



Chemeketan Council Meeting
August 14th 2018
2661 Commercial Street Suite A
Salem, Oregon

Present: Ann Hanus, Ralph Hall, Bill Wylie, Eileen Harder, , Mike DeLaune

Absent: Bruce Patterson, Shonee Langford, Susan LaTour, Forrest (Frosty) Gill

Guests:, John Balling, Rob Kimmich

Meeting called to order at 6:30 P.M. with a quorum of five Council Members

Modify and adopt meeting agenda: The agenda was amended by tabling the following items: The discussion on Consent agenda and Chemeketan Treasures. 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.

Ann reported on the results of the Nominating Committee's search for candidates for the Council elections. The committee members are Ann Hanus, Eileen Harder, Karen Craven, Mike Delaune, Shonee Langford, and Susan LaTour. The Nominating Committee is pleased to propose the following individuals to fill the three slots that will be open for 2019 for the ballot that will be sent to members:

- 1.) Forrest (Frosty) Gill
- 2.) Ric LaTour
- 3.) Sandi Simons

Ann also reported on the need to develop a list of five members-at-large to be ballot counters for the election. The vote counting committee would need a chairperson designated and be in place by the October Council meeting.

Chemeketan Council Membership Report For 6/29/2018 through 7/31/2018

As of July 31th there are:
662 Members
644 Adult Members
10 Junior Members

8 Life Members

Eileen stated there were 4 Membership Reinstatements in July, Frank Benford, Jean Hutchison, Dave Siddoway and Molly Siddoway-King.

Mike reported on the Annual Outing. The Outing Committee is looking for two candidates to be Outing Co-chairs to be able to take over from Ken Ash who wishes to step down in a couple of years.

Treasurer's Report including reimbursements

Mike presented his July report. The club received \$ 847.68 in total revenue in July.

The Council was asked to approved various expenses/reimbursements totaling \$ 160.60. A motion to do so was seconded and approved.

Reimbursements included:

\$	50.00	Annual dues for Federation of Western Outdoor Clubs
\$	55.30	Jean Gabriel trail maintenance mileage 7/7/18
\$	55.30	Eilee3n Harder trail maintenance miles 7/7/18
\$	160.60	Total Expenditures for July 2018

Mike also provided information regarding the progress in the rule making process to allow a club credit card and the controls needed to prevent misuse. An membership Email was sent asking for involvement with no responses received. A committee of Mike DeLaune, Susan Watkins and Sandi Simons was moved for Council approval. The motion was seconded and passed. A second motion to allow others to be committee members as appropriate was also passed pending Council approval.

Rob and John in their monthly IT presentation reported that two candidates have been identified to be on the IT committee. They are Ruth Thatcher and Mike Koyama. The Council wishes to express its gratitude for their willingness to serve in this important function. A presentation of the Chemeketa Club Express website will be held at the September 5th meeting after essential agenda items have been dispatched.

The question of the necessity of a qualifying activity for membership was raised. It was suggested if we eliminate the requirement it may facilitate new member sign up as it could all be done on-line.

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The meeting adjourned at 7:15 PM.

These minutes are respectfully submitted by Ralph Hall Recording Secretary.