

**Chinook Pass Cabin Owners Association
Board Meeting—October 1, 2011
Nile Valley Community Church**

Present: Mike Berriochoa, Jim Lundeen, Carl & Sue Buchholz, Dave Leinweber, and Maureen Bell.

Mike called the meeting to order and shared the agenda for today's fall members' meeting. Mike wasn't sure if anyone from the Forest Service would be attending. We discussed Steve Smith's presentation which will be an important topic with our members. Carl shared with us an old tool he would like to display to see if anyone can identify it. We will present lotto tickets to the person who correctly names this tool—Cross Cut Saw Vise.

Carl shared information regarding the scheduled field trips for this year. Hopefully we can interest more members to participate next year. Carl will inform members on field trips he plans to schedule next year. Plans are underway for Copper City and another geology field trip. He will ask members what they would like to see offered and be willing to attend.

Jim presented the financial report. We have \$3,060.00 in our checking account with today's meeting expenses yet to be paid. Our membership is lower than last year. We discussed ways to encourage cabin owners the importance of joining our group. An informational letter will be sent to all cabin owners by February 1st with a membership form and return envelope included in this mailing.

We discussed updating our directory which is 3 years old. The plans were to update this document every 2 years. This might be too often as cabin transfers may not warrant updating this often. Maureen will contact the Ranger District and ask for an updated listing of all Chinook Pass cabin owners.

For our association elections we decided who would nominate cabin owners who have shared an interest to run for President, Vice President of Member Activities, and "At Large" members for 1 and 2 year terms. If there is more than 1 person running for a position, we have paper ballots ready to use.

Ideas were shared regarding the future of the website. If Dave is elected president, he would like to relinquish this duty to someone else. Dave has done an excellent job keeping the website updated and information is easily accessed. We discussed being able to pay dues directly on the website and perhaps having the directory posted. (Need to check on the legality of doing this).

Thank you notes will be sent to Sheriff Deputy Steve Sutliff, Fire Chief Steven Smith, speakers at today's meeting, and to the Nile Valley Community Church for use of their facility.

Door prizes for this meeting include: 15 lotto tickets, \$25.00 gift certificates from Whistlin' Jacks and Gold Creek Station (Association paid for these), jars of Nile Valley chokecherry jelly (thanks to Sue & Carl Buchholz) and the "traveling" door prize, the book *"We Never Got Away."*

Dates to remember:

February 1, 2012	Informational letter to members
April 7, 2012	Board Meeting (location & time to be determined)
May 1, 2012	Cabin Tracts issued
June 23, 2012	Board Meeting and Summer Meeting Nile Valley Community Church

The meeting was adjourned at 11:20 to prepare for the potluck.

Respectfully submitted

Maureen Bell

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