

California Alpine Club Board Meeting
Alpine Lodge Saturday, July 16, 2016

President Jay Gustafson presided and called the meeting to order at 2:00

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

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

Approval and Acceptance of Agenda: The agenda was accepted, with no additions.

Approval of Board Minutes from June 11, 2016: Minutes were moved/approved: Ann/Tim

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

Susan Gordon

Sponsored by Donata Mikulik and Jay Gustafson

Katie Wood

Sponsored by Jennie Bruyn and Carol Godtker

Jeanette Koshar

Sponsored by Donata Mikulik and Mary Cahill

Current Business

- 1.) "Packing the Parks" Event: Parks Conservancy Program July 21-24 / CAC involvement – update : Jay (for Bill)
- 2.) CAC liability waiver for outings – need for legal review of waiver language – Claudia Brisson has volunteered to review, along with Greg Scoville (will check with staff at his office). **Set target date of Sept 15th to have form finalized.** Issue about food poisoning being included (other "incidents")
- 3.) Joint Meeting with Lodge Trustees at Alpine Lodge – Jay – A review of capital projects and plans confirmed for Oct 15th (along with CAC BOD and Quarterly Members meeting). Friday night dinner and overnight stay. Early start before BOD and Members' meetings. Agenda items: Budget reviews/long term capital needs/activity planning/electronic payments/etc.). Dinner after meetings on Saturday should be light (informal). Greg Scoville in charge of dinner event that month
- 4.) Update on CAC merchandise – Ann Meneguzzi - total pin donations to date are \$817. 43 pins remain for donations of \$5 or more. Ann also has sold 4 CAC T shirts from Melanie

Facen stock with a few youth sizes being made available for sale. Also, Ann researching stickers for cars. Initial order of 200 as "giveaways" (cost \$40) to members at Alpine and Echo. Moved/approved: Tim/Mark

- 5.) FWOOC annual meeting on Bainbridge Island Sept 16-18 – Ann (see separate write up). Jim recommended subsidizing Ann up to \$350 for registration/travel costs and BoD pledged another \$350 total to help with registration expenses for other possible CAC attendee(s). Moved Approved: Mark/Tim
- 6.) Outings: certification of leaders to lead outings / policy discussion – discussion postponed
- 7.) Electronic Payments: appointment of a committee (so far Torie, Mark, Jay, and someone from the finance committee – Carroll will find) to review and recommend action to automate cash transfers to club for various actions, to be made by Oct 15th BOD

Financial Committee Report

Carroll – Q1 completed June 30th. Revenue \$50k, expenses \$37k. Adequate reserves. Records retention study - list completed of what needs to be stored and for what period. Final study will be reported by October.

Lodge Reports

Echo Lodge – Cindy - new metal roof project \$40k, ok received from US Forest service, will get permit. Hope to have minimal impact on members staying at Echo and completed before winter. Full schedule of usage through the fall.


Alpine Lodge – Tom (Jay) / Barbara Hill has resigned. Divided trustee duties, Tom – construction, Donna – scheduling, Carl will handle paperwork on construction, Garrett – managing new door locks and adding wifi in Tam building

Next Meeting September 17, 2016 at Alpine Lodge, 2:00 pm

The board meeting was adjourned at 3:15 pm

I certify that this is a true copy of the Minutes of the July 16, 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: July 16, 2016

LIST OF ATTENDEES

(Please, please print!)

NAME: BOARD MEMBERS		NAME: MEMBERS	
1	Candy Barakhill	1	Hannah Dunton
2	Ann Meneguzzi	2	Sherry Yasuda
3	JAY GUSTAFSON	3	Carroll Pearson
4	Margy Alw	4	Cindy Toran
5	Kathleen Fletcher	5	Arlin Nemburger
6	Mark Sapiro	6	Alex Segal
7	Tim Warden	7	Irma Khaimovich
8	Jim Nixon	8	Hans Schilling
9		9	Gisela Liess
10		10	Jeanette Koshar
		11	Elizabeth Nansen
		12	Nancy Major ed
		13	Shannon Fagon
		14	Seolme
		15	Mac Helms
		16	Lutz
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FWOC report for 7/16 CAC BoD & Membership Meetings

1) The recently released Winter 2016 issue of "Outdoor West" of the Federation of Western Outdoor Clubs has a front page invitation for all members to attend the 2016 conference to be held September 16-18 at the Islandwood Center on Bainbridge Island near Seattle. "Climate Change, Water Uncertainty, and Resilience through Conservation" is the focus for this year's gathering. Because FWOC wants to make this conference affordable for members, a major portion of the conference expense has been covered by the FWOC itself. Participant registration fee is \$150 with all activities, lodging, and meals from Friday dinner through Sunday breakfast at the Islandwood Center included.

Also in this issue of "Outdoor West" is a welcome to CAC's Ann Meneguzzi as a newly appointed California Vice-President.

Read about the conference and other articles about member clubs in "Outdoor West" on the FWOC website: federationofwesternoutdoorclubs.org

2) All CAC members are invited to enjoy the Conference on Bainbridge Island. And the FWOC offers member clubs the opportunity to send 2 college students with a passion for conservation at no registration cost. The FWOC will waive the \$150 reservation fee that includes meals and lodging. So if there are CAC members who are college students or have college student offspring here's a chance to enjoy the last weekend of summer on beautiful Bainbridge Island. It's a great opportunity to meet folks who enjoy and want to take care of our natural lands.

3) Resolution deadline for this year's conference is 9/1. Does anyone have suggestions for a possible resolution topic? Last year CAC co-sponsored a resolution about the Upper Truckee River restoration which was endorsed without modification at that conference.

4) Ann Meneguzzi have been asked to serve on the resolution review committee that pre-screens submitted resolutions.

5) Because CAC belongs to the Federation of Western Outdoor Clubs we share reciprocal member privileges with other clubs who are part of the FWOC. Another member club, the California State Park Ranger Association 'CSPRA', is planning an event in Morro Bay this fall (Oct 4-7). CSPRA has asked me to invite CAC members to attend this fun fall gathering. Included in the \$25 registration will be group camping at Morro Bay S.P., for 3 nights (Oct.4,5,&6), a docent led hike to Morro Rock, a luncheon at the Morro Bay Golf Course Clubhouse, an after-hours tour and light supper at the Morro Bay Natural History, a special campfire program given by "Petey Weaver", hospitality hours, a potluck supper and 2 breakfasts. Lots of motels are in Morro Bay for those who don't want to camp. More information available later.



Margy Eller <margyeller@gmail.com>

One Tam Gathering August 26

2 messages

William Mayers <whmayers@gmail.com>

Thu, Jul 14, 2016 at 11:56 AM

To: Sue Gardner <sgardner@parksconservancy.org>, "Monroe, Mia" <mia_monroe@nps.gov>
Cc: "Eller, John & Margy" <margyeller@gmail.com>, Ann Meneguzzi <tmlann@hotmail.com>, Candy Barnhill <wheejeepfun_cb@aol.com>, Greg Scoville <gscoville@iwins.com>, Jay Gustafson <jaygustafson@yahoo.com>, Jim Nixon <jimnixon2000@yahoo.com>, Kathleen Fletcher <fletcher@usfca.edu>, Mark Sapiro <mark@msapiro.net>, "Mayers, William" <whmayers@gmail.com>, Timothy Warden <timothyebdas@yahoo.com>, Torie Beedle <cac.registar@gmail.com>

Hi Sue and Mia - I have reserved the Alpine Lodge for all day Friday, August 26. I propose 4 to 7 PM, and we can refer to it as "One Tam Reception". My thought is you would handle the One Tam attendees and invitations, we will provide the reception, beverages and snacks. This could be used for recognition, or other info of interest to the attendees. Your comments on this would be appreciated.

I have copied the CAC Board as this will be discussed at our July 16 Board Meeting.

Regards, Bill.

Monroe, Mia <mia_monroe@nps.gov>

Thu, Jul 14, 2016 at 11:59 AM

To: William Mayers <whmayers@gmail.com>
Cc: Sue Gardner <sgardner@parksconservancy.org>, "Eller, John & Margy" <margyeller@gmail.com>, Ann Meneguzzi <tmlann@hotmail.com>, Candy Barnhill <wheejeepfun_cb@aol.com>, Greg Scoville <gscoville@iwins.com>, Jay Gustafson <jaygustafson@yahoo.com>, Jim Nixon <jimnixon2000@yahoo.com>, Kathleen Fletcher <fletcher@usfca.edu>, Mark Sapiro <mark@msapiro.net>, Timothy Warden <timothyebdas@yahoo.com>, Torie Beedle <cac.registar@gmail.com>

Very special and what a wonderful way to celebrate with friends, neighbors of Tam...

we can toast this idea with lemonade next Thurs!

we expect to pull in to Pantoll noon-12:30...thank you for refreshing us as we complete the first leg of Packing...

mia

[Quoted text hidden]

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Mia Monroe
NPS Park Ranger
Marin Community Liaison
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"The power of imagination makes us infinite"....John Muir

