

CHINOOK PASS CABIN OWNERS' ASSOCIATION
BOARD MEETING—June 19, 2015

The board met at 7:00 p.m. at the Leinweber cabin. Thanks to Patty and Dave for the delicious dessert.

Present: Dave Leinweber, Jim Lundeen, Kathy Hoffert, & Maureen Bell

Excused: Carl Buchholz, Noma Hudson, & Mike Berriochoa

Guests: Winona Romberg, Wayne Bell

Dave called the meeting to order at 7:25 p.m.

Financial Report: Jim Lundeen distributed copies of the updated membership list, Cabin Defense Fund contribution list, and checking account balance. The checking book balance is \$5,565.33 and the Cabin Defense Fund balance is \$2,845.00 for a total of \$8,510.33. Jim has paid dues to the National Forest Homeowners Association, meeting expenses, gift certificates for field trip leaders, and mailing expenses. State & Federal Incorporation: Present board members expressed at this time they do not want to pursue this topic.

Field Trip Report:

Since Carl Buchholz wasn't able to attend, Dave Leinweber shared that 4 summer and fall field trips have been scheduled. Carl will present this information at our meeting on Saturday. Field Trips were listed in the Newsletter and are posted on our website.

Mather's Memorial Clean-up Service Project: Kathy Hoffert reported that this event has been scheduled for Saturday, June 27th starting at 8:00 a.m. Members will be asked to bring rakes, shovels, blowers, and any other tool that may be helpful for this clean-up. Depending upon the number of members who participate, clean-up takes around 2 hours. Members will be asked to bring a snack to enjoy together after we complete the clean-up task.

Membership Outreach:

No report was given. Noma Hudson is overseeing this project.

NFH Conference Report: Dave updated board members about his attendance at the National Forest Homeowners' Conference held in Vancouver, WA in April. Dave spent time at the conference discussing the need for the national organization to become more involved with the E-11 topic which involves Bumping Lake cabin owners and wording in their permittees' permit. New permits will be sent to Bumping Lake cabin owners this summer. Because of the water shortage we are experiencing this year, more emphasizes are being placed on building this dam. More studies and drillings are being done at the Bumping Lake area to determine if it is feasible to build the dam at this location. The Bureau of Reclamation as yet to decide which dam will be built first—Wymer or Bumping Lake. Bumping Lake cabin owners are concerned about whether cabin owners will be compensated if and when a dam is built and who will be responsible for the compensation of their cabins. The Forest Service has stated they will not finance cabin compensation to Bumping Lake cabin owners.

June Meeting Review: Dave shared his power point presentation and board members made recommendations for changes. Dave met with Jim after the meeting to finalize budget items. Door prizes were provided by Whistlin Jack's—1 night motel stay with breakfast for 2, WoodShed--\$25.00 gift certificate and 1 Large pizza gift certificate, CPCOA-- scratch tickets and the "traveling" door prize—the book, "We Never Got Away." Thank you notes have been sent to Whistlin' Jacks and the WoodShed.

Updated Directory: Maureen shared the new directory will be distributed at Saturday's meeting. Cabin owners may take up to 2 copies for their use and will be asked to sign how many directories they take. Maureen will ask members to check their information for errors and let her know if any corrections are needed. The Forest Service didn't provide any updated directory information this time. Updates were taken from the last 3 years of membership forms and talking with members. Directories will be sent to association members who did not attend the June 20th summer meeting.

Elections: If association members vote for a 9 member board and allow board members to determine the officers of the club, there will be 5 positions open. Kathy Hoffert and Maureen Bell have agreed to run for another 2 year term. Dave prefers to leave the board in the fall. At present his cabin is up for sale. We need more members involved if we wish to have a viable organization.

The meeting adjourned at 8:40.

Respectfully submitted

Maureen Bell

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