

Chemeketan Board Meeting
October 4, 2017
2661 Commercial Street Suite A
Salem, Oregon

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

Guests: Rob Kimmich, John Balling

Meeting called to order at 6:31 pm at LifeSource Community Room

Modify and adopt meeting agenda: Four items were added to the agenda: 1) Who will decide what information, sent from outside sources, will be published in the Chemeketan Bulletin; 2) Process and Timeline for membership renewals; 3) Annual meeting date; 4) Community Outreach.

The agenda was adopted by unanimous vote.

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

Membership Report:

Chemeketan Council Membership Report
For 9/01/2017 thru 9/30/2017

As of September 30, 2017 there are 709 Chemeketan Members

686 Adult members

14 Junior Members

9 Life Members

There were 0 New Members submitted in September

There were 0 Membership Renewals in September

Payments Received: \$0

Submitted by:

Bruce Patterson Co-Membership Secretary

Treasurer's Report, including reimbursements - Mike DeLaune

Mike presented his monthly report. The club received \$ 2,198.27 in total revenue.

The Council was asked to approve various expenses/reimbursements totaling \$543.42

Reimbursements included:

\$112 Jean Gabriel for trail maintenance mileage 9/9 and 9/23/17

\$ 56 Jim Todd for trail maintenance mileage 9/23/17

\$ 56 Mark Olson for trail maintenance mileage 9/9/17

Other expenses included:

\$ 71.42 Bulletin printing at Postal Connections

\$180 Broadway Commons Picture Night room rental 10/13 and 11/10/17

\$180 Salem Senior Center Picture Night room rental 2/9/18

The reimbursements/expenses were approved unanimously.

Election Progress: Craig Blanton

There will be 3 positions opening up on the council. All 4 nominees were approved by the council unanimously:

Shonee Langford

Bill Wylie

Eileen Harder

Forrest "Frosty" Gill

Candidates' Biographies will be sent out to the members. Ballots are being printed and will be mailed out shortly.

Other Committees:

Rob Kimmich and John Balling spoke on the progress the Tech Committee has made regarding shopping for a vendor to manage the club website. The revised go-live date is 10/1/2018. Ann asked Rob and John to provide a brief overview of their work at the Annual Meeting in January.

Bylaws Change: Mike DeLaune

Bylaw changes submitted to the Bulletin for November and December before the vote at the Annual Meeting in January.

The Climbers Group and the Outing Committee have been informed of the proposed changes. Mike will lead the discussion regarding the Bylaw changes at the Annual Meeting.

Oregon Coast Trail Update: Ann Hanus

Ann recapped that the Legislation had passed. Now, supporters are working on moving forward by raising funds and planning how to carry out this project.

Who will decide what information sent from outside sources, is published in the Bulletin:

This was discussed. It was moved that links be used for people to follow if they chose to seek further information on particular topics. This was unanimously approved.

Process and Timeline for Membership Renewals:

Eileen will contact Mary Liepins for consultation.

Annual Meeting date:

Tentatively January 17 pending booking at Broadway Commons.

Community Outreach at Chemeketa Community College:

Eileen and 'Frosty' Forrest Gill spoke to about 50 interested staff from Chemeketa Community College at their recent Health Fair.

The meeting was adjourned at 8:30 pm.

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

