

**CPCOA Board Meeting
Oct. 5, 2012**

Present: Dave & Patty Leinweber, Mike Berriochoa, Jim Lundeen, Carl & Sue Buchholz, Wayne & Maureen Bell. Mark Hevland and Kathi Lindberg were absent due to illness.

The board met at Dave and Patty Leinweber's cabin Friday evening at 7:30. After a delicious dessert, Dave called the meeting to order.

Financial Report: Jim Lundeen reported we have 138 members. He will be contributing \$1.00 per cabin owner to the state organization for 2012 as we have done in the past. Our group will reevaluate whether we wish to continue contributing to WSFHA in 2013. We have a balance of \$3,159.61 in the saving. Maureen Bell presented an \$11.70 invoice to pay for the fall meeting notice mailed to those members without email.

Field Trip Report: Carl reported on the 3 field trips scheduled this year: 1. Spring Mushroom Field Trip which was well attended and he plans to schedule a Mushroom Field Trip next fall. 2. Historical Bumping Lake Walk again was well attended. Since there is so much history in this area he plans another field trip in 2013. 3. Bull Trout. Since the fish were not yet spawning in Union Creek, most of the observations took place on the American River. Carl's plans for next year are: Copper City, Bumping Lake, Fall Mushroom Exploration and Rock Hound field trips. He is open for suggestions from the board and association members.

CPCOA Cleans Up! Event: Dave reported this was a successful service completed by Noma Hudson, Ross Rossire, Kathi & Jeff Lindberg, Lance & Irene Stephens, Roy Rombough, and Wayne & Maureen Bell. This group suggested that our association adopt this project as a yearly project. It was also reported the group had a great picnic lunch and a fun time visiting.

Forest Watch Program: Dave also reported for Mark Hevland. Mark had hoped to have signs and informational materials ready for our fall meeting. Since the signs did not arrive in time, Mark and Dave will complete this project in the spring.

CPCOA Future, Sub-committee Report: Mike Berriochoa said the survey with 15 questions or less should be emailed and sent to all Chinook Pass cabin owners soon. Depending upon the response, a second survey may be sent asking more specific information regarding cabin use. We don't want to overburden cabin owners with surveys but hopefully we will receive information to help determine the direction our association wishes to pursue.

New CPCOA Logo: After some discussion, the board decided to retain using the present LOGO created a few years ago. We tabled the idea of having t-shirts, caps, and other items made for resale to our members.

WSFHA Meeting: Dave represented our association and attended the fall meeting September 29th in Ellensburg, Washington. A group of WSFHA members are working hard to keep this group active and finding a purpose for the group. It was agreed they would: 1. be a clearing house for leadership of state tracts. 2. Help tracts establish representation. 3. Represent tracts and deal with state issues 4. Be represented at the national organization level. Dave will represent our association and has agreed to be on the nominating committee to help find the right leadership for this organization.

Member Meeting Agenda Review: Dave will include a tract roll call and the number of members from each tract will be recorded. Dave also will keep close track of time and make sure guest speakers have plenty of time to share but stay well within our allotted time for this meeting. Our goal is to be adjourned by 2:00 p.m. Door prizes include: gift certificates from Whistlin' Jacks & the Woodshed Restaurant, lotto tickets, and table center pieces donated by Ginny and Jim Lundeen. The book, "*We Never Got Away*" will be traveling door prize, asking the winner to read and enjoy the book but return it at our spring/summer meeting to be given away again.

Open Discussion: Carl asked what insurance company members would recommend who may provide fire protection to cabin owners. State Farm Insurance Company was mentioned.

Meeting was adjourned at 9:15 pm.

Respectfully submitted

Maureen Bell

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