

California Alpine Club Board Meeting

Alpine Lodge Saturday, April 29, 2017

Board President Jay Gustafson called the meeting to order at 2:05 PM

Board Members attending: Jay Gustafson, Bill Mayer, Margy Eller, Mark Sapiro, Ann Meneguzzi, Jim Nixon, Candy Barnhill, Jeff Grimshaw, Pete Castelli (by phone), Tim Warden (in kitchen)

Members Attending: Donata Mikulik, Carroll Pearson, Wendi Olmstead, Arlin Weinberger, Amy Pertschuk, Nancy Emerson

Call to establish a quorum: The president ascertained a quorum was present.

Recognition of Request to Add Item(s) to Agenda: a few items added. Agenda accepted

Approval of Board Minutes from March 18, 2017. Minutes were moved/approved: (Pete/Bill)
Note Board slate attached with Stephen High as new Alpine Trustee Pro Tem til April 2018

New Members for Board Approval: Ann/Mark

Janis De Santi

Sponsors: Mary Cahill & Donata Mikulik

Eric & Kathleen Doney

Sponsors: John Mullen & Jay Gustafson

Roger Funston

Sponsors: Mary Cahill & Patricia Weiss

Jessica Kachian

Sponsors: John Mullen & Sarah Davis

Feney Matthews

Sponsors: Donata Mikulik & Mary Cahill

John Newman

Sponsors: Donata Mikulik & Joe&Becky Fay

Ted Oleari

Sponsors: Sondra Schwartz& Wendi Olmstead

Lillian Schroth

Sponsors: Sarah Davis & Carroll Pearson

Dan and Lina Shanks

Sponsors: Donata Mikulik & Tim Warden

Tom Wilson

Sponsors: Mary Cahill & Patricia Weiss

Current Business

- 1.) Yoga on the Mountain – Alpine Lodge – brief update report- managers of program not present to report so topic postponed til May meeting

- 2.) Youth focused "give-back" Program : Amy Pertschuk – re: Arnold Champagne legacy funds. Amy will be meeting with One Tam for existing programs to review. Reminder to keep in mind program for under privileged youth.
- 3.) Volunteerism – Jay - the "one service" per year request of Members and how to engage this. On-going, continuing discussion
- 4.) Update on Alpine Lodge incident : Jay - Neighbor's MailBox & Flag : Garrett Hill has worked with the neighbor, Jay wrote letter apologizing for the event. Nothing more heard from neighbor. We will reimburse up to \$150 for repairs if neighbor requests funds.
- 5.) Registrar's update : Mark Sapiro. Processing registrations, we have 98 life memberships, 211 regular and senior current on membership. 309 paid to date. 244 to renew. 553 family names on roster. First email March 9th, 25 mailed (no email addresses) on March 21. Additional 268 personalized mailings to those who haven't paid yet to go out shortly. Board will decide in July when to notify website team (Margy) to deactivate non-paying members. Approximately on schedule compared with past years.
- 6.) May 27th Lodge Youth and family event – Pete Castelli. Activities Saturday morning, then afternoon guided discussion of possibilities for programs. Some overnights on first come first served. Probably pot luck style. Report will be prepared for board. Barbeque on Sunday for Memorial Day - 23 people committed. Email blast needed for full membership awareness.

Treasurer's Report : Bill Mayers – brief update - Revenues up, about \$35k in extra funds bequests and endowments. Treasury mail (bank statements, investment statements, bills) being redirected to incoming Treasurer Jeff Grimshaw

Lodge Reports - deferred to Annual Meeting

New Business

- 1) Review of "Club Events, Pvt Events, other?" does this need further definition? Deferred to later meeting. Note: The only definition in Resolution 12 ("CAC Events at Alpine Lodge") is: "CAC members expect events such as hikes, meetings, and social activities to be scheduled at the Alpine Lodge".
- 2) Review of board meeting dates – detailed below
- 3) Kitchen remodel (water leak and lighting) should not affect any events on dates
- 4) Proceed funds from Mt Theater dress rehearsal event to go to CACF. Approved: Ann/Jim
- 5) Bay Nature advertising – One Tam is going to advertise in October, do we want to advertise in the magazine? Discounted rate ¼ page \$550 – design and layout artwork included. Mary Cosgrove can help with high resolution artwork. Design to be circulated to the board. Approve of cost and design by sub committee: Mark/Candy

Meeting was adjourned at 3:10

Next Meeting May 20, 2017 by conference call 2:00 pm

I confirm that this is a true copy of the Minutes of the April 29, 2017 meeting of the Board of Directors of the California Alpine Club

Respectfully submitted,



Margy Eller, Board Secretary

Note: Board Meetings for next 12 months:

Board of Directors
meeting @ Alpine 2:00 pm

Member's
meeting @ Alpine 3:00pm

May 27
June 17
July 22
Sept 23
Oct 21
Nov 18

July 22

Oct 21

- 2018 -

Jan 20
Feb 24
Mar 24
April 28

Jan 20

April 28

SLATE OF CAC LEADERSHIP CANDIDATES

Below is the recommended slate of elected candidates for leadership positions for the next year(s) from the Nominating Committee. *Italicized* names are shown for those who are continuing their terms. The Nominations Meeting was March 18, 2017, at 1:30pm at Alpine Lodge. There were no nominations from the floor, thus the presented slate of candidates will be introduced at the annual meeting April 29, 2017, and will take office May 1, 2017. Many thanks to the CACF Directors and the Committee Chairs who have graciously volunteered to continue.

Nominating Committee: Tim Warden, Donata Mikulik, Jim Nixon, Carroll Pearson, Cindy Toran

CAC Officers

2016-2018 President	<i>Jay Gustafson '18</i>
2017-2019 Vice President	Ann Meneguzzi '19
2017-2019 Secretary	Dan Larson '19
2017-2019 Treasurer	Jeff Grimshaw '19
2016-2018 Registrar	Mark Sapiro '18
Past President	<i>Jim Nixon</i>

Board of Directors

2017-2019 Director	Nancy Emerson '19
2016-2018 Director	Amy Pertschuk '18
2016-2018 Director	<i>Candace Barnhill '18</i>
2017-2019 Director	Pete Castelli '19
2016-2018 Director	<i>Tim Warden '18</i>

Alpine Trustees

2016-2019 Chair	<i>Tom Coleman '19</i>
2015-2018 Trustee	Wendi Olmstead '18
2017-2020 Trustee	Axel Schmitt '20
2017-2018 Trustee – Pro Tem	Stephen High '18
2016-2019 Trustee	<i>Donata Mikulik '19</i>

Echo Trustees

2016-2019 Chair	<i>Cindy Toran '19</i>
2017-2020 Trustee	Bob Henry '20
2017-2020 Trustee	Mary Larkin-Berlinski '20
2015-2018 Trustee	<i>Nick Gregoratos '18</i>
2015-2018 Trustee	<i>Richard Thornton '18</i>

CALIFORNIA ALPINE CLUB

☒ BOARD OF DIRECTORS MEETING

☐ QUARTERLY MEETING

☐ ANNUAL MEETING

DATE: 4/29/17

LIST OF ATTENDEES

(Please, please print!)

NAME: BOARD MEMBERS

NAME: MEMBERS

1	Marqu Eller	1	Cindy Toran
2	Mark Sapino	2	Donata Mikulik
3	Bill Mayers	3	Wendi Olmstead
4	Jim NIXON	4	Arline Weinberger
5	Tim Warden	5	Carroll Pearson
6	Cand. Barnhill	6	Kay Lillis
7	Pete Kastell. (by phone)	7	Ann C. Adams
8	Ann Meneguzzi	8	Bill Meneguzzi
9	Jay Gustafson	9	Kathy Noland
10	JEFF GRIMSHAW	10	
11	Nancy Emerson	11	
12	Amy Bertschuk	12	
13	CARROLL PEARSON	13	
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