



Chemeketan Council Meeting
June 6th 2018
2661 Commercial Street Suite A
Salem, Oregon

Present: Bruce Patterson, Ralph Hall, Ann Hanus, Bill Wylie, Shonee Langford, Eileen Harder, Susan LaTour, Forrest (Frosty) Gill

Absent: Mike DeLaune

Guests:, John Balling, Rob Kimmich, Christiana Kennelly

Meeting called to order at 6:34 P.M.

Modify and adopt meeting agenda: The agenda was amended by tabling the following items: Matt Peterson from the Forest Service, discussion of Gear Donation Program opportunity and Credit Card Discussion. The amended agenda was adopted by unanimous vote.

A motion to approve the previous meeting's minutes was made by Ann and seconded. The minutes were approved unanimously.

Susan led a discussion of the topic of finding a permanent location for the storage of the Chemeketan archival materials currently at Morningside Methodist Church. Susan will approach Mark Olsen who may have appropriate space. Other suggestions included polling the membership to gauge willingness to pay for commercial heated storage. The monthly cost was estimated to be \$ 80.00. It was felt an inventory of the materials should be done and that an archivist involvement may be advisable.

Chemeketan Council Membership Report For 5/1/2018 through 5/31/2018

As of June 1st there are:

610 Members
593 Adult Members
9 Junior Members
8 Life Members

There were 3 new members submitted in April

There were 5 Membership Reinstatements in May. The three new members were approved unanimously after a motion to except them was made.

Bruce presented the membership report and noted that he expected about 40 new members where expected from Climb School participants.

Treasurer's Report including reimbursements

Mike presented his May report via e-mail. The club received \$ 3,543.53 in total revenue in May.

The Council was asked to approved various expenses/reimbursements totaling \$ 98.60. A motion to do so was seconded and approved.

Reimbursements included:

\$ 30.00	Susan LaTour reimbursement for room rental
\$ 34.30	Jean Gabriel mileage reimbursement for trail maintenance
\$ 34.30	Larry Pattersen mileage reimbursement for trail maintenance
\$ 98.60	Total Expenditures for May 2018

Mike also provided information regarding our name has been changed with the Oregon Department of Revenue form "The Chemeketans" to "Chemeketans".

Rob and John presented their monthly IT Committee report. They reported that the public side of the new website is up. It can be found at Chemeketans.ClubExpress.com. John said that the design was purposely being kept as simple as possible and that the pages will have a header block and be made up of various pieces. John suggested that the council provide feedback on the official club colors and the Thunderbird color. Some features of the site include a "print schedule" button for a hard copy and a

block under the Mt. Jefferson picture into which special announcements can be put. John is asking that you send him an e-mail about what you like or dislike about the site. The issue of what style of committee hierarchy we wished to have on the web site was raised. Shonee and Ralph will lead the production of a proposed committee hierarchy for the council. Rob and John expressed the importance of having all council members be involved in being a "focus group" for web site issues. It was agreed that the council would do so. The need to keep the general membership aware of the progress of the web site was brought up and to make them aware of the site and its features.

The date for the August Council Meeting of Tuesday 14th at 6:30 pm was proposed. After seconding the motion was approved.

Shonee motioned that a Consent Agenda be used to consolidate routine non-controversial agenda items into a single item. The motion was seconded and was approved.

Bill reported that a Cabin Work weekend will be held June 16th and 17th all volunteers all welcome. Bill proposed that a letter be sent to the Forest Service to thank them for their efforts to preserve the cabin from fire damage last year. The council approved and bill will proceed.

The meeting adjourned at 8:25PM.

These minutes are respectfully submitted by Ralph Hall Recording Secretary.