

Rhododendron CPO Minutes

ZigZag Inn

Saturday July 19th 2014

The meeting of the Rhododendron CPO was called to order at 10:06AM by president Steve Graeper. It was noted that a quorum was present.

Secretary's Report:

Sharon Lamoreaux moved to dispense with the reading of the May 19th, 2014 minutes. Barbara Novinger seconded the motion, motion carried. Sharon made a motion to approve the minutes as written. Carol Haugk seconded the motion, motion carried.

Treasurer's Report:

Sharon reported that the balances available as of 7-19-2014 were:

General Fund:	\$452.47
Garden Fund:	<u>\$177.57</u>
Total:	\$630.04 ending balance

It was noted that during this period Dale Crockett donated \$200.00 in memory of Joie Smith to the garden fund.

Old Business:

Rhododendron Garden Report-Merv Novinger gave the Rhododendron Garden Report. Sharon asked about the ODOT Garden Permit. Barbara said it was fine for two more years. Merv and Barbara were commended for how nice the garden has been kept. Steve mentioned that the tree by the DAR Monument might need a bit of pruning.

CPO Boundary change-Steve reported that the paperwork was still being compiled to submit to the county. A discussion followed concerning the CPO boundary change. Susan Corwin felt the Rhododendron CPO was railroading the boundary change. Susan felt there should have been a petition for the Boundary change. Steve stated that persons who were for or against the proposed boundary change had ample opportunities to come forward. He pointed out that discussions were held and votes were taken with the various adjoining CPO's and all overwhelmingly approved the proposed change. He also pointed out that affected neighborhoods had been contacted via several Mountain Times articles and at neighborhood meetings giving ample opportunity for discussion. Susan felt that a Door-to-Door effort should have been made. Steve pointed out that numerous opportunities were presented and time was allowed for citizens to ask questions or voice concerns about the proposed change in every meeting agenda for the past two years. There have only been two dissenting opinions regarding the change, Susan Corwin and Dale Crockett. However, there have been numerous citizens that have voiced approval of the boundary change, or their desire to be a part of, the Rhododendron CPO.

By-Laws Amendment-Steve and Sharon comprise the By-Law's Amendment committee. Sharon reported that the IRS wanted some verbiage changed in order to comply with IRS 501(c) 3 guidelines. Steve reported that in

Rhododendron CPO Minutes

ZigZag Inn

Saturday July 19th 2014

reviewing the By-Laws, he discovered numerous changes that needed to be made in order to be in compliance with the County. He felt it might be very cumbersome to change the by-laws with numerous amendments and that it might be easier to follow the county template and insert our verbiage and vote on the By-Laws change as a whole.

There was then a discussion regarding an amendment that should be voted on prior to submitting any other By-Law changes. Steve submitted a proposed By-Law change that would reduce the number of elected CPO Officers from 7 to 5. He pointed out that in order to stay compliant with the current By-Laws, **Article XII AMENDMENT PROCEDURES**, the proposed amendment would need to be read and approved at this meeting and then submitted with the minutes of the meeting for all to see. And, if the proposed amendment is approved, it would then need to be reviewed by county counsel, and then a final vote would be taken at the next regularly scheduled meeting. Steve went on to read the proposed By-Law amendment (See Attached). Barbara Novinger made a motion to accept the proposed amendment, changing the number of directors from seven to five, with three elected officers and two elected representatives. Michelle Lamoreaux seconded the motion, motion passed.

Steve pointed out that the amendment would be made a part of the minutes of this meeting and he would have County Counsel review the proposed amendment to insure it meets county guidelines.

Carol Haugk reported on the Highway 26 cleanup. The first week in October 2013, seven hours were spent on cleanup over a five day span. The first week of April 2014, seven hours of cleanup were spent over a three day span.

Steve reported that the Government Camp CPO had notified him that the music festival had been postponed.

New Business:

Steve stated that July has been traditionally the month for officer nominations. He felt we should postpone this until the proposed By-Laws amendment was voted upon.

Steve asked Sharon to verify if the CPO's Not for Profit status has been registered with the state.

Carol reported on a cleanup of litter she had done at the Tollgate Memorial. She also reported on the Chamber of Commerce meeting.

Since there was no further business, Sharon moved to adjourn the meeting. Michelle seconded the motion, motion passed. The meeting was adjourned at 11:10am. The next Rhododendron CPO meeting will be held Saturday, September 20th, 2014 at 10:00am at the ZigZag Inn.

Respectfully submitted,
Merv Novinger, Secretary

Amendment to Rhododendron CPO By-Laws

Currently reads:

ARTICLE IX BOARD OF DIRECTORS

The Board of Directors shall consist of seven members: three elected officers and four elected representatives, all members of the organization, as follows:

- A. **President:** Presides at all meetings. May represent the community at all conferences or Activities involving inter-organizational planning and coordinating.
- B. **Vice-President:** Presides over meetings during the absence of the President. Is a member of the organization and works with the President and other members of the organization on inter-organizational planning and coordinating. Shall direct the activities of all committees and see to it that the organization actions are carried out
- C. **Secretary-Treasurer:** Keeps minutes and attendance records of all membership and committee meetings. Keeps a file of all correspondence and records available for public inspection and review in compliance with state statutes regarding public access. Will serve as treasurer, as needed, by recording funds, if any, and reporting same to organization.
- D. **Area Representatives:** Four or more elected members who shall represent geographic areas within the boundaries of the organization.

Proposed Amendment:

ARTICLE IX BOARD OF DIRECTORS

The Board of Directors shall consist of ~~seven~~ five members: three elected officers and ~~four~~ two elected representatives, all members of the organization, as follows:

- A. **President:** Presides at all meetings. May represent the community at all conferences or Activities involving inter-organizational planning and coordinating.
- B. **Vice-President:** Presides over meetings during the absence of the President. Is a member of the organization and works with the President and other members of the organization on inter-organizational planning and coordinating. Shall direct the activities of all committees and see to it that the organization actions are carried out.
- C. **Secretary-Treasurer:** Keeps minutes and attendance records of all membership and committee meetings. Keeps a file of all correspondence and records available for public inspection and review in compliance with state statutes regarding public access. Will serve as treasurer, as needed, by recording funds, if any, and reporting same to organization.
- D. **Area Representatives:** Four ~~Two~~ or more elected members. ~~who shall represent geographic areas within the boundaries of the organization.~~