

Cape Meares Community Association Minutes for February 13, 2010

The meeting was called to order at 10:07 am by Chris Spence, President. Chris announced the death of Jamie Wallace Swaim, daughter of Jim Koliass and the late Ruth Koliass. He also reported that Ralph and Jan Gibert have moved back to the Valley after Jan was diagnosed with cancer.

The minutes of the November 14, 2009 CMCA meeting were approved.

Committee Reports and Old Business:

There was no official Treasurer's report due to a family emergency. Sue Beckman, Building Manager, estimated that there will be approximately \$5500 left in the account once Miami Cove (electrical) has been paid for the transfer switch and the electrical updates completed recently

Social Committee Report - Donna Bessire said upcoming social activities are as outlined on the CMCA Social Activities Calendar - no changes.

Building Manager Report - Sue Beckman reported that new floor and wall electrical outlets are in and that the wiring for the transfer switch for hooking up a generator has been completed. Chris Spence will post instructions for use of the generator transfer switch.

Report from Executive Committee meeting - Chris Spence reported that the purchase of liability insurance for the officers of CMCA was approved. The issue of ceiling insulation was discussed but no decisions were taken. The Committee also decided that no special fundraisers will be held this year other than the ongoing brick sales and Cape Meares calendar sales. (Remember, the deadline for submitting pictures for the 2011 calendar is the May 8th meeting - see November 2009 minutes for guidelines)

Nominations for Officers - The following nominations have been submitted:

Jack Drafaehl - President

Pasta Moore - Treasurer

Jane Frost - Treasurer Elect

Dave Toner - Secretary

The new officers will assume their posts at the August, 2010 CMCA meeting. Officer "elects" will serve on the Executive Committee in 2010-2011 and assume office for 2011-2012. We are still seeking candidates for President Elect and Secretary Elect.

New Business:

A call for a donation of a 6' screen and a 30" (or larger) TV monitor for the Community Center. If anyone has these items and would like to donate them, contact the Building Manager, Sue Beckman.

Tsunami update - Dave Toner has been in contact with the State Geology office regarding a tsunami update that is under preparation. He will keep us informed and let us know when the report is available. Dave recommends that CMCA produce an action plan once the new report is out using the Crescent City, CA model.

Cape Meares Lighthouse vandalism - Two men were arrested and charged; they are now out on bail. The question was raised - does the CMCA want to make a donation to the restoration of the Lighthouse? Barbara Bennett will research the restoration project and identify the process for making a donation we decide to do so. Further discussion at the May meeting.

Spike Klobas reported that the high tide trail up to the Lighthouse is extremely muddy - in some areas the mud is thigh deep. Hike with extreme caution.

Sue recommended we purchase gravel for the school house. The purchase was approved.

BJ will be away from Cape Meares at the time of the Summer Arts and Crafts Show. Are there any volunteers who would like to organize the event.

The meeting was adjourned at 10:32 by Chris Spence.

Submitted by Merrie Ziady, CMCA Secretary, February 28, 2010