



Chemeketan Council Meeting  
July 10<sup>th</sup> 2018  
2661 Commercial Street Suite A  
Salem, Oregon

Present: Bruce Patterson, Ralph Hall, Bill Wylie, Eileen Harder, Susan LaTour, Forrest (Frosty) Gill, Mike DeLaune

Absent: Ann Hanus, Shonee Langford

Guests:, John Balling, Joan Zuber, Suzanne Cable, Matt Peterson

Meeting called to order at 6:30 P.M.

Modify and adopt meeting agenda: The agenda was amended by tabling the following items: The discussion on Consent agenda. The amended agenda was adopted by unanimous vote.

A motion to approve the previous meeting's minutes was made and seconded. The minutes were approved unanimously.

Matt Peterson from the Forest Service presented the options being proposed for the Wilderness Permit System to begin implementation in 2019. Five options ranging from no change to permits required at all trail heads are being considered. All the options have in common fire restrictions at high elevations and elimination of designated campsites and setbacks. The permit system would apply for May 1 through September 30<sup>th</sup> annually. The permits would be available on-line but a limited number would be available for day before/day off usage.

Contact information is:

Matt Peterson Recreation Program Manager Forest Service  
Willamette National Forest (P) 1-541-225-6421 © 1-541-735-1223  
[mbpeterson@fs.fed.us](mailto:mbpeterson@fs.fed.us)  
3016 Pierce Parkway Suite D  
Springfield Or 97477  
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The period for official public comments is expired but comments will still be accepted.

Susan presented an update of the topic of finding a permanent location for the storage of the Chemeketan archival materials currently at Morningside Methodist Church. An inventory of the materials has been done and set out. Some of the materials are being digitized by Don Gallagher but a long term home for the "treasures" is still yet to be determined. Susan will talk to the Bulletin editors about putting items from the archives in the Bulletin to increase awareness.

Joan Zuber, past president of the Federation of Western Outdoor Clubs, reported they will be having their annual Convention in August. Those interested in the proposals of the Federation can see them at fwoc.org.

### Chemeketan Council Membership Report For 6/1/2018 through 6/28/2018

As of June 28th there are:

619 Members  
602 Adult Members  
9 Junior Members  
8 Life Members

There was 1 new members submitted in June, Ann Bonds.

There were 8 Membership Reinstatements in June . The new member was approved unanimously after a motion to accept her was made and seconded.

Eileen presented the membership report and noted that Paula Hyatt has moved to Eugene. A note will be written and with presidential approval will be placed in the Bulletin recognizing Paula's many years of service.

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

Mike presented his June report. The club received \$ 622.78 in total revenue in June.

The Council was asked to approved various expenses/reimbursements totaling \$ 463.50. A motion to do so was seconded and approved.

Reimbursements included:

\$ 55.30	Jim Todd mileage reimbursement for trail maintenance
\$ 112.00	Jean Gabriel mileage reimbursement for trail maintenance
\$ 55.30	Robert Wagner mileage reimbursement for trail maintenance
\$ 67.50	Ascension Accounting bookkeeping meeting services
\$ 60.00	Salem Alliance Church room rental backpack class
\$ 56.70	Mark Olson mileage reimbursement for trail maintenance
\$ 56.70	Bill Caldwell mileage reimbursement for trail maintenance
\$ 463.50	Total Expenditures for June 2018

Mike also provided information regarding starting a rule making process to allow a club credit card and the controls needed to prevent misuse. A motion to start the rule making process was seconded and approved. An e-mail will be sent to the membership to notify that a rule making process has begun and a rule making committee will be formed.

Rob (remotely via phone) and John (in person) presented their monthly IT Committee report. John expressed the need to develop and train event co-ordinators who would help with site maintenance and putting events into the calendar. The committee chairs would be the co-ordinators for some events. The training for these members will start in August and September. The committee chairs will be informed and invited to the training sessions. The issue of "system overlap" was raised. The name "chemeketans.org" must be moved to Club Express and we would need to purchase the domain name in order to maintain the old system for the overlap period. A motion was made to purchase the domain name for \$ 67 which after seconding was passed. A presentation of the new web site will be made at the September council meeting and the committee chairs will be invited. The need to acquire certification from Club Express in order to avoid an "unsecure" message when using "http" was raised. A motion to approve the expense of \$80 for a two year certification was made, seconded and approved. The issue of whether or not we will need to hire administrators for some web site functions was discussed and if a service contact will Club Express to provide it should be pursued.

The meeting adjourned at 9:10PM.

These minutes are respectfully submitted by Ralph Hall Recording Secretary.