

## **Chinook Pass Cabin Owners's Association**

### **Board Meeting—October 3, 2009**

The Executive Board met at the Nile Valley Community Church at 10:30 a.m. before our annual Fall/Potluck Meeting.

Attending were: Jack Selby, Jim Lundeen, Dave Leinweber, Carl & Sue Buchholz, Maureen Bell. Mike Berrichoa was enjoying life in Maui, Hawaii.

Jack called the meeting to order and went over the agenda for the Fall/Potluck Meeting at 11:30. Mike Rowan and Jacqueline Beidl sent letters stating they were unable to attend meeting. We had asked the sheriffs patrolling the Chinook Pass and White Pass area to also attend and speak briefly but no one had received word whether they were going to attend. Also Kelsey Collins, Department of Ecology, Water Resources Yakima Office was invited to join and speak on behalf of the water issue. Hopefully she will be in attendance. Mike Filer has given notice he will attend and will update members on CUFFA.

Jack will read e-mail from Mike Rowan regarding appraisal information forwarded to Jack from Mike Berriochoa.

Jack shared information regarding the fee Moratorium on our permits. Maureen will write letters of thank you to the Washington State legislators who supported Jon Tester, Senator from Montana Moratorium Amendment, which was added to the Interior Appropriations Bill. She will include Mike Berriochoa's name on the letter which will be sent via e-mail.

Carl briefly discussed future field trips and will share this information with the members at our meeting.

Whistlin Jacks (certificate for Thursday night Prime Rib in the Lounge for 2) Naches Ace's Hardware (set of wooden TV trays and stand), and Gold Creek Station (\$20.00 certificate) donated prizes for the door prize. Jim Lundeen also purchased 15 scratch lottery tickets. Jim will be reimbursed for this purchase. Maureen will write thank you notes to those businesses who donated items for the door prize. Maureen suggested for our June Meeting we ask Squaw Rock and

the Woodshed Restaurant for door prize items and not depend upon Whistlin' Jack, Gold Creek Station and Ace's Hardware to support us twice a year.

Mike asked the board to determine how much we should pay the Nile Valley Community Church for the use of their facility for our Oct. 3<sup>rd</sup> meeting. It was unanimous that we pay them \$200.00. It is a great facility and very spacious for the number of members who may attend our meetings. They allowed us to use their glass dinner ware and silverware. Hopefully they will allow us to use their facility again.

Mike Berriochoa will determine the date for our next meeting.

The meeting was adjourned with Jim Selby announcing he would be married on Nov. 21<sup>st</sup>. We all gave him our Best Wishes.

Respectfully submitted

*Maureen Bell*

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