

MINUTES OF THE BOARD MEETING
CHINOOK PASS CABIN OWNERS' ASSOCIATION
WHITE HOUSE CAFÉ – YAKIMA
SATURDAY, APRIL 26, 2008

Present: Mike Berriochoa, Jocelyn Berriochoa, Jack Selby, Gwen Selby, Myra Beard, Carl Buchholz, Sue Buchholz, Max Bunnell, Reva Bunnell, Jim Lundeen, Dave Leinweber, and John Beard.

President Mike Berriochoa called the meeting to order at 12:00 p.m.

Picnic planning:

A, Date - June 21

B. Location – American River Ski Bowl Lodge – Mike to contact Jacquie Beidl to reserve. **UPDATE (05-07-08): Final location of the picnic will be Jim Sprick Park.**

C. Topics and speakers

Ted Filer, CUFFA II

Mike Rowan, Forest Service

Mike B. said we should probably limit it to two speakers due to time restraints.

D. It was suggested to bring old photos of our cabins to the picnic to share with others.

Field trips: Bumping Dam – August 9. Will combine history of the area and conservation. Some historical sites around the dam will be visited. Doug Jenkins from the Forest Service will be leader per Carl. Ray Foisy is working on another field trip to be led by Paul Hammond, Professor Emeritus at Portland State University, who is mapping the geology of the area.

Fall meeting: Nile Valley Community Hall was selected as the site. Date will be Saturday, October 4.

New Secretary: CPCOA needs a new secretary. Anyone who knows of someone who might be interested in this position contact Mike or any member of the board. Reva will write up a job description to post on our website. She will continue in the position until a replacement can be found.

Membership directory: Reva showed a sample of a membership directory she is working on. It will be patterned after the White River and White Pass booklets. To cover costs, Reva suggested selling ads at a price of \$5.00 for a business card size ad, \$10.00 for 1/3 a page ad, and \$20.00 for half a page. Mike indicated there should be enough in our treasury not to have to sell ads. Jack suggested perhaps charging non-members for the book to generate funds. Approval was given to go ahead with compiling it with a finished product by the summer meeting.

Other Business: _____ Water rights - Carl suggested inviting someone from DOE to visit our cabin sites so they could see our water systems. He indicates they are still using a measurement of 100 gal. per day of usage. He will follow up on this.

Chipper discussed by Carl. Obtaining grant money is difficult. Determining size of chipper, having a truck big enough to haul it, and maintenance are items to consider. Carl to follow up.

Fire district discussed. This is important to us all and should be kept on the front burner.

Mike suggested a "55 and Alive" driver's refresher session with Joce as instructor. Those interested can sign up at the summer picnic.

Submitted by Reva Bunnell, Secretary