

CPCOA Board Meeting—September 25, 2015
Bell Cabin, Cliffdell #3

Present: Jim Lundeen, Carl Buchholz, Kathi Lindberg, Gary Jackson, Noma Hudson, & Maureen Bell

Absent: Mike Berriochoa, Kathy Hoffert, Suzan Nettleship

Guests: Sue Buchholz and granddaughter Ella, Karen Jackson, & Wayne Bell

Maureen, acting President, opened the meeting at 7:30.

Fall Meeting Plans: Noma agreed to lead this meeting and to create a PowerPoint for the meeting. She will also complete a slide presentation of the field trips that will be shown during our eating time which will begin at 11:30 a.m. The general meeting at 12:15. Noma shared the PowerPoint and board members made suggestions. The church normally has tables set up for our use. Alvin and Peggy Drieson, church and association members, are unable to attend this meeting and won't be of help in the kitchen. Board members will need to make coffee, set out plates, silverware and prepare the beverage table. We will need to wash all dishes used after the meeting.

Treasurer's Report: Jim reported we have 131 memberships—111 full and 20 associates. Our Full membership dues are \$60.00--\$40.00 is sent to NFH and \$20.00 for our association. Associate memberships are \$40.00--\$25.00 are sent to NFH and \$15.00 remain with the association. Once a year, Jim pays \$2.00 per member to WSHA. Kathi L. asked if the NFH newsletter is mailed to members or do members need to register their email address to receive the newsletter electronically. NFH sends the newsletter as per your request. We have a balance of \$7,775.87 in our treasury account—Checking amount \$4,930.87 and Cabin Defense Fund \$2845.00. There will be expenses after Saturday's meeting to be paid.

Board Member Termination Dates: Our new By-laws state that a slate of 9 board members will be elected and board members will determine association officers—President, 1st Vice President, 2nd Vice President, Treasurer, Secretary. The By-laws do not list the past president as a board member. Each board member is elected to serve 2 years and may not serve more than 3 consecutive terms. Maureen suggested term limits begin 2014 and the following board members would be up for reelection as follows: 2014-16: Jim Lundeen, Mike Berriochoa, Noma Hudson, Kathy Hoffert and Maureen Bell. 2015-17: Carl Buchholz, Gary Jackson, Kathi Lindberg, and Suzan Nettleship.

2016 Summer Meeting/Potluck: Our 2016 summer meeting will be scheduled for June 25, 2016. Before Jim schedules the church, Maureen will check with the Rimrock Association to see what date their summer meeting has been scheduled. This fall both associations scheduled their fall meeting on the same date. This made it hard for Forest Service representatives to attend meetings. Maureen will let Jim L. know when to schedule the Nile Valley Community Church for our Summer/meeting potluck. We discussed scheduling the 2016 summer meeting at Kloshe/Gold since this group will be celebrating their 100th year celebration. After some discussion we felt this facility couldn't accommodate the number of our group and parking spaces will be limited.

2016 Association Welcome Letter: Maureen will write the letter and board members will be asked to edit and make suggestions for any changes. The mailing will include the welcome letter, membership form and return envelope to Jim Lundeen. This letter is mailed to ALL Chinook Pass cabin owners. Board Members will receive this information via email.

FireWise Communities: Maureen distributed a copy of an email sent to her from Todd Hottell. Gary Jackson agreed to do research on this group and bring information to our spring board meeting.

Spring Board Meeting: Date: May, day to be determined, location: White House Café in Yakima, time: 11:30 a.m. Maureen will make arrangements for this meeting and send out reminders.

Items from Members:

Cabin Watch: Kathy Hoffert and Gary Jackson will work together on this project. Kathy believed there were 3 cabin tracts that don't have a contact person to promote this program.

Thank You notes: These will be written to Gold Creek Station (\$25.00 gift certificate) and the Nile Valley Community Church.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Maureen Bell

Maureen Bell