

Chemeketan Executive Council Meeting Minutes

January 4, 2017

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

Those present included: Mike Pennington, Susan LaTour, Fletcher Adelman, Mary Liepins, Steve Dougherty, Mark Olson, Ralph Hall, Ted Gaty, Mike DeLaune, Eileen Harder, Ann Hanus and Craig Blanton

Those absent: Michael Gurley

The meeting was called to order at 6:32 PM by President Mike Pennington

The agenda was adopted after the addition of update re: New Leader Application Form by Ralph Hall.

Minutes from last month were approved with no changes made.

Chemeketan Council Membership Report for the period 1/1/2016 – 12/31/16

As of December 31, 2016 there were **695** active, paying members including **9** life members and **12** junior members.

During the year we received and processed **183** guest requests for complimentary electronic bulletins.

77 new member applications were submitted:

Payments received for

Dues:	\$14,373.00
Bulletin Subscriptions	\$ 840.00
Donations submitted with Membership:	\$ 40.00
Total:	\$15,253.00

Submitted by,
Mary Liepins and Michael Gurley
Co-Membership Secretaries

Jan 4, 2017 Executive Council Treasurer's Report

Prepared by Steve Dougherty

Expenses

\$44.05 to Mary Liepins for printing membership renewal forms.

\$68.96 to Postal Connections Stayton for printing, postage and mailing 44 12-page January bulletins (\$1.57 per bulletin).

\$675 to Robert Armstrong PC. \$420 for redoing our tax returns for 2010, 2011 and 2012 and \$255 for doing our 2015 tax return. Getting our tax returns right is the first step in getting our tax-exempt status reinstated.

\$45 to Ascension Accounting for one hour book keeping services for Nov-Dec 2016.

Deposits

\$250 in memory of Alice Nielsen. \$50 from Daniel & Georgeanne Smith and \$200 from Jacques Cubilie.

\$386 on Dec 12 for membership dues.

\$1406 on Dec 29; \$1286 for membership dues and \$120 for bulletin subscriptions.

\$1540 on Dec 30; \$1440 for membership dues and \$100 for bulletin subscriptions.

\$35 for Chemeketan Store sales.

\$102 for cabin rental.

\$3051.45 for redemption of final Pioneer Trust certificate of deposit.

\$18.39 for December interest checking.

Non-Profit Status: Steve reported the back taxes have been prepared, with the correct forms, by Robert Armstrong. Mike DeLaune will follow up by re-applying for the Non-Profit status.

Mike P moved to accept the Treasurer's Report, Susan seconded it. This passed unanimously.

Pioneer Bank- New Signers- With the change in Club Officers, the outgoing officers need to be taken off as signers on the club account and the new officers- President Susan LaTour, Treasurer Mike DeLaune and Secretary Fletcher Adelman, need to be on the account as signers. Fletcher will type a resolution to

be presented to the bank. The resolution will include giving Mike DeLaune electronic access to the accounts as club Treasurer.

Mike P reviewed the agenda for the Annual Meeting tomorrow.

Bulletin Editors Protocol- Susan- This was discussed. No formal protocol made.

New Council Members Vision for 2017 - Susan asked the 2017 Chemeketan Executive Council to formulate goals to work towards.

Protocol for allowing advertising of Chemeketan discounts- Mike P- Mike spoke of a recent request by a Colorado based Trail Food Subscription Company to advertise their product in the Chemeketan Bulletin in exchange for a discount on their product. The Council decided, unanimously, to support local companies should a similar offer come to the council again.

New Leader Application Form- Ralph- This finalized form can be found on the website under the Who We Are drop down, select Forms.

Ted Gaty will connect with Janet Schmidt of REI re: a partnership between Chemeketans and REI.

This meeting was adjourned at 8:00 pm.

Minutes are respectfully submitted by Fletcher Adelman