

CPCOA FALL 2020 BOARD MEETING MINUTES

Date: September 5, 2020

Time: 10:00 AM

Location: Cabin #17 Sleepy Hollow

Attendees: Ralph Berthon, Tamra Johnson, Winona Rombough, Jim Lundeen, Gary Jackson, Doug Mayo and Scott Miller. Not attending: Wayne Bell.

Meeting called to order by Board President Ralph Berthon at 10:22 AM.

- 1) Vote to approve minutes..passed
- 2) Note: Must be a full member to vote and hold permit
- 3) Treasurer's Report: Jim Lundeen
 - a) \$10,748.00 in Cabin Defense Fund
 - b) \$16,557.47 in total CPCOA funds
- 4) Tamra/Ralph: discussed the Welcome Letter to lighten up on content so it could be on 2 pages (2 sided total). Tamra noted that she typically sends out 50-60 out of 220 cabins, CPCOA information by snail mail. The rest sent by email.
- 5) Ralph: Presented Bylaw modifications
 - a) Discussed term limits
 - b) Ralph suggested adding terminology regarding term limits and reelection protocols
 - c) Discussed "no limit" of terms. Board voted to affirm no limit on terms
 - d) Discussed verifying current officers have at least 1 year term remaining or will amend Board Member Term matrix to confirm, to get member rotation clarified.
 - e) Discussed "emergency declaration" regarding COVID protocols and extending current Board member terms till general meeting can be held.
 - f) Ralph noted that Sec 3.2 bullet point #1 was missing on his Bylaw document. He will reconnect with Board regarding missing language.
- 6) Board discussed status of 2020 general membership Fall Meeting. It was voted to cancel the proposed meeting due to COVID protocols and member safety.
 - a) Board voted, by unanimous decision, due to emergency protocols, to keep current Board position members in tack till a general membership vote can be taken in person.
 - b) Ralph indicated that a cabin owner named Steve Emhoff, may be interested in helping out with or on the Board. Ralph will follow up on this as time permits.
- 7) Discussion on status of Cabin Tracks letter. Board recommended continuing the letter and working with Maureen Bell and others to finish.
- 8) Discussion regarding status of CPCOA website and webmaster. Someone suggested asking Steve Emhoff if he would be interested in that position. Currently, the work will remain with Danielle. Discussion on whether to have a CPCOA FaceBook group.
- 9) Discussion about current location of CPCOA books. Tamra has "They Never Got Away" ?. Not sure location of "Beyond the Bend" and "Of Men and Mountains". Search continues.
- 10) Field Trip discussion;

- a) Thunder Eggs- Carl B
 - b) Gold prospecting and panning
 - c) Ski Bowl historic trip
 - d) Mushroom hunting
 - e) Old Growth field trip
 - f) Looking for more ideas...
 - g) No trips planned for rest of 2020
 - h) Tamra can help coordinate trips for 2021
- 11) Gary Jackson discussed FireWise regulations and current tract statuses
- a) Commented on need for better communication about requirements with Forest Service
 - b) Doug Mayo to check out FireWise status at Bumping Lake tract.
 - c) Board discussed finding a cabin owner or guest to help Gary reconnect with CPCOA regarding FireWise information to tracts.
- 12) Discussion about PPL activities and need to connect with Lee Ellis at Forest Service for current information
- 13) Chipper availability ? Contact George Marcott and Wenas Tree Service
- 14) New Ranger: Arron Stockton, from New Mexico. Ralph to make contact.

Meeting adjourned at 11:55 AM

Respectfully submitted,

Scott Miller

Secretary CPCOA

Cabin #1 Bumping