

Chinook Pass Cabin Owners Association Board Meeting
April 21, 2012

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

Absent: Kathi Lindberg , Mark Hevland

Dave Leinweber called the meeting to order at the White House Restaurant in Yakima.

Treasurer's Report: Jim distributed copies of the treasurer's report reporting deposits and withdrawals. We have a balance of \$4,500.61 in our checking account. Attached was a listing of cabin owners who have paid memberships as of April 21, 2012. We have 99 full (19 new) memberships and 17 (5 new) Associate memberships. Associate members must have a cabin sponsorship. The National Membership fees have been sent to national for these members. In honor of Al Molineux, a \$100 check has been sent in his memory to the Shriners.

Cabin Tracks: Maureen reported upon the articles she has received for the May 2012 Cabin Tracks issue. Mike B. has agreed to edit the Forest Service Information received from Michelle King. Carl will send information for the wood chipper program which is in its last year. We have an article from Sheriff Sutliff and Maureen is waiting for information from Steven Smith, fire chief. If Jim can reserve the church for our fall meeting, this information will be included in the Cabin Tracks, newsletter. Also, we are advertising for a Web Master via an ad. We will e-mail Cabin Tracks to members with e-mails and send a hardcopy to others members by May 5th. All new Chinook Pass cabin owners will receive a hardcopy of this issue.

Field Trip Plans: Carl presented a field trip schedule for 2012. The mushroom field trip will be June 2, 2012. To bring attention to our members, the mushroom field trip will be highlighted in the Cabin Tracks. The Historical Aspects of the Bumping Lake Area will be in August. The Copper City field trip scheduled for September is subject to completion of the road construction. Members will be reminded to seek up-to-date information on our website.

Litter Patrol Group Event: Carl shared information regarding our association being involved with the Forest Service in completing litter control at dispersed camps as opposed to organized campgrounds. We will also do interpretive trails, viewpoints, overlooks and the Bumping Lake Boat Launch. Carl will have more information in the future. We will need a group leader for this project to occur.

Forest Watch: Dave shared with the group information on a "neighborhood watch" program implemented at the Mt. Hood Forest Homeowners association including a sign that could be installed at each tract which may help reduce cabin break-ins. After a bit of discussion, it was decided that doing something like this would be a good idea. Dave will follow up with the Sheriff Department and Forest Service to see if we can get preliminary buy-in from them before pursuing it any further.

June Meeting Topics & Speakers: A discussion was held regarding the number of speakers scheduled for our June 23rd meeting. Dave has asked and received confirmation from Doug Gann from the Wenatchee Cabin Owners Association who will speak about C2. We will allow Mr. Gann 30-45 minutes which includes a questions/answer session. Jim will check to make sure a screen is available and Mike Berriochoa will bring a projector.

First Vice-President's position is vacant. Dave will announce the vacancy at our June meeting asking for nominations which will be voted upon in the fall. We briefly discussed if this position was needed and many felt it was a "grooming" position for presidency.

Sheriff Steve Sutliff may attend and will be available to answer any questions.

Our program will include Mr. Gann, a Naches Ranger Station representative, and Carl Buchholz's field trip information. A WDOT representative may be asked to speak at our fall meeting.

For door prizes, Jim Lundeen will purchase 15 lotto tickets. Maureen will check with the Woodshed and the new restaurant at Squaw Rock to see if they are willing to provide gift certificates.

Maureen will purchase needed items for the potluck.

Directory Update: Classic Printers have given us a quote for printing our directory. Our previous directory is on file with them, so much of the work has been completed. They will input new information and we will be charged for the time to complete this task plus our cost for 250 directories. With the same amount of pages as last time and all black ink, our cost will \$667.00 plus tax. This quote is based on art ready to go but there will be some layout/typesetting fees involved. The cost for 500 copies would be \$991.11 plus tax. After we proofread the directory it will take about a week to print and have ready for delivery. We decided to have 250 printed with the possibilities of ordering more if needed. Cabin owners will receive 1 copy and a 2nd copy for home if they wish. We will distribute these at our June meeting (if task is completed), hand delivery to some members and mail to others who haven't received their copy. The cost to mail 1 directory would be about \$1.60 each.

Maureen guided board members thru the 2008 directory explaining what is to be completed and asked board members to assist updating information. It was suggested that our By-laws be included in the directory.

Carl suggested that each of the cabin tracts be identified by milepost numbers. Maureen and Wayne will locate the milepost numbers and this information will be included in the directory.

Increasing CPCPA membership: Dave noted that, at present, approximately 40% of the cabin owners are members. We discussed in detail what the membership benefits are. Dave

noted that other similar organizations offer a much broader set of benefits for members. A discussion on what CPCOA might look like in the future followed, with a decision made to create a sub-committee. Mike was asked to chair a board sub-committee consisting of members of the board as well as at large members to explore this more. Kathi and Mark will be asked to be on this committee and at our June Potluck we will ask for cabin owners to become involved.

Mike will create a letter to be sent to new cabin owners sharing association information and inviting them to attend our Potluck/Meeting, June 23rd.

NFH Conference Report: Dave reported that attending this conference was interesting and informative. He enjoyed meeting and speaking with other association presidents which made him aware of what other associations are doing.

Maureen made a motion that Dave be reimbursed for his attendance to the conference. Dave agreed to be reimbursed for the registrations fees as he stayed with family. Jim will write Dave a \$192.00 check for the registration.

Next Board Meeting: June 23, 2012 at 10:00 a.m., Nile Valley Community Church prior to our general membership meeting

The meeting was adjourned at 2:15 p.m.

Respectfully submitted

Maureen Bell

Maureen Bell