

Chemeketan Board Meeting
November 1, 2017
2661 Commercial Street Suite A
Salem, Oregon

Present: Fletcher Moulton-Adelman, Craig Blanton, Bruce Patterson, Ralph Hall, Mike DeLaune, Eileen Harder, Ted Gaty

Absent: Ann Hanus, Susan LaTour

Guests: Rob Kimmich

Meeting called to order at 6:33 pm at LifeSource Community Room

Modify and adopt meeting agenda: The agenda was adopted by unanimous vote after adding the topic of storage.

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

Membership Report:

Chemeketan Council Membership Report
For 10/1/2017 thru 10/31/2017

As of October 31, 2017 there are:

713 Chemeketan Members

691 Adult members

14 Junior Members

8 Life Members

There were 5 New Members submitted in October

The new members were all approved by unanimous vote.

There was 1 Membership Renewal in October

Payments Received: \$145

Submitted by:

Eileen Harder Co-Membership Secretary

Treasurer's Report, including reimbursements - Mike DeLaune

Mike presented his monthly report. The club received \$ 325.85 in total revenue in October.

The Council was asked to approve various expenses/reimbursements totaling \$1012.32 in October.

Reimbursements included:

\$112	Jean Gabriel for trail maintenance mileage 10/7 and 10/28/17
\$ 56	Christine Young for trail maintenance mileage 10/7/17
\$ 56	Bill Caldwell for trail maintenance mileage 10/28/17
\$ 56	Jeff Starr for trail maintenance mileage 10/28/17

Other expenses included:

\$ 78.82	Bulletin printing at Postal Connections
\$267.58	Marion County 2017-18 property tax on Thunderbird Lodge
\$385.92	Valley Mailing Service payment for mailing 698 council election ballots

The reimbursements/expenses were approved unanimously.

Election Progress: Craig Blanton

Ballots were collected today. A small crew is assembling to count ballots in the coming week.

Technology: Rob Kimmich

Rob is asking for council support to establish an Information Technology (IT) Committee. The purpose of the committee is to maintain an online presence for the club. A minimum of 2 committee members is recommended. Committee members would be appointed following a successful interview from an existing committee member and a council member.

Craig moved to approve the development of an Information Technology Committee. Fletcher seconded the motion and it passed unanimously.

Annual Meeting Agenda:

Craig moved we look into mailing a paper announcement to members re: the proposed bylaw changes and development of an IT Committee in addition to an e-mail announcement. Ted seconded the motion and it passed unanimously.

Proposed Agenda:	Presidential address	Susan
	Treasurer's Report	Mike
	Membership Report	Bruce and Eileen
	Bylaws	Mike
	IT Committee	Rob
	Budget	Craig
	Committee Reports	Committee Chairs
	Open Forum	Susan
	Introduction of the 2018 Council	Susan

Craig and Mike will get together, gather input from the committee chairs and develop a 2018 budget proposal.

Other Committee Reports:

Mike reported that the Trail Maintenance group has logged a popular snowshoe route at Maxwell Snow Park.

Storage: Craig

The Ike Box is remodeling and we are losing the storage closet in their basement. We have paid through the end of December. If we can move out by the end of November, they will refund the \$20 December rent.

Mike will look into alternate storage options.

Annual Meeting date:

January 17 at Broadway Commons.

The meeting was adjourned at 8:17 pm.

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