

Chemeketan Executive Council Meeting Minutes

November 2, 2016

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

Those present included: Ted Gaty, Michael Gurley, Susan LaTour, Fletcher Adelman, Mary Liepins, Mike Pennington and Ralph Hall

Those absent: Steve Dougherty, Mark Olson

Guests: Mike DeLaune

The meeting was called to order at 6:34 PM by President Mike Pennington

The agenda was adopted after the addition of reading the election results by Mike, a progress report on the Leadership Application by Ralph, and a brief report on insurance information by Susan.

Minutes from last month were approved.

Nov 2, 2016 Executive Council Treasurer's Report

Prepared by Steve Dougherty

Expenses

\$73.24 to Postal Connections Stayton for printing, postage and mailing 51 10 page November bulletins (\$1.44 per bulletin).

\$307.78 to Valley Mailing Service for mailing 675 executive council ballots. Postage and handling only. Printing was done by Ink Spot Printing and is billed separately.

\$50 to the Secretary of State's Corporation Division for our annual registration as a non-profit corporation in the state of Oregon.

\$259.94 to Marion County Tax Collector for the 2016-17 property taxes on the Thunderbird Lodge.

\$200 to Salem Summit Company for sponsorship of Reel Rock Film Festival.

Deposits

None.

Reimbursements:

None

**Chemeketan Council Membership Report
for the period 10/1/2016 – 10/31/16**

As of October 31, 2016 there were **693** active, paying members including **10** life members and **12** junior members. There were **3** renewals in October.

In October we received and processed **30** guest requests for complimentary electronic bulletins. The total number of guests receiving a three-month complimentary email notification of electronic bulletin availability is **52**.

4 new adult member applications were submitted:

Katy Dockter
Cathy Jensen
Ellen Simpson
Andrea Stomber

Payments received for

New memberships and renewals:	\$140.00
Donation	\$ 20.00
Bulletin Subscriptions	
Total:	\$160.00

Submitted by,
Mary Liepins
Co-Membership Secretary

The new members were unanimously approved by the council.

Reel Rock Film Festival Update: Mike Pennington

The Film was SOLD OUT!!! The festival raised \$3,000 for Salem Area Trail Alliance.

Election Results: Mike Pennington

203 ballots were cast. The 3 new members for the Chemeketan Executive Council, to each serve a 3 year term are: Ann Hanus, Bruce Patterson and Mike DeLaune. Eileen Harder and Craig Blanton will each serve as an alternate, filling in for the last year of Mark Olson and Mike Pennington's terms.

Electronic Voting Bylaw Change: Susan LaTour

A Bylaw change has been drafted and will be posted in the December Bulletin for the membership to view prior to voting on the change at the Annual Meeting in January. The Bylaw change will address the election procedures for the executive council, allowing for future electronic ballots/elections.

Prospectus Mailing and Formatting: Ted Gaty

Ted had just taken this duty over from Joanne DeMay this week. Ted will review the materials and make recommendations for any changes in the 2017 Prospectus to the council by the December meeting.

Thank you to Joanne DeMay for managing this important club duty for many years.

Update on cost of election balloting and membership renewals: Susan LaTour and Mary Liepins Tabled until the December meeting

Schedule a face-to-face meeting in November for the 2017 Council to decide officers: Susan LaTour Susan has offered to host the meeting at her home and has e-mailed 3 date choices to the 2017 Executive Council Members as well as the current Council.

Address for Investments: Mike Pennington

Mike will investigate further the need for a street address for investment purposes. The question is if the club could still use the PO Box for their mailing address.

REI Partnership: Mike Pennington

Mike, Ted and Michael will explore this opportunity further to see what benefits it may hold for the club and at what, if any, costs.

Leadership Application: Ralph Hall

Ralph will coordinate the completion of the Leadership Application form with Rob Kimmich.

Insurance: Susan LaTour

Susan is continuing to explore options for affordable liability insurance for the club and will report back to the council when she has more information.

This meeting was adjourned at 7:44 pm.

Minutes are respectfully submitted by Fletcher Adelman