Payments received during the month of September totaled **\$0** and included:

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

Submitted by,
Michael Gurley
Co-Membership Secretary

ByLaw Change Proposal: Susan LaTour

Susan proposed a bylaw change that would allow for electronic voting- thus saving the club money for envelopes, ballots and postage. Whether or not to bring this to the members for a vote at the annual meeting will be decided by the Executive Council at the Nov meeting.

Leadership Application Form: Ralph Hall

Tabled until the Nov Meeting.

Non-Profit Status Update: Steve Dougherty

Tax Preparer, Robert Armstrong, is working on an appeal to the IRS to reinstate the club's non-profit status.

The Chemeketan Executive Council unanimously approved the following Investment Committee Resolution:

Amy Dale, George Adkins and Mike DeLaune will serve as authorized signatories for the Chemeketan's investment accounts at Fidelity and Vanguard.

Thunderbird Lodge Special Use Permit: Steve Dougherty

The new Special Use Permit will be signed and stored in the club's safe deposit box at Pioneer Trust Bank, downtown branch.

This meeting was adjourned at 7:50 pm.

Minutes are respectfully submitted by Fletcher Adelman