

Chemeketan Executive Council Meeting
June 7, 2017
IKE Box
299 Cottage St NE
Salem, Oregon

Those Present: Ann Hanus, Eileen Harder, Ted Gaty, Fletcher Moulton-Adelman, Bruce Patterson, Ralph Hall, Craig Blanton

Absent: Susan LaTour and Mike DeLaune

Guests: Rob Kimmich, Robert Roner, Rick Cooper, John Balling, Carl Anderson

Craig Blanton called the meeting called to order at 6:30 pm.

Rick Cooper, Backpacking Chair, presented an overview of the club's backpacking activities. He reports always looking for more backpack leaders. If interested, please contact Rick Cooper. Backpack activities include a potluck, Beginners Backpack class, Beginners Backpack trip and 15 or so different backpack trips throughout the year.

Rob Kimmich, Technology Committee Chair, along with John Balling, presented a proposal to Council. They propose the Chemeketan's change how they handle their technology, moving from the all-volunteer-run system used since the early 2000's to one that can better manage the increased technological of the club, run by professionals. John and Rob suggest we shift and hire a vendor to bring the club website and database up to date and manage the tech needs on an ongoing basis with a club member overseeing the process. Rob and John estimate a range of \$4,000-\$10,000 in initial set up fees and several hundred to a thousand dollars in annual maintenance fees. Rob and John are still gathering info.

Ann Hanus moved that the council authorize Rob Kimmich and John Balling to develop a detailed proposal for recreating the website and database with costs included for set-up and maintenance. Ralph Hall seconded the motion. The motion passed unanimously. John and Rob will be back in July with the proposal.

Carl Anderson spoke about attracting more families to join the Chemeketan's and creating more family friendly events. He suggested having a booth at The Awesome 3000 race or other similar events where families congregate. Carl agreed to put a message in the Chemeketan Bulletin asking for interest in family friendly club activities. He will report back to the council on his progress.

The June Agenda was adopted with 4 additions made: Chemeketan Council making donation policy; Summer Council Schedule; Restriction of Trail Access; Property Taxes.

The May Minutes were approved with no changes made.

Membership Report from Bruce Patterson:

Chemeketan Council Membership Report

For the period 5/03/2017-6/06/2017

As of June 6, 2017, there are 628 active, paying members including 9 Life members and 11 junior members.

We received and processed 68 Guest Requests

There were 14 new adult member applications in May thru June 5th:

1. Armstrong, Joyce (adult)
 2. Bates, Donna (adult)
 3. Braun, David B (adult)
 4. Braun, Ruth (adult)
 5. Hartman, Clifford (adult)
 6. Moore, Corky (adult)
 7. Murray, Taunie (adult)
 8. Owen, Anita (adult)
 9. Shapiro, Dan (adult)
 10. Shapiro, Virginia (adult)
 11. Simons, Peter (adult)
 12. Simons, Sandi (adult)
 13. Stallard, Diana (adult)
 14. Vasquez, Pamela (adult)
- Total: 14

Payments received during May and early June for:

Dues:	\$300
Printed Bulletins:	\$ 0

Submitted by Bruce Patterson, Co-membership Secretary

Bruce moved to accept the new members, Ann Hanus seconded the motion and it passed unanimously.

Treasurer's Report Presented by Craig Blanton, for Mike DeLaune

Chemeketans Treasurer's Report -

Respectfully submitted by *Mike DeLaune*, Treasurer

June 2017

Presented to the board on June 7, 2017 (at the council meeting and via e-mail)

1. **Club Assets:** See the spreadsheet on the next page.
2. **Main Club Revenues** for May, 2017:

\$286.00 5/1/17 Dues Deposit
 \$ 82.00 5/5/17 Chemeketan's store deposit
 \$120.00 5/12/17 Dues Deposit
 \$ 80.00 5/23/17 Dues Deposit
 \$ 19.84 5/31/17 Checking account interest

\$587.84 Total Revenue

3. **Main Club Expenses** for June, 2017. **Council Approval to pay these expenses is requested:**

\$ 360.00 Ike Box storage closet rental 7/1/16 to 12/31/17 (18 months)
 \$ 299.73 Jean Gabriel reimbursement for Trail Maintenance safety equipment purchase
 \$1200.00 Lefor, Rapp & Holland for 2015 and 2016 Federal and Oregon tax preparation
 \$ 76.88 Postal Connections for May 2017 bulletin printing and mailing
 \$ 850.00 IRS User Fee for Exempt Organization Determination Letter Request Form 8718
 \$ 172.60 Ink Spot Printing for 1,000 bookmarks
 \$ 31.50 Eileen Harder mileage reimbursement for May 27 Trail Maintenance
 \$ 31.50 Gary Westphal mileage reimbursement for May 27 Trail Maintenance
 \$ 31.50 Jean Gabriel mileage reimbursement for May 27 Trail Maintenance
 \$ 50.00 Susan LaTour reimbursement for Straub Ecofest June event registration

\$3,103.71 Total Expenditures to be paid in June, 2017 (Subject to Council Approval)

Chemeketans 2017 Financial Status								
	Last Update	12/31/16	1/31/17	2/28/17	3/31/17	4/30/17	5/31/17	6/30/17
Pioneer Bank - Checking (Main)	5/31/2017	\$115,544.83	\$116,988.11	\$117,468.65	\$117,231.73	\$110,958.78	\$109,129.99	
Vanguard GNMA Fund (Main)	5/31/2017	\$35,075.95	\$35,035.97	\$35,208.27	\$35,182.97	\$35,359.42	\$35,606.03	
Missouri Pacific RR Co. Bonds (Main)	12/31/2016	\$3,525.00	\$3,525.00	\$3,525.00	\$3,525.00	\$3,525.00	\$3,525.00	
Pioneer Bank - Checking (Climbing)	5/31/2017	\$4,867.86	\$4,867.86	\$6,728.21	\$12,967.22	\$12,200.50	\$11,218.67	
MAPS - Checking (Outing) *	4/30/2017	\$32,175.22	\$32,177.98	\$32,140.18	\$39,973.43	\$51,117.27	\$51,117.27	
MAPS - Savings (Outing) *	4/30/2017	\$1,000.45	\$1,000.47	\$1,000.49	\$1,000.51	\$1,000.53	\$1,000.53	
Fidelity Puritan (Outing)	5/31/2017	\$8,271.99	\$8,464.91	\$8,710.10	\$8,722.16	\$8,841.58	\$8,950.49	
Vanguard SP 500 Index Fund (Outing)	5/31/2017	\$8,120.06	\$8,272.97	\$8,600.81	\$8,609.49	\$8,697.14	\$8,818.36	
Fixed Assets Less Depreciation	12/31/2016	\$6,242.68	\$6,242.68	\$6,242.68	\$6,242.68	\$6,242.68	\$6,242.68	
Total By Month		\$214,824.04	\$216,575.95	\$219,624.39	\$233,455.19	\$237,942.90	\$235,609.02	\$0.00
Change From Previous Month			\$1,751.91	\$3,048.44	\$13,830.80	\$4,487.71	-\$2,333.88	
<i>Note: Some account values are updated quarterly or annually. See the "Last Update" column. Values in italics are not current.</i>								
<i>* Data provided by the Outing Treasurer</i>								

May 2017 Treasurer Activities (Information Only)

2015 and 2016 Federal and Oregon tax forms were mailed on May 4, 2017. All 4 tax payment checks were processed at Pioneer bank on May 10, 2017.

The 501(c)(7) tax-exempt status reinstatement request package preparation was completed on May 24, 2017. The reinstatement request requires payment of an \$850 fee to the IRS. The package will be mailed to the IRS on June 12, assuming council approval of the fee payment at the June 7 council meeting.

Oregon Division of State Lands (DSL) has an online tool for searching for unclaimed property. A search found that "Chemeketans Outdoor" has unclaimed property dating to 2007. I submitted a claim for the property on behalf of Chemeketans on May 25, 2017.

Craig Blanton moved to approve the expenses. Bruce Patterson seconded the motion and it passed unanimously.

2017 Budget decision/approval tabled until July meeting.

Community Outreach-Eileen Harder

Eileen met with Devin Campbell re: promotional stuff (ie key chains, lip balm). Craig Blanton moved to purchase the table runner and lip balms, with Chemektan name on them, to be given away at promotional events. Fletcher Moulton-Adelman seconded the motion and it passed unanimously.

Ecofest (Straub Environmental Learning Center) activities/interaction-Eileen Harder

This event is in Mid June. Eileen will have power point and membership application forms available.

Summer Council Schedule

Meetings will continue to occur on the first Wednesday of the month in July and August. The location may change due to a change in Ike Box hours for the summer.

Council Making Donations Policy presented by Ann Hanus for Mike DeLaune

This will be moved to the August Agenda

Restrictions for popular Trails- access by permit

Ralph Hall will draft a response to this and present to the Council.

Property Tax-Ralph Hall

Ralph received clarification from the Marion County Tax Assessor's Office: he is to file in Polk County (county where the equipment (i.e. club 'property' aka outing equipment) is located). Ralph reports he is ready to file. Craig moved Ralph proceed and file the paperwork in Polk County. Ann seconded the motion and it passed unanimously.

Robert Roner, Chemeketan Historian, asked for the Council's attention. He had recently received a photo album from the family of long time Chemeketan member, Lavilla Perry and wished to share it with the council. Robert also spoke of his research of current long time Chemeketans whose membership in the club has spanned 50 years or more.

Meeting adjourned at 8:35 p.m.

These minutes are respectfully submitted by:

Fletcher Moulton-Adelman, Recording Secretary