

CMCA GENERAL MEETING

May 12, 2012

In attendance: Merrie Ziady, Spike Klobas, Keith and Anita Johanson, Bob Yolton, Pete Steen, Olli Ollikainen, Veronica Paracchini, Bob Garrigues, Chris Spence, "Pasta" Moore, Louise Watkins.

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

The minutes of the February 12, 2012 General Meeting were approved and accepted.

Treasurer Pasta Moore reported a beginning balance of \$3,441.00 on February 11, 2012 and an ending balance of \$2,896.21 on May 10, 2012. Expenses included schoolhouse electricity, pellets for the stove, dog bags, and 2012-2013 Directors' Insurance to Hudson Insurance Co.

Chris Spence announced the retirement of Schoolhouse Co-Building Manager Sue Beckman, Treasurer-Elect Ann Kanyid, and Social Chairman B.J. Byron.

The Executive Board suggested that the major responsibilities that Sue has assumed for 10 years be divided. Co-Building Managers Jim and Donna Bessire will retain responsibility for opening and closing the building for community events, providing keys to renters, and inventory of supplies. Treasurer Moore will assume the task of schoolhouse reservations, collecting deposits and rent, and communication with renters. Chris Spence will organize building maintenance projects with Bob Ollikainen assisting.

After discussion, Spike Klobas moved and Veronica Paracchini seconded to require a Schoolhouse rental fee of \$25 per half-day rental, and \$50 per full day rental for private events. Any event open to all community members would remain at no charge. All passed by acclamation.

After discussion, Merrie Ziady moved and Pete Steen seconded that a refundable Security Deposit of \$50 be required in advance for any private event. Passed by acclamation.

Chris announced the vacancies on the Executive Board as follows:

President-Elect Treasurer-Elect Secretary-Elect Social Chairman

The need for these community involvement opportunities to be filled is immediate, since 8 Executive Board members are required in CMCA bylaws. Keith Johanson suggested an announcement at the Memorial Day picnic to solicit volunteers for these positions and it was agreed by acclamation.

B.J. Byron will assist a new Social Chairman and volunteered to coordinate the Silent Auction on September 2.

The plants around the Schoolhouse need a volunteer to help maintain them. Spike Klobas has volunteered to keep the swallows from nesting under the eaves.

The CMCA Garage Sale Fundraiser will be held June 30-July 1. Donations of household goods, books, toys, furniture are being accepted now. Please call Pasta Moore @ 503-842-7283 or Barbara Bennett @ 503-842-7487 to arrange for drop-off.

Personalized Schoolhouse bricks will be sold as a fundraiser at all summer community events. Volunteers are needed to take brick orders at the Memorial Day picnic, the Garage Sale, the 4th of July picnic and the Labor Day picnic.

Bob Yolton reported on the success of the advanced first aid course which several community members attended. "WHEN 911 IS NOT AN OPTION" is a 16 hour course which provides a 3-year certificate in wilderness first aid upon completion. Eight participants are needed for the class to be held. The course is taught by Harold Crawford, a wilderness EMT, CERT Team member, Ski Patrol and rural ambulance member. For more information, contact Bob Yolton at w7zxx@ARRL.net.

President Chris Spence adjourned the meeting at 11:00 a.m.

Respectfully submitted,

Louise Watkins

CMCA Secretary