

CPCOA LATE SPRING BOARD MEETING MINUTES

Date: May 22, 2021

Time : 11:05 AM

Location: Gold Creek Station and phone in

Attendees: Ralph Berthon, Gary Jackson, Wayne Bell, Scott Miller, Jim Lundeen and Bill Hopkins

Meeting called to by Board President Ralph Berthon at 11:05 AM.

- 1) Motion to approve past meeting minutes by Jim / seconded by Gary. Unanimous voice approval.
- 2) Treasure's Report :
 - a) 2020 year end CPCOA has 49 memberships (38 full/11 associate)
 - b) 2019 year end CPCOA had 115 memberships (96 full/19 associate)
 - c) Ralph said National organization is down 2% on average and not untypical to have less this year.
 - d) Overall checking account at \$18175.00 including \$6723.15 in Operating Acct and \$11,452.85 in the Cabin Defense Fund.
 - e) Membership discussion included a motion from Bill/ seconded by Jim, with unanimous consent, to send written membership form and dues invoice to all members via snail mail. Ralph requested a roll of 100 stamps. The Board felt that this may make for better membership inclusion and ease of paying dues for some if not most members.
 - f) Treasurer reported no major new expenses for 2020, in fact a net savings, due to no venue rentals, etc. Most costs were from Welcome Letter and National dues.
 - g) Jim has sent in IRS Form 990 for our annual federal corporation report in early May.
- 3) Ralph reported that Doug Gann has been informed that the F/S may be changing language in the cabin owner permits. Some changes may be centered around the "termination" vs "revocation" language. F/S wants permit termination "unappealable", so cabin owners will have no recourse for appeal. F/S has created a new database for cabin permit invoicing, etc. The system has mixed reviews and is working smoothly in some tracts. Ralph to send out information, as it becomes available, in forthcoming Presidents Letters. It was reported, that Doug recommended, that cabin owners decide how they want to react to these changes and provide a united front, so lobbyists can concentrate on responses to Congress. He mentioned that the E-11 clause may become national for properties, that it applies to, driven mostly by the BoR.
- 4) Annual Budget 2021 discussion;
 - a) Talked about typical annual expenses including National dues.
 - b) \$500 for two meetings at the church venue
 - c) Postage
 - d) Field trips
 - e) Website support Cabin Directory
 - f) Incorporation annual expenses
 - g) National meeting attendance
 - h) Office type expenses

- i) Added expenses for 2021 will be approx. \$1000, including Directory expenses, Recruitment letter, and maybe some website costs.

Move to approve 2021 Draft Budget by Ralph/ⁱ seconded by Wayne, got unanimous voice approval by Board. Final Budget to be sent to Board members for final approval, via email.

Secretary to include Final Budget in Minutes, as an addendum, when approved.

Ralph and Jim will team up to send State of Washington Dept of Revenue our final tax statements.

Dues to stay the same for this year.

- 5) Ralph confirmed we can use church this year for meetings.
- 6) Ralph asked Board to help him seek out a new person for Board President.
- 7) Board terms expiring this year include Gary, Doug and Bill.
Next full membership meeting we can nominate and elect new Board members or appoint members if needed.
- 8) Discussion about Presidents Letter and Cabin Tracts newsletter.
- 9) Discussion about speakers and speaking time lengths at next annual meeting. Ralph mentioned reengaging members by useful speakers and topics. Possible speakers could include the new Ranger, Lee Ellis, law enforcement, Doug Gann and Tim Stiles, or others. It was mentioned that we should have "resource persons" at meeting, to help with cabin owner specific questions. This idea had broad approval.
- 10) June 19, 2021 selected for annual spring/summer membership meeting.
- 11) September 18, 2021 selected for Annual Membership meeting.
- 12) Discussion and approval to leave Board president and treasure's contact info on CPCOA website.
- 13) Discussion about false emails and how to avoid them.
- 14) Discussion about Hazard Tree notification and removal. Ralph informed Board that no formal request is needed, to remove a tree, at this time with F/S, but F/S requires a before and after photos sent to Ranger in a timely fashion.
- 15) New Business;
 - a) Field trip discussion ongoing (see Tamara).
 - b) Cabin break-ins and possible protections, including game cameras.

Motion to adjourn meeting by Jim/ seconded by Gary, unanimous approval by voice vote.

Meeting adjourned at 12:26 PM.

Respectfully submitted,

Scott Miller

Secretary CPCOA

Cabin #1 Bumping Lake
