**Oregon-SW Washington Chapter Council Minutes**

**February 2018**

**I General-** Council meeting was called to order at the law offices of Doug Bomarito on Saturday, May 5, 2018 at 10:00 am by Chapter/Council President Mike Carmichael. Attendees included Council members Doug Ballard , Mike Carmichael (President), John Adams (VP) Ted Scypinski (Treasurer), Butch Bewick , and Susan Mead. Non-voting member present was Doug Bomarito.

**II Minutes of last Council meeting** of February 2018 were reviewed and approved as submitted.

**III Treasurer’s Report:**  The current balance is $3842.84. Expenses included $100 as deposit for the caterer for the August Picnic. Ted reported that the salad selection for lunch is not only the most popular but also the most popular.

The Treasurer’s report was accepted.

**IV Future Chapter Events – Coordinators**

1. May 9 – Lunch. Speaker is Capt. Dodge ’66. Doug Ballard and Mike Carmichael will not be attending as they will be in Annapolis for USNAAA business until 5/11.
2. June 11 – Lunch This meeting will invite those students who have accepted appointments to USNA and NAPS. Parents Club officers will also be invited. Students lunch will be gratis, parents and Parents Club officers will pay. Mike and Doug will report on their meetings back in Annapolis. Butch Bewick will coordinate with the incoming midshipmen and Parents Club officers. This will also be John Morris’ last meeting as he and Brenda are moving back east. John will be recognized.
3. 13 June – USNA Parents Club Welcome Aboard picnic for Class of 2022. Ron Smith, a Class ’72 member to present “A Link in the Chain” at the picnic.
4. July 11- Lunch No set program yet.
5. August Annual Chapter Picnic – See section VI for detail
6. September 12- Wendy Tailor USNI

**V Chapter Meeting Guest Speakers –** Noupdate

**VI Annual Chapter Picnic –** Susan Mead, Chair of the Picnic Committee presented progress to date.

1. Date Aug 4th
2. Location identified is the “Rose Arbor” on the Columbia River in the Port of Camas/Washougal. . Ray Kutch has graciously paid the rental fee..
3. /the picnic be held as a lunch from 12-4pm.
4. “My Friends & I” will be the caterer. The price will be $20 per adult, $10 for children 8-12 years and free for children under 8. Council decided to cap any family cost at $60. The caterer will provide Lemonade at no cost and will provide a server for alcoholic beverages. Attendees may bring wine or beer if they desire but it will be given to the caterer for distribution. People may also bring other non alcoholic beverages. People will bring deserts. Susan will check with Ray on any local requirements for alcoholic beverages.
5. Payment will be made by the attendee prior to the event.
6. Ted will investigate how to set up a paypal account for people to pay online.
7. Need to announce picnic to members in June and July meetings.
8. Need to know if there will be enough interest/sign ups to make this event viable.
9. Need to establish a cut-off date for sign-ups.
10. Other issues to consider
11. Need tables and chairs. Members will be asked to bring their own chairs as they did at previous picnics. Find folding tables to set up on site.
12. Need to have activities for kids like face painting, etc.
13. Invite non-USNAAA people like BGO’s, USNA Parents’ Club, and USAFA & USMA alumni. Mike Carmichael will personally contact President of Parents’ Club to extend an invitation.

**VIII Website –** Janette Sandberg reported that the Chapter website is functioning well. She needs a better way to store and display photos. She is waiting to hear from Steve Hall who works on the National site for the proper widget to use.

**IX Survey** - Janette will have a volunteer activity preference survey for review in the near future.

**X New Business** - Oregon DOJ inquiry. When Frank Swientek created a new bank account at Wells Fargo, the bank wanted to know if the Chapter was a designated non-profit. As a result Frank submitted an application to the state to be a non-profit. Subsequently, the chapter received a letter from the Oregon Department of Justice Charitable Activities Section.  Doug Ballard called the DOJ agent in response to the letter.  Doug explained that the chapter was a social organization that has no paid employees and very limited assets. The agent told Doug she needs to review our situation with her management and will get back to Doug. Doug Bomarito recommended that we do nothing until we hear back from DOJ.

**XI Next Meeting**

* 1. Next Council meeting is 10:00 am, October 6, 2018.

Meeting was adjourned at 11:45 am.