

CPCOA Executive Board Meeting
June 12, 2010

The executive board meeting met at 10:00 a.m. at the Nile Valley Community Church on Highway 410. Attending were Jack Selby, Carl and Sue Buchholz, Dave Leinweber, Jim Lundeen and Maureen Bell.

Since Mike Berriochoa was unable to attend, Jack Selby, Vice President of Communications, called the meeting to order. Jack shared with us the agenda for today's summer annual potluck starting at 11:30 a.m. here at the church. All attending agreed to the agenda as printed.

Maureen shared that there are 2 gift certificates and 15 lottery tickets for the drawing. WoodShed Restaurant (\$25.00) and Whistlin Jack's(Thursday night Prime Rib for 2 in their Lounge) donated gift certificates. Jim purchased lottery tickets. Sue and Carl Buchholz donated 2 jars of homemade Sleepy Hollow Elderberry Jam for the drawing. Thank you, Sue and Carl. Maureen will write thank you notes to Whistlin Jack's and the WoodShed Restaurant, Nile Valley Community Church and Peggy Driesen for their support.

Jim Lundeen distributed the membership list and gave the treasurer report. We have a balance of \$3,669.69 as of 6/7/10. There will be expenditures for today's meeting (church use), \$60.00 to Greg Selby for hosting the website and Maureen submitted an invoice for \$41.32 for the Cabin Tracts mailing in May. After some discussion we agreed to pay the church \$200.00 for the use of the church, but after the meeting agreed to pay \$250.00 since Peggy Driesen, a church member came and worked in the kitchen prior to the meeting to get ready for the potluck. The church provided and made coffee, allowed us to use their plates and silverware and provided ice and apple juice. Again it is a great facility for our potlucks. There is plenty of room and if there is increment weather, there is no worry. Also, the church provided someone to wash the dishes afterwards.

Maureen asked, "How should we answer members if we are asked what plans we have for our treasury balance?" After some discussion, Dave Leinweber made a motion and Carl Buchholz seconded the motion to donate \$500.00 to CUFFA 2 to support the lobbying and progress that has been made regarding our permits. This motion was passed by board members. Jim will send take care of this donation.

We also discussed budgeting money to send someone to the National Conference next year. We will consider this when we create our 2011 budget.

Dave Leinweber shared website information. The traffic to the website has hills and valleys but members are using it. In the past, we talked about having a "Members Only" section on the website. Dave checked into this and recommended that this is not worth it especially regarding the cost and the effort to maintain it. Dave reported there was a member from Edgewater who wanted us to post some news item on the website regarding the gate lock at Edgewater. This is a bulletin board item which we do not have on the website and Dave encouraged the member to personally contact members.

We discussed when to have our summer meeting next year. We have heard that several members would not be attending today and many thought graduations and school still being in session may have affected our attendance. We talked about scheduling the 2011 Summer Potluck on the 3rd weekend of June which is Fathers' Day weekend and thought since our potluck is on Saturday it may not affect Fathers' Day. No date was scheduled.

We discussed the By-Laws. Carl has an idea for us to consider. We asked board members to let Jack, Mike or Maureen know of their ideas for the By-Laws as they plan to meet this summer and complete the writing and editing of the By-Laws to have board members approve for our Fall Meeting. Maureen has a copy of the ideas that Dave Leinweber submitted earlier.

Carl shared field trip dates and updates. He had a cancellation for one of the field trips and is looking for another person to do one for the association. He will have sign-up sheets for members to sign when they attend today's meeting and will also ask for other field trip recommendations.

One idea that was shared from White River Association was to schedule a "Day of Cabin Tours." We would select about 5-6 cabins and schedule a one day open house. Members would have the opportunity to travel around the area and visit these cabins. We thought this would be an excellent idea to pursue next year.

We discussed our fall meeting and all agreed we should book the church today. Jim Lundeen checked with the new pastor Toby Riddall and we have scheduled our fall potluck/meeting for Saturday, Oct. 2, 2010.

The meeting was adjourned at 11:15.

Respectfully submitted by
Maureen Bell