

**California Alpine Club Board Meeting  
Alpine Lodge Saturday, June 11, 2016**

President Jay Gustafson presided and called the meeting to order at 2:05.

Board Members Attending: Jay Gustafson, Margy Eller, Mark Sapiro, Tim Warden, Bill Mayers, Jim Nixon, Kathleen Fletcher, Ann Meneguzzi

Board Member attending by phone: Torie Beedle

Call for a Quorum: The president ascertained a quorum was present.

Approval and Acceptance of Agenda: The agenda was accepted, adding new item: not mailing Trails, update on dues campaign.

Approval of Board Minutes from May 21, 2016: Minutes were moved/approved: Bill/Tim

Acceptance of New Members: Upon motion duly made and seconded, the Board approved admission of the following new members. Moved/approved: Mark/Tim

**Meg Rodgers**, sponsored by Ruth Tretbar and Edie Nelson

**Shannon Fagan** sponsored by Tom Coleman and Masami Takesue

**Jenny Marchant** -Sponsored by: Jay Gustafson and Tom Coleman

**Current Business**

- 1.) "Packing the Parks" Event: Parks Conservancy Program July 21-24 / CAC involvement - Bill - 4 volunteers have contacted Bill. Candy was looking into customized candies (updated status: a test run will be ordered), Ann M has some stickers for giveaways, applications to be printed (Bill), cooks cannot stay at Alpine Lodge as previous renters do not want additional folks staying overnight at the lodge then. August 25<sup>th</sup> – possible additional event perhaps with Muir Woods on actual date of centennial. Perhaps include participants in One Tam organization.

- 2.) CACF – Jay - Foundation’s request to re-organize its corporate tax filing – request for funds for administrative/legal guidance for compliance purposes. Estimate of \$1500 to cover reinstatement costs. Moved/approved: Ann/ Jim.
- 3.) CAC liability waiver for outings – Bill – We still need legal review of waiver language. Bill will contact CAC members who have indicated law as area of interest/experience as potential aides to help review documents for correct language. Try to resolve in next couple months.
- 4.) Joint Meeting with Lodge Trustees at Alpine Lodge / review of capital projects and plans – Jay - Final date: Oct 15<sup>th</sup> starting @ 10:00. Same date as CAC BOD and Quarterly Members meeting. Note: Greg Scoville is listed on Event Calendar for dinner that day.
- 5.) Update on CAC pins – Ann - As of June 11, 2016 the donation total of \$737 has been turned over to CAC Treasurer Bill Mayers for deposit. This includes the \$45 check given today. 59 pins are still available for donation. Jay has 10 pins, Ann has the balance. Ann asked if anyone else wanted to take any pins to facilitate availability for members. No one volunteered so Jay and Ann are only sources of pins at present.
- 6.) Update on dues campaign – Torie - We are at 95% have paid. 485 memberships representing 687 members. One person asked for a waiver – referred to Jay for handling. Three members want to add a family member, they have to go through the application process (work party, social event and 2 sponsors)
- 7.) Trails Mailing – Jim – Discussion on how to handle the number of members who still want to get Trails by mail rather than email. Potential item for Trails and/or member meeting to be written by Margy. General consensus that it is a service to members to provide a paper Trails if they want one.

## **New Business**

- 1.) Appointment of Publications Chairperson – Ms. Heather Rand – still pending
- 2.) FWOC annual meeting on Bainbridge Island Sept 16-18. Ann reporting – theme is on water issues: 'Climate Change, Water Uncertainty, and Resilience through Conservation'. The \$150 individual registration covers meetings, lodging, and meals Friday dinner through Sunday lunch 9/16-18 at IslandWood Center on Bainbridge Island near Seattle. Information is available at [www.federationofwesternoutdoorclubs.org](http://www.federationofwesternoutdoorclubs.org). Article to appear in Trails. Perhaps link on our website to FWOC as partner organization.

- 3.) Possible problem with mail delay of print and/or email TRAILS. Future complaints will be directed to Jim to check email and mailing address.
- 4.) Need for Alpine Lodge calendar in Trails to show BOD & Membership dates. Jay will request that Donata add BOD meetings to TRAIL calendar
- 5.) Outings: certification of leaders to lead outings / policy discussion – might want to have some standards in place eventually. We do not want to be as formal as the Sierra Club leaders. Will want to look at going forward after resolving the Liability Waiver form.
- 6.) Payments discussion for adding PayPal or other online payment service for membership dues and/or other club activities. Committee established with Pete Castelli, Mark Sapiro, Torie Beedle and possible others

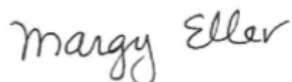
### **Lodge Reports to be available online**

The board meeting was adjourned at 4:00

**The next meeting is July 16, 2016 at 2:00 pm, followed by Quarterly Members Meeting at 3:00**

I certify that this is a true copy of the Minutes of the June 11, 2016 meeting of the Board of Directors of the California Alpine Club

Respectfully submitted,



Margy Eller, Board Secretary

**CALIFORNIA ALPINE CLUB**  
 **BOARD OF DIRECTORS MEETING**  
 **QUARTERLY MEETING**  
 **ANNUAL MEETING**

DATE: June 2016

**LIST OF ATTENDEES**

(Please, please print!)

NAME: BOARD MEMBERS

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1	Jim Warden	1	
2	BILL MAYERS	2	
3	MARK SAPIRO	3	
4	LORIE BEEDLE (phon)	4	
5	SIM NIXON	5	
6	Ann Meneguzzi	6	
7	KATHLEEN FLETCHER	7	
8	Jay Gustafson	8	
9	Margy Eller	9	
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## ECHO SUMMIT LODGE REPORT

### CAC BOARD OF DIRECTORS' MEETING – JUNE 11, 2016

- New Roof Project: Bob Henry received additional bids of \$48,750 and \$66,200 so the low bid so far is \$36,970. We will discuss further at the next Echo Trustee meeting.
- Host Training was June 3-5 with 28 attendees, many of whom were potential new hosts with lots of enthusiasm. There will be an article in July/August Trails.
- The next Echo Trustee Meeting will be Tuesday, June 21, 2016, 5:30 pm, by teleconference.