

CMCA GENERAL MEETING

FEBRUARY 11, 2012

In attendance: Chris Spence, Sue Beckman, B.J. Byron, Barbara Bennett, Ann Kanyid, Anita and Keith Johanson, Jerry Thompson, Carol and Bill Thwaites, Spike Klobus, Pete Steen, Sue and Jack Drafahl, Louise Watkins

The meeting was called to order by President Chris Spence at 10:00 a.m.

The minutes of the November 11, 2011 General Meeting were approved and accepted.

Treasurer Pasta Moore reported a beginning balance of \$5,223.69 on November 14, 2011 and an ending balance of \$3,441.51 on February 11, 2012. Expenses included community calendar production, schoolhouse insurance, and repair of the schoolhouse pellet stove.

Building Co-manager Sue Beckman reported that the pellet stove was cleaned and the cracked liner was replaced to prevent the stove from overheating on its exterior surface.

Chris Spence is recruiting volunteers for a work party to repair four areas of dry rot in the schoolhouse siding when weather permits later in the spring. Please call Chris at 503-812-8971 if you can assist in this project.

Social Chairman B. J. Byron reported that the 2011 holiday events were a success. CMCA needs a volunteer(s) to organize the Memorial Day community potluck/barbecue due to B.J.'s expected extended absence this spring and summer to care for her father.

Also needed is a volunteer to coordinate the July 4th Parade. Please contact B.J. at 503-842-2738 ASAP if you can be the parade-day organizer to "Head 'em up....move 'em out"!

The 2012 CMCA Garage Sale fundraiser will be held June 30-July 1, and donations of household goods, toys, and furniture will be accepted after March 15. Please contact Pasta Moore at 503-842-7283, or assistant coordinators Jane Spence or Barbara Bennett to arrange for delivery at the schoolhouse. As a reminder, there will be no clothing offered for sale, and **NO DONATIONS TO BE LEFT AT THE SCHOOLHOUSE** without prior permission. Large furniture items will be accepted with the proviso that the donor will pick up any unsold item at the end of the sale on Sunday afternoon July 1.

B.J. recommended that a Silent Auction be held on Labor Day weekend this year. Pete Steen put forward a motion to accept her suggestion and it was seconded and passed.

Ann Kanyid would like to fill the roster for our "Litter Patrol" of the upper and lower dike road and parking lot. To our numerous weekenders, this is your opportunity to step up (and out!) for a nice walk. Just volunteer to walk the dike road and pick up and deposit rubbish into the barrel in the dike parking lot once or twice during the month you volunteer for. We have April, May and December covered, so please call Ann at 503-842-4896 or e-mail Sueann3@charter.net if you can do March, June, July, August, September, October or November.

Jack Drafahl reported on a dramatic revision of the CMCA website, to be completed later in the spring. The primary CMCA website will be filled with easily accessed information including the community events calendar, bylaws, special announcements, history, photo gallery, fundraising, and will link to a separate page of emergency preparedness information.

Secretary Louise Watkins put forward a motion recommended by the CMCA Executive Board that the ongoing emergency preparedness efforts of Cape Meares residents be formulated as a committee within CMCA. After discussion and a split vote resulting in a failed motion, it was concluded that Pete Steen, Keith Johanson, Jerry Thompson and Chris Spence will operate as a task force, gathering necessary information to form a consensus on an action plan to present to the general membership.

Chris announced events concerning emergency preparedness as follows:

1. There are five Cape Meares residents currently taking a CERT training course.
2. There will be a CPR class offered by the Tillamook Fire Dept. immediately following the May 12 CMCA General Meeting.
3. Tillamook's Tsunami Community Rally will be held on MARCH 11 at Tillamook Bay Community College, Room 214, 4301 3rd St., from 2-4:30 p.m. Be informed by State of Oregon and Tillamook County emergency personnel about Oregon's earthquake history, tsunami science and preparedness, and get a copy of the new tsunami maps for our community, with detail showing inundation zones of our individual homes. A question and answer session will be included.
4. Cape Meares Tsunami Drill, Saturday, March 24 includes Netarts and Oceanside. This event will be widely publicized to raise awareness and inform both residents and weekend visitors of evacuation routes and disaster preparedness. ODOT will place highway signs as reminders a week before the event, and volunteers will canvass the communities with information. This will be the first weekend of Spring Break for many Oregon schools, so we can expect many visitors to our coast on that day. For more information please contact our local Tsunami Outreach Oregon Community Coordinators: Jeannell Wyntergreen (503)312-9316 and Jerry Rilette (503)307-5734.
5. Anita and Keith Johanson have cleared and marked an evacuation trail up 9th St. and volunteered to walk it with residents after the meeting on February 11.

B. J. Byron shared a book and 16-hour course which provides a 3-year certificate in wilderness first aid upon completion. The course will most likely be held on a single Saturday and Sunday in late February or early March. Dates will be determined when enough people have expressed interest. Taught by Harold Crawford, a wilderness EMT, CERT Team member, Ski Patrol and rural ambulance member, the course covers topics including patient assessment, triage, critical interventions, bone and joint injuries. It is an advanced first aid course "WHEN 911 IS NOT AN OPTION". If you are interested, e-mail yoltonr@pacificu.edu or call B.J. Byron at 503-842-2738 for more information.

President Chris Spence adjourned the meeting at 11:45 a.m.

Respectfully submitted,

Louise Watkins, Secretary