

CMCA Minutes November 13, 2010

The meeting was called to order by President Jack Drafahl. The treasurer's report was submitted by Dianna Moore and accepted, with a balance on 11-12-2010 of \$7,069.94.

Minutes of the last meeting accepted into the record.

New Business:

Schoolhouse Floor

The board approved a proposal to have the schoolhouse floor stained and waxed by Olson Hardwood Floors of Tillamook at a cost of \$600 to preserve and protect the floor, since the wood is thin in spots and cannot be completely sanded and refinished in the future. After that bill is paid, the treasurer will put bulk of remaining CMCA funds into a 6-month CD to gain some interest since no major expenditures are foreseen.

South Jetty Engineering Project

Discussion of completion of the North Jetty and recent Headlight Herald articles about proposed South Jetty modifications. Jack Drafahl volunteered to gather data about the physical and financial ramifications of the project and its possible effects on Cape Meares and report at the next meeting.

Change CMCA Meetings Schedule

Discussed changing schedule of community meetings from current 4 times a year to twice a year or 3 times a year. Ideas to boost attendance included adding coffee and breakfast goodies. All ideas and opinions are welcome and may be emailed to Jack Drafahl or Dave Toner prior to next meeting, when this will be discussed further. Also welcome input regarding informational speakers--whether to schedule them in conjunction with a General Meeting or as a separate event.

Report on Cape Meares Calendars

Dianna Moore reported 126 calendars sold in 2010 with a profit of \$5 for each calendar into the general fund. Discussion whether to raise the retail price of a calendar above its current \$20 was not acted upon. The goal is to sell 150 calendars in 2011--the last day to submit a photo for consideration is at the CMCA meeting next May, so that sample calendars can be ready for 4th of July sales.

GUIDELINES FOR CMCA CALENDAR PHOTOS SUBMISSION

1. Shots taken from the Lighthouse to Cape Meares and from the Beginning of Bay Ocean Road to Cape Meares are

the geographical parameters for submitted photos.

2. Each person may submit up to 12 photos
3. No photos may contain people--with the exception of the Cape Meares 4th of July parade
4. Photos submitted from previous years which were not selected may be re-submitted for the current year
5. Use the highest quality setting on your camera and select "RAW" to make it better to format and edit
6. DO NOT SCALE YOUR IMAGES DOWN IN SIZE TO MAKE THE FILE SMALLER TO TRANSFER!
7. Last day to submit is the May CMCA meeting
8. Info to include on disc label:

First and Last Name
Phone number
Email address

Upcoming Events:

CAPE MEARES ART SHOW
Nov 26-27, 2010 @ The Red Schoolhouse
10 am-4pm

Paintings, Ceramics, Photographs, Jewelry, Decorative Scarves, Seaweed Baskets, Stained Glass, Bellows, Cards

Artists:
Sue Beckman, Ciel Downing, Marge Hirsch, Gloria Languedoc, Bruce Merritt, Sue Tellock, Margaret Tweelinckx,
Diane Yolton

HOLIDAY COOKIE EXCHANGE
Sat, December 11 Noon
Bring 6 dozen of the SAME kind of cookie to exchange with your neighbors!

HOLIDAY SOCIAL
Sat, December 11 5-9 pm

Bring an appetizer to share and your beverage, and lots of holiday cheer!

NEW YEAR'S EVE

December 31 8 pm til midnight!

Bring a dish and a beverage and ring in the new year. Call Donna and Jim Bessire for details (503)842-8015, or bessire@charter.net

4th OF JULY -- 2011

BJ Byron needs a parade coordinator to volunteer! bjbyron66@yahoo.com

INFRASTRUCTURE ISSUES

Bob Garrigues reported Water Board meets 3rd Mondays @ 5:30 pm at the Oceanside Community Club.

Bob Garrigues reported that signatures are being collected for a \$15 million bond measure to submit to County Commissioners for road maintenance. It was researched and discussed that the residential roads in Cape Meares are owned by each individual homeowner to the center of the roadway, and said homeowners may improve their individual potholes without assuming any liability. Ongoing discussion of forming a Local Improvement District for road maintenance (lid) to be continued at the next meeting.

Meeting was adjourned.

In attendance:

Jack Drafahl, Dianna Moore, Louise Watkins, Chris and Jane Spence, Carol and Bill Thwaites, Jon and Marge Hirsch, Veronica Paracchini, Bob Garrigues, Barbara Bennett, Marjorie Tweelinckx, Barbara Swanson, Gloria Languedoc, Jane Frost, BJ Byron, Trish Rabe.