California Alpine Club Board Meeting Minutes

Alpine Lodge Saturday, October 15, 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, Mark Sapiro, Jim Nixon, Bill Mayers, Candy Barnhill, Torie Beedle,

Members: Carroll Pearson, Cindy Toran, Renee Hamilton, Ann Adams

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

Recognition of Request to Add Item(s) to Agenda: Several items were added

Approval of Board Minutes from July 16, 2016. Minutes were moved, approved: Bill/Jim

An ad hoc meeting was held on September 17th but as there was no quorum no minutes were made

Note: In August, between regularly scheduled board meetings action was taken via Board email communications. CAC has contracted with a new website administrator, Angela Kelley.

Acceptance of New Members:

Upon motion duly made and seconded, the Board approved admission of the following new members. Moved, approved: Ann/Candy

Eileen Beltrano

Sponsors: Kathy Faherty and Jay Gustafson

Nicole and David Freeling. Children Annika, Chloe and Silas

Sponsors: Jennie Bruyn and Donata Mikulik

Jessica Weiss

Sponsors: Tom Coleman and Masami Takesue

Jo Anne Stone

Sponsors: Jennie Bruyn & Pauline MacDonald

Jim and Yvonne Burau

Sponsors: Bob Henry and John Watanabe

Tracy Mazza

Sponsors: Howard Ortman and Tony Smith

David Paulson (please note this becomes joint membership Marcia Paulson is already a

member)

Sponsors: Sandra Chappelle and Carl Duisberg

(The following persons have qualified for membership in September)

Steven Curry

Sponsors: Tom Coleman and Carol Bodtker

Ken Goltara and Lenora Young

Sponsors: Jennie Bruyn and Bill Mayers

Steve LaFlamme

Sponsors: Jim Nixon and Erika McCulloch

Roger Rose (reinstatement)

Sponsors: Jennie Bruyn and Howard Ortman

Hank and Maria Seeley

Sponsors: Cathy Davis and Tim Seeley

Current Business

Finance:

A motion was made to accept the 2015 Annual Dues distribution to the lodges as recommended by the Finance Committee: for Alpine Lodge \$8,102 and for Echo Summit \$6,076: Moved/Approved: Jay/Mark

Discussion was held on the process of reinstating members who paid their dues after the July 1 cut off. The By Laws state that lapsed membership for non-payment of dues may be reinstated at the board's discretion.

The following motion was made:

Existing members with dues delinquent after July 1 but who then pay owed dues in full by Dec 31 will have memberships made current w/o penalty or formal reinstatement process. (This is in accordance to By-laws sections 7.4 & 7.5) Moved, approved: Mark/Ann

Volunteerism, Dues Renewal and Liability Form:

Discussion was held on how to query membership about their volunteer activity on an annual basis. It was decided to add something on the Annual Dues renewal letter.

Liability Form – Per Jay, Claudia Brisson will review language of suggested new Liability Form (based on the summary of Sierra Club, Biking club forms and the existing liability form. Summary and existing forms included in Board minutes

Action Item for January Board meeting - Torie needs Annual Dues Renewal letter additions by Feb 1. This includes adding member volunteerism question (on the front) and the implied liability waiver language (on the back) of the annual renewal form

Leadership Strategy:

Desire for a leadership strategy and budget meeting to be set up on annual basis. Needs to be discussed as a budget item prior to June Board meeting

Action item for June Board meeting — Bill to notify Donata for calendaring leadership meeting

FWOC:

Ann gave us an update on the FWOC annual meeting on Bainbridge Island Sept 16-18 including a summary of the Resolution on Park Heritage Protection. See additional documents attached to the Board Minutes

Outings leader certification:

A policy discussion on the need for potential certification of Outings Leaders to lead outings has been postponed to an undetermined future date

Board Resignation:

Greg Scoville has resigned from CAC Board of Directors. Cindy Toran, chair of the nominating committee, is looking for replacement recommendations.

The Board Meeting was suspended at 3:05 for the member meeting

The Board Meeting was re-convened to formally close at 4:33

Next Meeting November 19, 2016 at Alpine Lodge, 2:00 pm

I certify that this is a true copy of the Minutes of the October 15, 2016 meeting of the Board of Directors of the California Alpine Club

Respectfully submitted,

margy Eller

Margy Eller, Board Secretary

Ann Meneguzzi's Report Related to Activities with Federation of Western Outdoor Clubs (FWOC) as CAC delegate.

- Recruited CAC members to attend Conference via BLAST.
- Wrote article to appear in next issue of Outdoors West about CAC's activities in July and August related to NPS centennial.
- As a FWOC California VP arrived early to participate in pre-Conference executive board meeting.
- Preconference- served on committee to screen resolutions as they were submitted.
- Was on Conference's Saturday agenda as provider and presenter of documentary film on San Joaquin-Sacramento Rivers diversion proposal. Introduced film and afterward did Q&A session after film.
- Gave report to assemblage about CAC's activities since last conf. Included were the following:
 NPS centennial activities, trail maintenance days with USFS near Echo Summit
 Lodge, cooperation with several public agencies on Mt. Tam on OneTam process. Also
 reported about CAC Foundation grants for youth ecology education programs, Jr Rangers, trail
 maintenance, and restoration projects to recipients near Alpine & Echo Summit Lodges.
- Wrote & submitted Park Heritage Protection resolution in support of AB 2249. Resolution was approved & adopted w/o dissent. (Resolution will be in next TRAILS.). Follow-up: Gov Brown signed AB2249 on Sept. 21. This affects California only. The resolution alerts members in other state that historic names in their own parks need protection too.
- These activities and actions show others in the FWOC that our CAC is a vital group working to protect our parks and natural areas as well as enjoying recreation in these settings.

I was honored to serve as CAC's delegate at this year's Conference. It's very apparent that the CAC is a respected member club.

California Alpine Club Waiver Form

I hereby acknowledge that I voluntarily applied to participate in an event of the California Alpine Club.

I am aware that the activities may be hazardous, involving risk of serious injury, death, or property damage.

The undersigned does for him/herself, his/her heirs, legal representative and assigns, collectively referred to as releasers, hereby release, waive, discharge and relinquish any action or causes of action for personal injury, property damage, or wrongful death which may hereafter arise from activities involved with the club.

The California Alpine Club and its appointed leaders are authorized to obtain whatever emergency first aid or medical treatment is reasonable and necessary for me in the event of illness or injury. I will assume full financial responsibility for any amount not covered by my insurance.

The California Alpine Club does NOT provide transportation in private vehicles to/from/between club events. I understand that transportation in connection with club events is my sole responsibility. I also understand that the California Alpine Club does NOT provide insurance coverage for drivers of, or passengers in private vehicles.

(signed)	(Printed Name)	(date)
(signed)	(Printed Name)	(date)

Summary of Sample Liability Forms

I acknowledge that engaging in this activity may require a degree of skill and knowledge different than other activities and that I have responsibilities as a participant. I certify that I am fully capable of participating in this activity. Therefore, I assume and accept full responsibility for myself, including all minor children in my care, custody, and control, for bodily injury, death or loss of personal property and expenses as a result of those inherent risks and dangers identified herein and those inherent risks and dangers not specifically identified, and, as a result of my negligence in participating in this activity

If I decide to leave early and not to complete the Outing as planned, I assume all risks inherent in my decision to leave and waive all liability against the California Alpine Club (Club) arising from that decision. Likewise, if the leader has concluded the Outing, and I decide to go forward without the leader, I assume all risks inherent in my decision to go forward and waive all liability against the Club arising from that decision.

The Outing officially begins and ends at the location(s) designated by the Club. The Outing does not include carpooling, transportation, or transit to and from the Outing, and I am personally responsible for all risks associated with this travel.

California Civil Code section 1542 states: "A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor." I specifically waive the terms of that section, and agree to Release claims that I may not yet know of, or which may be based on events that have not yet occurred.

This Agreement is intended to be as broad and inclusive as is permitted by law. If any provision or any part of any provision of this Agreement is held to be invalid or legally unenforceable for any reason, the remainder of this Agreement shall not be affected thereby and shall remain valid and fully enforceable.

To the fullest extent allowed by law, I agree to WAIVE, DISCHARGE CLAIMS, AND RELEASE FROM LIABILITY the Club, its officers, directors, employees, agents, and leaders from any and all liability on account of, or in any way resulting from Injuries and Damages, even if caused by negligence of the Club its officers, directors, employees, agents, and leaders, in any way connected with this Outing. I further agree to HOLD HARMLESS the Club, its officers, directors, employees, agents, and leaders from any claims, damages, injuries or losses caused by my own negligence while a participant on the outing. I understand and intend that this assumption of risk and release is binding upon my heirs, executors, administrators and assigns, and includes any minors accompanying me on the Outing.

This is a Release. When you sign it, you forever give up certain rights to sue the persons and entities referred to in this Release. READ IT CAREFULLY

Regarding minors: I authorize ______ (accompanying adult name or trip leader name) to: arrange or provide medical treatment for the minor(s), including but not limited to helicopter evacuation, ambulance service, medications, first aid, hospitalization, and surgery; execute any forms, consents, and releases as may be useful under the circumstances; and delegate the authority granted herein to any other person(s).

CALIFORNIA ALPINE CLUB

BOARD OF DIRECTORS MEETING QUARTERLY MEETING

□ ANNUAL MEETING

DATE: 10/16/16

LIST OF ATTENDEES

(Please, please print!)

NAM	E: BOARD MEMBERS	NAME: MEMBERS
1	Tim Warden	1 Renee Hamilton
2	Mark Sapiro	2 Condy Toran
3	marey ETLEY	3 CARROLL PEARSON
4	Bill Mayors	4 ann C. adams
5	Jay Gustafson	5 ERNIE CASTIACK
6	John Vixon	6 Steve Gainer
7	Candy Barobill	7 Ken Judu
8	Ann Menegyzzi	8 Rill Faulkner
9	Trie Bredle	9 Nicole Hill
10	Heidi FANK ner	10 GWIETT HILL
11	GRETA GORDON -	11 Da Goeta (SORdON)
	a a	12 Harry
-		13 Man Cossove
		14 MICKI SOLDS
		15 HARDY DAWAIMES
		16 Lutz Heinrich
		17 TONY SMITH
		18 TOM MCNICHOLAS
		19 FOREST STEARNS
		20 KNEW STEARNS
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