



Chemeketan Council Meeting
March 7th 2018
2661 Commercial Street Suite A
Salem, Oregon

Present: Mike DeLaune, Bruce Patterson, Ralph Hall, Ann Hanus, Bill Wylie,
Shonee Langford, Eillen Harder, Susan LaTour

Absent: Forrest (Frosty) Gill

Guests:, John Balling, Mike Pennington, John Petrie

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

Modify and adopt meeting agenda: The agenda was amended to include consideration of maintaining a record of current committee chairs and a report on new member orientation. The amended agenda was adopted by unanimous vote.

John Petrie Insurance Broker from the Summit Group presented his proposal for renewal of our existing Third Party Liability and Directors and Officers liability insurance. Insurance for the Thunderbird Lodge which is a Forest Service requirement was included in his proposal. John said that he had checked with the Forest Service to be surer the language would comply with the terms of our Special Use permit. The addition cost of including the lodge is \$ 214.00. Mike Delaune asked if the insurance would cover Chemeketan liability for fire fighting costs and resource damage if a fire started at the cabin and spread to other Forest Service land. John Petrie said it would not cover that risk. He further said that we would need Loggers Broad Form Insurance to cover that risk and as it is very expensive he felt it would be cost prohibitive. Mike Pennington represented the Climbers Committee and stated his position that any division of the Third Party Liability portion of the costs would be acceptable. A motion was made to approve the proposed insurance coverage and the division of costs to be decided at a later meeting. The motion carried.

John Balling reported on progress on the Prospective compilation. He stated that he needed a couple of pieces of information but was close to done.

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

Chemeketan Council Membership Report
For 2/1/2018 through 2/28/2018/

As of February 28th there are:

596 Members
579 Adult Members
9 Junior Members
8 Life Members

There were 3 new members submitted in February
There were 18 Membership Renewals in February.

A Nominating Committee for prospective Council Members has been formed. The committee consists of Ann, Susan, Eileen, Shonee, Mike and Karen Craven. They will meet on March 14th to begin their work.

IT Report John Balling reported regarding Rob Kimmich's recovery and conveyed Rob's wish to step back when Club Express is up and running. John affirmed his commitment to spearheading the website installation.

Treasurer's Report including reimbursements

Mike presented his monthly report. The club received \$ 304.29 in total revenue in February

The Council was asked to approved various expenses/reimbursements totaling \$ 887.12

Reimbursements included:

\$ 40.52	Susan LaTour annual meeting costs
\$ 20.00	Eileen Harder stamps
\$ 279.77	Mike DeLaune's Quickbook Subscription, stamps, web domain renewal
\$ 516.83	Steve Dougherty Route Fining Training expenses
\$ 30.00	Pioneer Back safe deposit annual Fee

Mike reported in past years Steve Dougherty has ran his Route Finding funds through the climbing committee. He would now like to administer it through the general fund. Steve's recent session had revenue of \$ 750.00 and expenses of \$ 516.83.

The reimbursement/expenses were approved unanimously.

Mike requested council approval to proceed with the process of the calling in of our Missouri Railroad debenture note. A motion so stating was moved and approved. The note has a face value of \$ 6000.00

Mike proposed moving most funds in the Pioneer Checking account, earning ½% to a Vanguard money market fund earning 1.5% and to allow a connection between the two to allow transfers readily. A motion was made to have the two accounts so connected and to maintain a balance of roughly \$10,000.00 in the Pioneer account for immediate needs. The motion was seconded and carried.

Shonee reported on the progress of the Rule Making Committee and their goal to have rules ready for council consideration and approval for the April Meeting. Shonee and Mike will lead the committee including Auditor Susan Watkins, Rob Kimmich and others who will have input.

The date for the July Council meeting was considered so as to avoid conflict with the 4th. The date of Tuesday July 10th was selected. All other meetings will remain the first Wednesday at Life Source and have been reserved.

Various proposals of additions to the Banquet were discussed. The possibility of a slide show or using images produced for the Straub presentation were considered. It was also suggested that letters thanking the committee chairs for their service be produced.

The topic of the appropriateness of the club promoting non-Chemeketan non-profit events was brought up and if we should have a spot where we do this on the web site. The Council felt we should decline to do so.

Use of the West Salem Safeway parking lot as one of our approved sites has been terminated as signs have been posted warning of possible towing. Other possible parking sites in West Salem were proposed as follows Wallace Marine park, Salem Audubon park and perhaps Roth's. The site has been removed from web site.

Susan reported on the New Member Orientation that was held March 6th at Morningside Methodist Church and hosted by Susan and Eileen. Several committee chairs spoke and instruction was provided regarding navigating the bulletin. Attendance was twenty new members. It was felt that this should be an annual event.

The meeting adjourned at 8:30 PM.

These minutes are respectfully submitted by Ralph Hall Recording Secretary.

