

CCWS Monthly Meeting Minutes
June 12, 2008
Klamath Co. Museum Meeting Room

In Attendance: James Armstrong, Frank Armstrong, Jim Wenzel, Yvette Wenzel, Bill Johnson, Ralph Fairbank, Dan Foster, Connie Haley, Stewart Haley, Kevin Fields, Holly Fields, Carrie Lynn Rarden, Sam Langley, Charlize Klus, Quillan Klus, Zevahn Klus, Tammi Klus, Karin Collison, Marv Collison

There were no minutes in print to read from the May meeting.

Correspondence from Lava Beds included a check for the volunteers and commendations on a successful event that served 300-plus students. Friends of the library in Alturas sent an invitation to participate in the June Jamboree (6/21). Charter Certificates from the BSA were received framed as presentations from the troop and the cub scouts.

Events discussed included the Paisley Mosquito Festival which did not appear to be happening this year. The club was still invited for that date; however, a decision on official attendance was put off until next monthly meeting.

From the vice-president/military coord., there was nothing new on the cultural coalition grant application.

From the secretary, the information/ additional insured endorsement had been received from the insurance company for the Moore Park event. Draft Rosters were made available, with a request that corrections/additions/deletions be communicated to the secretary, so that a more accurate one could be run in July.

From the treasurer, a balance of \$3321.81 in the savings, and \$1134.98 in the checking account was reported.

A donation from TransCanada of \$712.04 was presented to the club by Tammi Klus. Secretary has written a letter of thanks to them and provided the 501 c-3 and EIN number.

On the NRA Grant Application there was nothing new.

Joseph Stewart State Park event was scheduled with a few sutlers. Bob Bolenbaugh had a 50/50 Raffle to sell at the event registration tent. There would be no artillery coming.

Moore Park event update had a report from Tom Cooley. A check for \$510 needs to go to the city (\$300 of which is refundable deposit). The \$50 fee for ground charges has been waived by the city. Further discussion included possible use of "storefronts" from the city's century days and it was decided not to use them.

From the librarian, the titles are on-line for check-out.

On the raffle, it was motioned, seconded and passed to purchase an electric grill from the Bolenbaughs for \$25 to use as a raffle prize.

After action reports on the Lava Beds included problems with an extremely windy set-up. On Saturday there were more adults and a steady attendance. The total weekend attendance was 650-700. On Ft. Klamath Heritage Days the wind, rain and cool weather were factors. Bob Bolenbaugh reported an intake of \$448.50 on the Raffle in a 2-day period.

On old business, dues continue to be due. The question of Safety Test Cards was to be referred to Jerry. The voting on the logo from the Rogue Valley chapter was unknown at this point. There was nothing new on ground charge pots.

The Oregon Sesquicentennial is in 2009 and interest was indicated by the club in participating in some way.

At 8:03 a motion to adjourn was passed.

Submitted by
Karin Collison
CCWS Secretary

