



Chemeketan Board Meeting
February 7th 2018
2661 Commercial Street Suite A
Salem, Oregon

Present: Mike DeLaune, Bruce Patterson, Ralph Hall, Ann Hanus, Forrest (Frosty) Gill, Bill Wylie, Shonee Langford

Absent: Susan Latour, Eileen Harder.

Guests: Rob Kimmich, John Balling, Chris Canfield

Meeting called to order at 6:38 P.M. Meeting was moved to Lifesource Break Room due to a scheduling conflict. Shonee will check with Lifesource regarding future meeting availability.

Modify and adopt meeting agenda: The agenda was amended to include a request for approval for a deposit for the Annual Banquet and to discuss the date of a Strategic Planning meeting. The amended agenda was adopted by unanimous vote.

Approve previous meeting's minutes: The minutes were approved unanimously.

Chemeketan Council Membership Report
For 1/1/2018 through 1/31/2018

As of January 31th there are:

543 Members

526 Adult Members

9 Junior Members

8 Life Members

There were no new members submitted in January

There were 78 Membership Renewals in December Payments received
\$ 1646

Treasurer's Report including reimbursements

Mike presented his monthly report. The club received \$ 2,117.99 in total revenue in January

The Council was asked to approved various expenses/reimbursements totaling
\$ 1425.08

Reimbursements included:

\$ 73.08 Postal Connections (February bulletins)
\$ 762.00 USFS annual special use permit fee for Thunderbird Cabin
\$ 500.00 Annual Banquet Deposit (Roth's)

The reimbursement/expenses were approved unanimously.

Mike introduced the topic of changing the date of the August Council so as to not conflict with the annual outing. The date of Tuesday August 13th was tentatively slated.

Mike brought up the issue of renewal of General Liability Insurance and Directors and Officers Liability Insurance which expire 4/28/2018. Mike will contact our current insurance broker John Petrie to present a quote for a renewal of coverage.

Mike also noted that the insurance on the Thunderbird Cabin was expired which is a requirement of the USFS special use permit. As part of his presentation insurance broker John Petrie will be asked for evaluation of obtaining this coverage in conjunction with our existing liability insurance.

Mike provided some insight into the increased amount of the Cabin special use permit from the expected \$ 544.44 to the current \$762.00. The amount is based upon Fair Market Value which was lately re-accessed. It was felt that after the expense of cabin insurance was determined the long term plan for the cabin going forward would be re-evaluated.

During a discussion of the Investment committee, make up of Mike DeLaune, Amy Dale and George Adkins, it was felt that the committee needs input from the Executive Council providing information on what our investment goals are and why we are investing. The council agree to further discuss these issues at the Strategic Planning Meeting.

Frosty asked for a volunteer to develop an agenda for the strategic plaining meeting .

The issue of the division the financial responsibility for the liability insurance between the general fund and the climbing committee and possibly outing committee was well as raised. Currently the division is ½ climbing and ½ general fund. It was felt the council should reach out to the climb and outing committees and have a representative attend the March meeting at which the insurance proposal is presented. Mike DeLaune agreed to contact George Adkins from Outing.

A discussion was had concerning rule creation for ACH (Automatic Clearing House). Mike was of the opinion that due to time considerations the ACH component should be developed first and the delineation of rules for other related issues secondarily. The council approved this approach. It was moved and approved that a rule should be produced to allow ACH and on-line bill pay systems. Shonee agree to be the rule-making coordinator. In accordance with the new rule making policy an E-mail will be sent to the general club announcing the beginning of a rule making process regarding ACH. Ralph agreed to contact Fletcher to have the Annual Meeting minutes posted and the amended bylaws posted to facilitate the E-mails begin sent.

Technology Report. Rob Kimmich and John Balling reported that they are satisfied with the Club Express trial. Rob is currently working with the outing committee regarding applications, feasibility of Cabin Reservations and other forms to be incorporated to the web site. Rob expressed his concern regarding ease of getting information out of Club Express. Rob asked if we should consider another storage site for our documents for back up such as Google docs. The cost of such storage was discussed. Joel Zak will now manage Chemeketan group E-mails. A motion to first have such E-mails go to the President or Vice-President for approval before sending to the club in general was moved and seconded. The motion was approved. Chris Canfield was introduced as a new member of the IT committee.

Ann reported she has been in contact in Columbia Sports Wear regarding Chemeketan club members been allowed to participate in sales events where they can receive the same discounts as employees. The events will happen several times a year and Chemeketans would need to present there club membership cards. Eileen Harder will be the contact person and help to provide advance notification .

Mike provided information regarding the cost to provide paper bulletins. The cost is \$23.12 for 2017 and \$25.37 estimated for 2018. The charge for bulletins is currently \$ 20.00 and we produce 35 monthly. It was decided to table discussion for now but keep an eye on the costs and re-visit the issue in September.

The issues for the Chemeketan photo gallery vote and document scanning were both tabled for now due to absence of Joel Zak.

Shonee announced some details regarding the Annual Banquet on Thursday April 12th at Roth's West Salem at 6:00pm. The speakers will be Corie Townsend and Andy Traylor who will speak about their climbing adventures.

The date for the strategic planning meeting will be Thursday February 22nd at Ann Hanus' home. Ann will taking be lead in developing the meeting agenda and members should come ready to discuss these issues. The meeting was adjourned at 8:30 P.M.

These minutes are respectfully submitted by Ralph Hall Recording Secretary