

SPRING CPCOA BOARD MEETING MINUTES

June 8, 2019

Location: Gold Creek Station

Time: 11 am

Board members present: Ralph, Carl, Gary, Jim, Winona, Tamra, Vicki, Bill (not present Scott)

11:10 – Ralph Berthon, Board President, called the meeting to order

Ralph introduced the past meeting minutes for Board approval. Gary moved and Bill second the approval, the Board approved past meeting minutes

Jim provided the treasurer's report and 2019 budget. Jim stated that we are now officially a corporation with the state and federal government. A UIB and TIN have been obtained. The yearly Federal 990 EZ report has been filed. Ralph will set up the Secretary of State's yearly report. Approval of the budget for 2019 was moved by Bill and seconded by Gary, the Board approved the budget.

Ralph stated that the NFH link for list a cabin for sale or see which cabins are for sale is now available for members to use.

Tamra reported on obtaining a business website and email account with Google. She requires administration authority to obtain additional information. Ralph will send an email to Danielle to request administration authority for Tamra. It was decided that the ability to pay on line will be tabled until we are able to migrate to our web site and email system to a business platform. The survey that was taken on this option indicates we have roughly the same number in favor of the option vs. not having the option with a few who did not care either way.

Vicki provided a copy of the 2019 Handbook for the boards review. Several corrections were provided. The handbook will be available at the spring meeting for members to get a copy. For members that are located out of state, a copy of the handbook will be mailed to them.

Proposed changes to the by-laws were discussed.

The proposed change for **Section 2.1 and 2.1(a)** was modified to ensure permit holders register as "Members" and not as "Associates". Also the section will state an "Associate Member" must be sponsored by an "Active Member" of the association and paying the appropriate dues. An "Associate Member" can no longer be sponsored by another "Associate Member").

A discussion regarding **Section 2.3 (a) (b)** governing nominations and election of officers and **Section 3.2** and their terms was held. Ralph pointed out the oversight in our by-laws where the membership is tasked with the officers of the board. Ralph suggested that it is customary for the board to elect its officers, not the membership. Carl also pointed out the elections of officers needs to follow the date of annual meeting and not be part of the annual meeting.

Section 2.4 addresses who we mail meeting notices to. The by-law will be changes to state that meeting notices will be sent to members via email or US mail if an email address is not available

Ralph will email a draft version of the amended by-laws for approval by written vote of the board which is allowed by the by-laws.

Tamra was nominated and she accepted the nomination to the position as 2nd Vice President. Jim and Gary were asked to continue in their current positions and have agreed. We will vote on the slate of officers at a board meeting after the annual fall meeting,

Carl said that 14 years of being a board member was more than enough and time for a new person to take his position. His term will end at the fall meeting. Carl will continue to work on field trips with Tamra. Carl's input and history will be greatly missed. Many thanks to you Carl for those years of service. Winona agreed to continue on the board unless someone new volunteers at the spring meeting to fill her position.

See attached list of board members for terms of office and positions.

Field trips for 2019 are in the planning process. A trip to the mammoth site in Wenas will cost \$170 for a group of people. The board approved spending the money depending on how many people would be interested in attending when this is discussed at the spring meeting. A tentative date of Aug 3 at 10am has been set. This is a perfect tour for children to attend.

Additionally, a cabin tour, sanctuary (old growth forest), mushroom hunting, gold panning, and the bull trout field trips were discussed. Currently 3 cabins are available at Bumping Lake for a tour this year. July 20th was selected as a possible date. Tamra is working with 2 additional cabins in American River to include on the tour. It was decided that not to combine the cabin tour with the sanctuary tour as it would be too long of a day.

Gary stated that Nichole Parpart will have a booth/table for the Firewise program at the spring meeting.

One cabin owner has expressed an interest in leading the Firewise program for his cabin tract.

A goal was set to find a way to improve communications with the Forest Service especially regarding tree removal.

The North Yakima County did not receive funding for the chipper program for 2019. We need to remind the forest service about how this improves safety around cabins.

The full membership meeting agenda was amended to include Steve Nevens as a guest speaker. Steve is the fire chief the Nile Cliffdell Fire Department. The agenda was approved.

The meeting was adjourned at 1pm.