

Chinook Pass Cabin Association Board Meeting
June 23, 2017—Gold Creek Station—6:00 p.m.

Board Members Present: Carl Buchholz, Gary Jackson, Winona Rombough, Jim Lundeen, Ralph Berthon, & Maureen Bell

Board Members Excused: Scott Miller, Kathi Lindberg & Suzan Nettleship.

Guests: Karen Jackson, Wayne Bell

President Maureen Bell called the meeting to order.

Treasurer's Report: Jim Lundeen presented board members with listing of new members as of 6/23/17. We have 118 members that includes 98 full members and 20 associate members. The General Fund balance \$6,209.55 and the Cabin Defense Fund is \$6,090.00. Jim is expecting more memberships to be paid at our summer meeting on June 24, 2017. At our last board meeting, the board agreed 2 signatures should be listed on the bank account. Thank you to Ralph Berthon who agreed to meet with Jim Lundeen at the bank to be the 2nd signature.

Incorporating: Ralph Berthon reported he will share incorporation information with members at the summer meeting. This information will be posted on our website. We will ask members to vote on this issue at our fall meeting.

NFHA National Convention: Roy & Winona Rombough, Scott Miller, Kirsten & Larry Sandford, and Wayne & Maureen Bell attended this conference. All attending this meeting were impressed with the location, organization and information presented. Doug Gann from the Wenatchee Cabin Owners Association was elected national vice-president and is NFH Board liaison for CPCOA.

Field Trips: Carl Buchholz reported on July 8th he has scheduled a "Old Growth Forest" field trip. Other summer field trips are being planned and scheduled. Carl and Gary Jackson are working together to organize a Goose Prairie Field trip with Sharon and Betty Ford. A Rock Hound Field will be planned if other field trips are not scheduled. This information will be posted on our Website when it is available.

Firewise & Cabin Watch Update: Gary Jackson is communicating with the Firewise representatives and will update association members at the summer meeting. Union Creek & Sleepy Hollow are Firewise Communities. Cliffdell South is in the process of becoming a Firewise Community. Todd Hottell plans to attend the meeting to answer questions.

CPCOA Service Projects: On Sept. 25th, we will complete a service project at Mathers' Memorial starting at 9:00. Jim & Ginny Lundeen are working with Bill Zimmer to schedule a service project at Pleasant Valley. When this is confirmed, we will post information on the website.

Fall Meeting Speaker: Maureen Bell has scheduled Doug Gann, NFH Board Vice President to be our guest speaker.

Elections: Ralph Berthon has agreed to oversee board elections at our summer meeting. We have 5 open board positions. Gary Jackson & Jim Lundeen agreed to run again, leaving 3 positions to fill. We thank Kathi Lindberg, Suzan Nettleship and Maureen Bell for their service on the board.

Summer Meeting Agenda: The board reviewed the agenda for the summer meeting to be held Saturday, June 23rd at 11:30 at the Nile Valley Community Church. Torry Smith, guest speaker is unable to attend. The board agreed to forego a guest speaker and have more time to socialize and conduct a business meeting. The program agenda follows:

Treasurer Report: Jim Lundeen

Incorporating information: Ralph Berthon

Field trips: Carl Buchholz

NFH National Conference: Wayne Bell

Firewise and Cabin Watch: Gary Jackson

Elections: Ralph Berthon

Member Comments

Door Prizes: Whistlin' Jack Lodge (\$150 gift certificate), Gold Creek Station (\$25.00 gift certificate), 15 scratch tickets and flower centerpieces prepared by Jim and Ginny Lundeen.

Traveling Door Prizes: The books *We Never Got Away* by Jack Nelson and *Nothing in Life is Free* by Della Gould Emmons have not been returned. We discussed purchasing new copies but decided to try to find these copies. Carl Buchholz donated these books for our use.

Thank you notes will be sent to Whistlin' Jacks, Gold Creek Station, Nile Valley Community Church and to church members who help us on Saturday.

Next Meeting: to be determined

Meeting adjourned at 7:15 p.m.

Respectfully submitted by

Maureen Bell

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