

CAPE MEARES COMMUNITY ASSOCIATION

Community Meeting Minutes

Saturday, November 8, 2014, 10 AM
Cape Meares Community Center
5960 4th St. NW

- I. The meeting was called to order at 10:12 a.m.
Board members in attendance: Charles Ansoerge, President; John Harland, Ad-Hoc, Anita Johanson, Treasurer, Deborah Neal, Social Chair; Merilee Sommers, acting Secretary; Chris Spence, Ad-Hoc; Mike Smith, Building Manager.
Other residents: Keith Johanson, Marcille Ansoerge, and Marg Tweelincks.

- II. Announcements
Many thanks to the members of our community who have served our nation in the military; please remember them on this coming Veteran's Day.
A large storm is coming from Alaska this week. Be prepared.
New residents in the community: Carmen Moos & Irving Shen
Someone bought Gloria Languedoc's house and will be full-time. Who?
Other people coming and going? Let Merilee know at merileesommers@gmail.com. We will get their information into the Directory and invite them to Nextdoor.
Deceased: Marti Cooksey. This was sent as a notice via Nextdoor and the information was also posted on the capemeares.org website. Our deep sympathies go out to Brooks Sanders.

- III. John moved and Deborah seconded to approve the minutes of the previous meeting. See <http://tinyurl.com/os8meo2>.

- IV. Treasurer's report: Anita stated that the balance in the General Fund is \$4959.47 and the Schoolhouse preservation fund has a balance of \$6429.34. We expect income from the sale of old siding from Kevin & Kathy Burke who are building the new octagon house on 4th and new extra shingles from Chris Spence who is doing a major remodel up on 3rd.

- V. Building report: We would like to have a community workday twice a year to clean up the outside yard. We also have a new hedge trimmer. Mike and Patti need to have the Red Cross items removed from the large storage room.

- VI. A proposed Mission Statement for CMCA was read. John moved and Marcille seconded a motion to accept the following: "The Cape Meares Community Association serves as a catalyst to promote social interaction and exchange of ideas around common educational interests, environmental stewardship, historical preservation, and community well-being." Motion passed unanimously.

- VII. Social Chair Report (Deborah Neal)
 - a. Remaining social events for 2014: Holiday Party Potluck on December 13th at 6:00. Decorations will be done by Dec 10th and will remain until after New Year's. Anyone wanting to rent the decorated

facility for the holidays should contact Mike and Patti Smith at 503-842-7317 or chumash3@yahoo.com. Remember that communications with any Board Member can be done by entering the Nextdoor.com site, searching for the person's name, and selecting Message next to their name. There will also be a New Year's Eve function from 8:00 – midnight.

b. The draft of a fundraising letter was read, which will be sent out before the end of the year via US Mail by the treasurer. Remember that contributions will now be tax-deductible.

VIII. Save Our Spit:

a. Deborah read the cover page from the booklet in the Exhibit booklet for the SOS hearing that shares the point of view that CMCA should include in their activities those items that pertain to the surrounding area.

b. Marg asked who is active with the Oregon Shores Conservation Coalition (OSCC) with the Coast Watch. Phillip Johnson, Executive Director of OSCC, needs to know who from Cape Meares is involved in taking a designated one-mile segment of Bayocean Peninsula. Please let Anita Johanson know if you are interested in this effort: 503-842-3620.

c. John reported on the SOS work and its relationship with CMCA. The committee is composed of individuals from the community but has been careful not to say that they represent CMCA. The funds expended thus far have been the expense of the committee and also from legal assistance provided from ORCA (Oregon Coast Alliance). ORCA feels the Peninsula (which is zoned as Recreation Management) should ultimately be re-zoned Recreation Natural because there are so many Estuary Zones and wet deflation planes, natural artifacts as well as the fact that it is a natural habitat for animals and birds. Most of us want to be sure the Peninsula remains a place where we can walk, ride bikes or horses, fish/clam/crab at our leisure. John reviewed the allowable activities of RM and the Conditional Use criteria that must be met to do additional improvements, which is the subject of the hearing on Thursday night Nov 13 at 7:00 in the Court House in meeting rooms A & B. Residents who are either "For" or "Against" should attend, and if they want to give a testimony, please contact John Harland immediately (503-319-1003); he has guidelines for speakers, including the time limit, and he encourages people sign up for an individual topic to avoid duplication. A list of topics was sent out to members of Nextdoor. To write a letter to the editor of the Headlight Herald online, paste this into your browser:

<http://www.tillamookheadlightherald.com/site/forms/?mode=letters>

The notebook that was submitted to the Planning Commission this week with the committee's reports is available in the Schoolhouse by the front door.

IX. 501(c)(3) implications for CMCA. We officially gained this tax status as of August at no expense. Edie Toner and Pete Steen added their expertise to keep our cost down to nearly zero. The first piece of mail in our new mailbox was a letter from the IRS stating our accepted status. Our tax ID number is 46-5361645.

- a. Board Member responsibilities: All Board Members have read and understood the required booklet 'A Guide to Nonprofit Board Service in Oregon' and have declared that they have no conflicts of interest.
 - b. Contributions are now tax-deductible: November 15th is National Philanthropy Day.
- X. Old Business
- a. Mary Gordon's proposal for a reduced speed limit from East of the Dike Road and west into Cape Meares is continuing with the County Road Department. It will then have to go to the State. We encourage her continued diligence in that effort. The current speed limit along the lake is 55 mph.
- XI. New Business
- a. Place settings: The Board will acquire Corelle white plates for 40. If there are any residents with those dishes and wish to donate them, please contact Anita for your non-cash donation. We will continue to buy paper plates and plastic utensils for the large events where up to 200 are needed. The new dinnerware will thus be sanitized with the dishwasher for CMCA and renters' use. We could still use some odds and ends silverware for our eclectic place settings.
 - b. Logo contest: Andrew Johanson drafted some CMCA logos to use for communications, website, etc. The Board applauded his expertise in showing Pyramid Rock and other images, fonts, etc. After Thanksgiving, the Board will review the top three options. If anyone has any additional suggestions, please submit them to Anita at reigning@charter.net before Nov 25.
 - c. Calendar for 2015: See the website for upcoming events. The activities of 2014 are listed below. We expect similar social functions in 2015.
- XII. Social Media
- a. Nextdoor: There are 117 neighbors who have signed up. It is an easy way to communicate with one another, for those who are interested. If you have not accepted an invitation, contact merileesommers@gmail.com. Any member may invite another Cape Meares owner or renter on www.nextdoor.com. Members must have a house or lot here.
 - b. MailChimp and Qualtrics: Were used for the SOS survey that 160 people responded to. We are sensitive about the number of communications that are going out and will endeavor to reduce the number of emails being sent. The draft of these minutes will be posted through MailChimp and listed in the website.
 - c. Website: www.capemeares.org. We recently added a post about the death of Marti Cooksey and invite any significant events to be contributed. Contact Charles at cansorge@me.com.
 - d. Facebook: there is one for SOS as 'Save Our Spit-SOS'.

The last quarterly meeting for 2014 was adjourned at 11:30 with a motion by Merilee and seconded by Chris. Motion passes.

Respectfully submitted, Merilee Sommers, Acting Secretary

132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150

**ARTICLE II
PURPOSES**

SECTION 1. OBJECTIVES AND PURPOSES

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It shall exist in perpetuity for the benefit of the public. The specific purposes of this corporation are:

1. To actively support community projects of an educational, scientific, charitable or historic nature undertaken for the public benefit
2. To promote ecologically sound stewardship of the community's natural resources,
3. To create a forum and a voice for the community with which to stay in communication with the local government, particularly in land management, emergency services, homeland security, and in communication with the greater Oregon community in order to share ideas, facilitate coordination, and encourage cooperation to better secure the health and safety of the general public.
4. To provide a cohesive center within the community where traditions may be honored, and individuals may be brought together with neighbors to build and identify supportive community bonds.

2104 Year In Review

January

Saturday, January 25th, Potluck

February

Saturday, February 8, General Meeting, 10:00

Tuesday, February 17, Oceanside Water, 5:30

Saturday, February 22, Potluck 6:00

March

Monday, March 17, St. Patricks's Day Party

Monday, March 18, Oceanside Water, 5:30

Saturday, March 29, Potluck, 6:00

April

Monday, April 21, Oceanside Water, 5:30

Saturday, April 26, Potluck, 6:00

May

Saturday, May 10, General Meeting, 10:00

Monday, May 19, Oceanside Water, 5:30

Sunday, May 25, Memorial Picnic/Potluck, 1:00

Saturday, May 31, NO POTLUCK

June

Monday, June 16, Oceanside Water, 5:30

Saturday, June 28, No potluck because of 4th of July Activities

July

Thursday, July 4th Activities

Parade Line-up, 10:45

Parade, 11:00

Break, 11:00-1:00

Potluck/picnic, 1:00

Monday, July 21, Oceanside Water, 5:30

Saturday, July, 26, Picnic Potluck

August

Saturday, August 9, General Meeting, 10:00

Monday, August, 18, Oceanside Water, 5:30

Sunday, August 31, Labor Day Picnic/Potluck 1:00

September

Monday, September 15, Oceanside Water, 5:30

Saturday, September 27, Potluck, 6:00

October

Saturday, October 25, Halloween Party/Potluck, 6:00

November

Saturday, November 8, General Meeting, 10:00

Monday, November 18, Oceanside Water, 1:00 PM

Saturday, November, 29, NO potluck

December 2014

Saturday, December 13, Holiday Social/Potluck, 6:00

TBD Christmas Caroling

Wednesday, December 31, New Year's Party, 8:00-12:00

DRAFT