

Executative Board Meeting

Whistlin Jacks—September 19, 2009

Mike Berriochoa called the meeting to order at 12:15. Present were Mike Berriochoa, Dave Leinweber, Carl and Sue Buchholz, Jack Selby, and Wayne and Maureen Bell.

Fall potluck/meeting Plans: Plans were made for the October 3rd, fall potluck/picnic at Nile Valley Community Church. Since Mike Berriochoa will not be in town that day, Jack Selby will preside over the meeting. Mike will compose and e-mail a letter reminding members of this meeting which will be sent the week of September 20th. Maureen will send hardcopies to members and non-members who do not have e-mail capabilities.

Treasurer's Report: Jim Lundeen will present this report

Speakers: Arrangements have been made for the following speakers: Ted Filer, Mike Rowan (if he is available) Kelsey Collins and the Chinook Pass Deputies will speak if they attend. We wish to have the deputies speak about how to secure our cabins for safety during the winter. The Naches Ranger District has a new ranger. She is Irene Davidson from the White River National Forest on the Aspen/Sopris Ranger District in Colorado. Jack Selby will invite her to our meeting.

By-Laws: We discussed the By-Laws and determined these were not ready for the membership to read and vote upon. Hopefully at the 2010 spring meeting/potluck these will be ready for publication and ratification. It was suggested we have hard copies for members to examine. (Please note, when Maureen reread the draft copy upon returning home from this meeting, it was suggested that more work is needed before we distribute copies for input. Jack, Mike and Maureen will meet to update the 3rd draft. There was discussion whether we need both Cabin Group Representatives and Tract Representatives. Job description and responsibilities need to be identified and the board needs to

agree if we are going to make these changes in the By-Laws.) Jack will ask at the meeting if there are any thoughts about having both Cabin Group Reps and Tract Representatives.

Field Trips: Carl Buchholz will discuss and seek ideas for 2010 field trips.

Other Meeting items:

Jack will ask members if anyone has received letters from the National Forest Homeowners Association reminding them to pay their dues. He will remind members that these dues are paid for when they pay their Chinook Pass Cabin Owners dues.

Election of Officers: Since this is being reviewed in the By-Laws, officer elections will occur at our spring potluck/meeting in June.

Carl Buchholz will have a tool displayed for members to identify as a fun activity.

Door Prizes: Jim Lundeen will purchase 15 scratch cards. (Jim agreed to this via an e-mail after the meeting), Maureen will contact Gold Creek, Ace Hardware and Whistlin Jacks for possible gift certificates. (Whistlin Jacks has donated a certificate for 2 for the Thursday night Prime Rib in the Bar). We will also continue the “traveling” door prize—the book, *We Never Got Away* by Jack Nelson which was donated by Carl Buchholz. Hopefully the person who received this book this summer will return it this fall.

Other Business: The news article in the Seattle Times was discussed. Both Mike and Jack spoke to the reporter of this article. He failed to report any of the information that Jack and Mike shared with him. Our permit with the Forest Service continues to be an issue. As of yet, several members have not received invoices to pay their permit fees this year. Checking with the Naches Ranger Station on Sept. 18th, these permits were to be sent around Sept. 10th. No Board member had yet received theirs. Dave and Mike agreed that CUFFA 2 is quietly doing their work and some impact has occurred.

Jack Selby suggested we schedule a meeting with Doc Hastings to share our concerns with him regarding the permit situation. Since Mike Berriochoa has contact with Doc Hastings, he will arrange a meeting in the near future.

We discussed our 2010 spring meeting/potluck. It was suggested we meet at Sprick's Park since it has been awhile since we have met there. Mike will contact John and Myra Beard to see who we need to call to make reservations. If the park is not available for June 12, 2010, we will see about scheduling the American Ridge Ski Bowl Lodge off of Bumping Lake Road.

Carl Bucholz shared his ideas for field trips for the summer of 2010.

The meeting was adjourned at 2:00. Our next meeting will be Saturday, October 3rd at 10:30 at the Nile Valley Community Church.

Respectfully submitted

Maureen Bell

Maureen Bell