

## CPCOA SPRING BOARD MEETING MINUTES

Date : February 20, 2021

Time : 9:30 AM

Location; ZOOM meeting format

Attendees; Ralph Berthon, Tamara Johnson, Winona Rombough, Gary Jackson, Doug Mayo, Wayne Bell and Scott Miller.

Meeting called to order by Board President Ralph Berthon at 9:35 AM.

- 1) No Treasure's Report
- 2) Membership down in our association by 50% in 2020, similar to other Tracts across the country (Zoom/Covid, etc).
- 3) Welcome Letter should help get owners back involved.
- 4) Motion to approve cost of postage for Welcome Letter, and Dues Invoice. Only mailing letters to those who do not have email addresses. No motion needed, after discussion, as it was determined that motion only needed if amount was greater the \$500.00, and it won't be.
- 5) Ralph led Bylaw discussion, changes, relocated texts and amendments;
  - a) 3.1(a) – motion to approve by Winona/seconded by Wayne/Unanimous voice approval.
  - b) 3.1(b) – motion to approve by Wayne/seconded by Doug/Unanimous voice approval.
  - c) 3.1(c) – motion to approve by Doug/seconded by Tamara/Unanimous voice approval.
  - d) 3.1(d) – motion to approve by Doug/seconded by Tamara/Unanimous voice approval.
  - e) 3.1(e) – motion to approve by Doug/seconded by Tamara/Unanimous voice approval.
  - f) 3.2(b) – motion to approve by Scott/seconded by Wayne/Unanimous voice approval.
  - g) 6.4 – Vote to strike line 414 – motion by Tamara/seconded by Wayne/ Unanimous voice approval.
- 6) Ralph led information about Board member TERM CHART and where all Board members are in rotation. All terms were extended through 2020 due to COVID protocols.
- 7) Ralph to notify CPCOA members that, due to COVID, our National organization recommends ZOOM meetings at this point in protocols.
- 8) Discussion about what possible new Board member, Steve Emhoff, may or may not like to do on Board, specifically not managing CPCOA website. Discussion about tracking down past website administrators for future work. Ralph and others to look into finding a new group and administrator.
- 9) Discussion about the new Ranger. Wayne has met new Ranger via ZOOM and was impressed. Talked about getting new Ranger to our CPCOA annual meeting, in person or ZOOM.
- 10) Ralph to schedule meeting with himself, Ranger and Lee Ellis.
- 11) Discussion about current cabin values, yearly dues and examples at Lake Wenatchee currently.
- 12) JUNE CPCOA Annual Meeting in June..in person or by ZOOM ?
- 13) Board talked about annual field trips and efforts by Tamara to find some.. Slim pickings, especially during COVID. She is open to ideas. Thunder egg field trip in late summer could work. Asking Carl L.

- 14) Elections of Officers in September. Ralph was thinking of letting someone else be President. Wayne recommended Steve Emhoff if room on Board.
- 15) Board recommends Annual meeting for June 19. Ralph will check church availability.
- 16) Board member Tamara to mail or email Welcome Letter, June meeting notice and Dues letter as soon as ok'd by Ralph.
- 17) Another possible Board meeting on April 10<sup>th</sup> at 9:30 AM ?
- 18) Ralph adjourned Board meeting .

Respectfully submitted,

Scott Miller

Secretary CPCOA

Cabin #1 Bumping Lake