

Chemeketan Board Meeting
Sept 6, 2017
1300 Broadway St NE #100
Salem, Oregon

Attendance: Fletcher Moulton-Adelman, Craig Blanton, Ann Hanus, Bruce Patterson, Ralph Hall, Mike DeLaune, ,Susan LaTour, Eileen Harder

Guests: Carol Soderberg, Forrest "Frosty" Gill, Rob Kimmich, Shonee Langford, Marcia Hoak

Absent: Ted Gaty

Meeting called to order at 6:34 pm at Broadway Commons.

Dawdler hike committee leader report: Carol Soderberg

Dawdler hikes have been hard to get leaders for and challenging to keep interest in "dawdler" style of hike.

Fletcher moved to merge "dawdler" hikes into the weekend or midweek hikes. Look for these former "dawdler" hikes under the "Easy" heading and read the hike descriptions.

Mike seconded the motion and it passed unanimously.

Mail Chimp e-mails: Carol Soderberg

The mail chimp system is quite cumbersome.

Ann moved to make all hikes "Pre-register with leader" and have the individual leaders be responsible for communicating changes with participants. The option of a meeting place and time will be removed from the website. This will cut down on all-member e-mails and allow leaders to plan/know ahead how many hikers to expect.

Fletcher seconded the motion and it passed unanimously.

Technology Report: Rob Kimmich

Rob and John Balling are getting ready to start a 60 day trial with a website vendor.

Picture Night Venue change: Marcia Hoak

The current site is quite noisy with a boisterous group repeatedly walking through the room during the show and hard to schedule as the staff are difficult to contact.

Ann moved to relocate Picture Night to Broadway Commons for a cost of \$90 for 3 hours- total cost for the year of \$540.

Craig seconded the motion and it passed unanimously.

Climbing Group needs a change in signers for the bank: Craig Blanton

Due to a change in officers, signers at the bank need to be changed.

Craig moved to remove Vince Dunn and add Mike Pennington to the approved signers at the bank for the climbers. The list of new signers includes:
Mike Rudy- Climb Leader
Bryon Snapp- Climb Leader
Mike Pennington- Climb Leader.

Bruce seconded the motion and it passed unanimously.

Modify and adopt meeting agenda: Agenda was expanded to include Mail chimp e-mails; Technology report; Climber group need for new signers at the bank.

Ralph moved to adopt the agenda as modified. This passed by unanimous vote.

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

Membership Report: Eileen Harder

As of Sept 6, 2017 there are 707 Total Active Paying Members including 9 Life Members and 14 Junior Members.

There was 1 member renewal during this period

New Members Submitted from 8/7/17-9/6/17

Cameron Fasold (junior)
Donovan Fasold (junior)

Total dues payments for the period: \$26

Submitted by: Eileen Harder

Fletcher moved to accept the new members, Bruce seconded the motion. The new members were accepted by an unanimous vote.

Treasurer's Report, including reimbursements - Mike DeLaune

Mike presented his monthly report. The club received \$ 245.74 in total revenue. The Council was asked to approve various expenses/reimbursements totaling \$928.37. Reimbursements

included:	\$455.88	Jean Gabriel for trail maintenance tools
	\$ 56.00	Jean Gabriel for trail maintenance mileage Aug 26
	\$ 56.00	Jim Todd for trail maintenance mileage Aug 26
Other expenses included:	\$80.68	Bulletin printing at Postal Connections
	\$44.01	2015 Or State Taxes
	\$236.00	PO Box

Ann moved to approve the Treasurer's report including the expenses. Susan seconded the motion and it passed unanimously.

Mike announced:

Non-Profit status has been reinstated retroactive to May 2014!!!

Thanks to Steve Dougherty for starting this journey.

A huge **thank you** to Mike DeLaune for his hours of hard work on this issue.

Nominating Committee Results: Craig Blanton

There will be 3 positions opening up on the council. There are 4 nominees:

Shonee Langford
Bill Wylie
Eileen Harder
Forrest "Frosty" Gill

Other Committee Reports:

Rob Kimmich spoke of a need to recruit IT help for the club.

Sale of cabin to Straub Environmental Learning Center: The Straub Environ. Learning Center is no longer interested in purchasing the cabin.

Change of venue for council meetings: Ted has explored other options for the Council Meeting. LifeSource has a community room in a building just South of the main store. The council will try this location for the October Meeting.

Bylaws Change: Mike DeLaune

Ann moved to approve Mike's request to proceed with the bylaws change process. The next step is to submit the Bylaw changes to the Bulletin in November and December before the vote at the Annual Meeting in January.

Ralph seconded the motion and it passed unanimously.

The meeting was adjourned at 8:30 pm.

Next Council Meeting to be held at the LifeSource Community Room- in the strip mall just south of the main LifeSource store. The address for the Community Room is:

2661 Commercial St SE Suite A
Salem, Oregon

These minutes are respectfully submitted by: Fletcher Moulton-Adelman, Recording Secretary