



Chemeketan Council Meeting  
May 2<sup>nd</sup> 2018  
2661 Commercial Street Suite A  
Salem, Oregon

Present: Mike DeLaune, Ralph Hall, Ann Hanus, Bill Wylie, Shonee Langford, Eileen Harder, Susan LaTour, Forrest (Frosty) Gill

Absent: Bruce Patterson

Guests:, John Balling, Rob Kimmich, Rebecca Sexton, Joel Zak

Meeting called to order at 6:31 P.M.

Modify and adopt meeting agenda: The agenda was amended by tableing the discussion with John Petrie, Outing and Climbing. The amended agenda was adopted by unanimous vote.

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

Joel Zak announced that a public hearing for feedback regarding the Forest Service Proposals for Wilderness Area restrictions will be held on Monday May 7<sup>th</sup> in Salem at the Convention Center at 6:30 P.M.. A motion was made to send out a Group Member E-mail to the membership to make them aware of the hearing. The motion was seconded and carried. Joel will produce and sent out the E-mail.

Joel also has produced a document outlining his proposal for producing images for an exhibit at Straub Environmental Center. Joel expressed the need for a development of a team of about five members to produce the images. It was felt that development of the images by the 4<sup>th</sup> Quarter was a feasible goal. Ann moved that council approve spending up to \$ 400.00 to produce, foam mount and scan these images. The motion was seconded and approved. Joel also felt the team would need to delineate a message or concept that the images would convey.

#### Chemeketan Council Membership Report For 4/1/2018 through 5/01/2018

As of May 1st there are:

602 Members

585 Adult Members

- 9 Junior Members
- 8 Life Members

There were 4 new members submitted in April

There were 3 Membership Renewals in April. The four new members were approved unanimously after a motion to except them was made.

Eileen presented the membership report and also informed the council about upcoming outreach events at the ODOT Wellness event, Salem Hospital and Straub Eco-Fest.

### **Treasurer's Report including reimbursements**

Mike presented his April report. The club received \$1524.17 in total revenue in April.

The Council was asked to approved various expenses/reimbursements totaling \$ 2997.14. A motion to do so was seconded and approved. A motion was made to accept Jean Gabriels's E-mail in lieu of a receipt for \$ 10.00 for saw sharpening. The motion was seconded and passed.

Reimbursements included:

|            |  |
|------------|--|
| \$ 75.10   | Valley Mailing labor cost in prospectus mailing  |
| \$ 1081.00 | United States Liability Insurance for 2018-2019<br>Non Profit Directors/Officers insurance |
| \$ 992.04  | Roth's Catering final Banquet payment  |
| \$ 150.00  | Oregon Department of Revenue 2017 state income tax   |
| \$ 600.00  | Lefor,Rapp & Holland 2017 tax return prep.   |
| \$ 87.00   | Jean Gabriel saw sharpening and mileage  |
| \$ 12.00   | Eileen Harder T-shirt purchase for give-away   |

\$ 2,997.14 Total Expenditures for May 2018

Mike also provided information regarding the status of sign-ups for the Annual Outing. So far, the first week is nearly full and the second week

has 70 participants signed up. As Mike will be absent for the June council meeting he requests that any reimbursements be submitted to him no later than one week prior to that meeting so they can be processed in a timely manner. Mike also reported that the ACH payments are working smoothly and that June will show the first monthly ACH payment to Club Express in the amount of \$ 24.00. Mike reported that we had zero federal tax liability for 2017 and \$ 150.00 state which is the minimum amount the state assesses.

Rob and John presented their monthly IT Committee report. They reported that we have been assigned an analyst for our account whom we can submit issues to. Rob felt they expect to have a presentation of the site for the next meeting. A rotating council member will be assigned the duty of being a liaison point person for the IT committee to go to when issues arise. Shonee agreed to fulfill that duty for May. Possible issues involved with the difference in having a household versus individual sign-ups were brought up so that the best way to proceed can be determined. It was felt that the Membership Renewals should be able to be live by October 1 and will hopefully be paperless. John asked if the development of a high resolution version of the Thunderbird Logo should be undertaken if one does not already exist for use on the website etc..

The discussion of the Gear Donation program was tabled for the present time.

As parking at the West Salem Safeway is no longer a viable option a discussion of another location was had. It was felt that no action was deemed necessary at this time as existing parking options are adequate.

The council expressed its gratitude and sincere thanks to Shonee for his efforts in the planning and carrying out the 90<sup>th</sup> annual banquet.

The issue of whether we should proceed with having a Pioneer Bank Credit or Debit card was discussed. Mike will contact the bank about the options. It was felt that the credit card may be preferred although it does have an annual fee of \$25.00.

The meeting adjourned at 8:30 PM.

These minutes are respectfully submitted by Ralph Hall Recording Secretary.