

**CPCOA Executive Board Meeting
September 4, 2010**

The board meeting was held at Mike Berriochoa's cabin at 1:30 p.m., September 4th. Attending were Mike, Sue & Carl Buchholz, Jim Lundeen, , Dave Leinweber, and Maureen Bell.

Vice President of Communications, Jack Selby's Resignation: Jack resigned as of September 1, 2010. The Board unanimously voted in favor of having Dave Leinweber fill Jack's position. Since Jack's position is open for reelection this fall, Dave will be nominated by the board for this position.

Fall Meeting: Mike is unable to attend the Oct. 2th meeting as scheduled. If the church is available on September 25th, the board agreed to reschedule the meeting to this date. Jim Lundeen will check with the church and let Mike know a.s.a.p. so letters can be sent to members informing them of the date change. If the church isn't available, we will meet on Oct. 2nd as scheduled with Dave Leinweber presiding.

We discussed possible programs and all agreed to invite Irene Davidson, Naches Ranger. She will be asked to update members regarding forestry information and who will be the cabin contact since Mike Rowan has moved. Sheriff Steve Sutliff will be asked to speak about preparing cabins for winter and give 911 service information. Mike will contact these people to make arrangements.

A motion was made and seconded to pay the church \$250 for the use of their facility.

Jim Lundeen will purchase lottery tickets for the door prize drawing. We discussed other possibilities—Woodshed Restaurant, Whistlin Jacks, Gold Creek Restaurant, Black Bear Restaurant and Ace Hardware. There was no discussion who would contact these businesses for prizes. Jim's wife, Ginny will donate 10 table center pieces which will be used as door prizes. Thank you, Ginny.

Maureen shared for the fall potluck/meeting we need pop, dessert plates, and ice for pop. Water, plates, tableware, cups and napkins are not needed.

Mike will inform members of the meeting change as soon as the date has been determined.

An e-mail will be sent asking who has the book "*We Never Got Away*," written by Jack Nelson. This book is a "traveling" door prize with the idea that the winner would read the book and return it to the next meeting for a door prize for others to read.

We discussed when to have our spring meeting and decided upon May 14th.

The rest of the meeting was spent reading and editing the By-Laws. Maureen and Dave spent time after the meeting making the corrections. Dave will send the updated By-Laws to Board members for one last time to read and edit. When the final draft is ready, Maureen will mail a copy to all members to read before the fall meeting where we hope to vote and adopt the By-Laws as written.

The meeting adjourned at 3:15.

Respectfully submitted:

Maureen Bell

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