

## CPCOA BOARD MEETING MINUTES

Date: August 20,2022

Time: 11:10 AM

Place: Gold Creek

Attendees; Ralph Berthon, Gary Jackson , Jim Lundeen, Maureen and Wayne Bell, Scott Miller (by phone)

President Ralph Berthon opened meeting at 11:10 AM.

Level 3 Fire restrictions in effect in all areas within CPCOA boundaries.

Treasurer Jim Lundeen reports;

20 new CPCOA memberships for a total of 69 full and 3+- associate memberships

Jim to send out revised Treasure's Report and revised Budget

80 letters sent out, with 2 returned with wrong addresses

Tom Cyrs and Steve Emhoff to fill vacant Board positions

Maureen to send all members CPOCA fee notices on 1/15/2023. Maureen to get reimbursed for expenses.

Board to get list of current cabin owners in area. If cabins abandoned, FS may terminate Special Use Permit.

Next general membership meetings; Sept 16, 2023 and June 17,2023, with Board meetings August 19, 2023 and June 3, 2023.

Discussion about future Field Trips

Nominations for Board members at these meetings listed above.

Wayne informed Board about Little Naches Working Group, including fish management.

Little Naches river restoration. "Retention Fee Act" monies may be used. Question on how monies will be spent. "Money grab" ?

CPCOA to work with FS on how money is spent. Board to get "Working Group" minutes. Ralph to work with Lee Ellis regarding access to funds, funding decisions and meeting access.

Possible speakers for Sept 17, 2022 ;

Gary to ask Tony Miller- County management person

George Marcott

Ranger Aaron Stockton

FS liaison Lee Ellis

Kim Stiles

Sept 17 meeting has election of Board members

Ralph to make an agenda

Various Board members to get raffle tickets from Whistlin Jacks \$30, Mamas \$30, and 20 Scratch tickets (Jim L).

Field Trip discussion, including trips by Suzy Cyrs (Ralph), Old growth tour by FS (Gary), and others.

Ralph informed Board of Oct 1, 2022 NFH meeting in Boise at Riverside. Saturday Cabin Forum 1-4:30 PM, \$30/person

President Ralph Berthon adjourned meeting at 12:14 PM

Respectfully submitted;

Scott G Miller

Secretary