

FALL CPCOA BOARD MEETING MINUTES

September 14, 2018

Location: Gold Creek Station

Time: 6:30 pm

Board Members present: Ralph, Carl, Winnona, Gary, Tamara and Vicki (not present Scott, Bill and Jim)

6:35pm – Ralph Berthon, Board President called meeting to order

Ralph introduced past meeting minutes for Board approval. Board approved past meeting minutes/

Ralph informed Board that IRS charges \$600 for non-profit organizations to file for status.

Discussion about CPCOA annual dues. \$2 to state and National Association dues increasing next year. Board to consider increasing dues at least \$10/year to cover costs.

Discussion of costs to insure Board for liability and Board errors and omissions. Cost to be included in the 2019 Budget. Board sees limited liability exposure for the most part.

Discussion of the Boards email service. Send out email address and password to Board members.

Discussion about F/S permits for remaining hazardous tree removal. Find process to expedite permits with F/S.

Ralph handed out Defense Fund Policy informational flyer. Modifications as follows:

- 1) “minimize fund threshold” ... strike
- 2) page 1 “Suggested training” to “ok’d by Board...added
- 3) As modified page 2 Paragraph 3,4,5... strike
- 4) As modified page 1 Paragraph 4,5,6... strike

CPCOA Expenditure Policies

- 1) #4 ...” Other content (word/sp?) “... strike

NOTE: Consensus of Cabin Defense Fund language to be submitted and approved by general membership.

Board discussed keeping existing Letterhead.

Cabin Tracts Newsletter. Find someone to assist Scott as Editor.

Cabin Tracts Newsletter to be on website and only mailed to those without email.

Vicki and Tamara working with F/S on new tract maps (GIS) and ideas for member handbook.

Board voted to increase annual CPCOA dues from \$60 to \$75 (no dues increase since 2014)

General discussion about popularity of various field trips and planning for future trips, including Bull Trout and Cabin Tract Tour, among others.

Board scheduled:

Sat June 1st, 2019 for a Board Meeting

Sat June 22nd, 2019 as next Spring Meeting

Sat Sept 7th, 2019 for a Board Meeting

Sat Sept 21st, 2019 as next Fall Meeting

Respectfully submitted,

Scott Miller

CPCOA Secretary