

Chemeketans Board Meeting  
January 11, 2018  
Lifesource Community Room  
2661 Commercial Street Suite A  
Salem, Oregon

**Present:** Susan LaTour, Mike DeLaune, Bruce Patterson, Ralph Hall, Fletcher Moulton-Adelman, Ann Hanus, Ted Gaty and Eileen Harder

**Guests:** Forrest (Frosty) Gill, Rob Kimmich, John Balling, Joel Zak, Bobbie Snead, Bill Wylie, Shonee Langford and Steve Daugherty

**Absent:** Craig Blanton

**Meeting called to order at 6:30 P.M.**

**Committee Report Back Packing- Joel Zak**

A Committee report was heard from Joel Zak Co-Backpack Chair. He expressed his view that the Beginning Backpacking Class and Trips should include an introduction to survival skills and first aid with the idea to drive participants to take more advanced training in these areas.

**Document Scanning of Chemeketans materials- Joel Zak**

Joel spoke of the necessity to scan and electronically store many of the Chemeketans documents, especially given the challenge of finding and keeping climate controlled storage.

**Chemeketans Photo Gallery Showing- Joel Zak and Bobbie Snead**

Joel Zak and Bobbie Snead brought to the council's attention an opportunity from Straub Environmental Center to have a show of 30 images for three months. The cost for scanning/framing would be approximately \$ 700. Joel will make a more formal presentation to the council next month on this topic.

**The agenda was adopted by unanimous vote after a minor amendment.**

**The minutes were approved unanimously.**

**Chemeketans Council Membership Report For 12/1/17-12/30/17**

688 Adult Members

14 Junior Members

8 Life Members

710 total Active Members

There were no New Members submitted in December

There were 194 Membership Renewals in December

**Treasurer's Report including reimbursements, Mike DeLaune:**

Mike presented his monthly report. The club received \$4,166.28 in total revenue in December.

The Council was asked to approved various expenses/reimbursements totaling \$687.94

Reimbursements included:

\$ 144.50 Postal Connections (December & January bulletins)

\$ 543.44 USFS annual special use permit fee for Thunderbird Cabin

Fletcher moved to pay the expenses and Ann seconded the motion. The reimbursement/expenses were approved unanimously.

Mike proposed advance approval for \$87.00 to Jean Gabriel for tool sharpening. Ann moved to do so, Eileen seconded the motion. This was approved unanimously.

Mike also requested council approval of a letter to Pioneer Bank designating Forrest Gill and Ralph Hall as authorized signers and removal of Susan LaTour and Fletcher Moulton-Adelman. Fletcher made a motion so stating the above, Bruce seconded the motion. The motion passed unanimously.

Mike proposed approving Amy Dale to participate in the 2017 Internal Audit\ Transactions Review working with Susan Watkins. Ann made the motion so stating this, Eileen seconded the motion, and it was approved unanimously.

**2018 Proposed Budget- Mike DeLaune on behalf of Craig Blanton:**

Mike shared the proposed 2018 budget for council to review.

**Rule Proposal- Mike DeLaune and Shonee Langford:**

A proposed Chemeketans Council Rule-Making Policy was discussed.

Fletcher moved to accept the amended draft of the Policy for Rule Making, Ann seconded the motion. It passed unanimously.

**Technology- Rob Kimmich and John Balling:**

The 2 month trial has started for the new website vendor, Club Express.

**Annual Meeting Agenda, Susan LaTour:**

**The agenda was set for the upcoming Annual Meeting Jan 17, 2018, 6:00 PM Mongolia Room at Broadway Commons. Cake will be served to celebrate Chemeketans 90<sup>th</sup> birthday!**

**Prospectus Assignment: Ted Gaty**

Ted spoke of what was involved in compiling the Prospectus. John Balling has agreed to compile the 2018 Prospectus.

**Other Committee Reports:** none offered

**Raising the mileage amounts request:**

This topic was discussed, no decision made at this time.

The meeting was adjourned at 8:30 P.M.

Next Council Meeting: February 7, 2018 6:30 PM LifeSource Community Room

These minutes are respectfully submitted by:

Fletcher Moulton-Adelman, Recording Secretary and Ralph Hall incoming Recording Secretary