

DRAFT
CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING MINUTES

Saturday, September 19, 2015

Jay Gustafson, Vice President, presided in the absence of the President, and called the meeting to order at 1:50 pm.

Board Members Present: Jay Gustafson, Greg Scoville, Bill Mayers, Mark Sapiro, Ann Meneguzzi (arrived after meeting started).

Members present: Mary Cosgrove, acting as Secretary

Call for a Quorum: The Vice President ascertained a quorum was NOT present. By way of email circular, members of the board not present are asked to vote or opine on matters discussed during the meeting by means of a return email to the Vice President. Secretary Margy Eller and President Jim Nixon approved the various motions put before the board and recorded herein, and they therefore are passed.

Recognition of Request to Add Item(s) to Agenda: Ann requested time to present a report on FWOC Conference and a lapel pin project proposal.

Approval and Acceptance of Agenda: The agenda was accepted as modified.

Approval of Minutes of July 18, 2015. On motion made by Mark and seconded by Greg, the Minutes were approved as submitted. The board members approved the motion.

Acceptance of New Members: On motion made by Jay and seconded by Mark, the Board approved admission of the following new members: Sandy Borden, Michael and Ayn Cimino, Axel Hannemann and Jan McKee Anne Farrar, Judity Hanks, Hannah Dunton and J. Darling Dunivin
The board members approved the motion.

Alpine Lodge Report, submitted in person by Tom Coleman, with a written report to follow.

Echo Lodge Report: submitted in writing by Cindy Toran. Jay read the report, and the Board asked if the Echo Trustees might describe the increased final cost relative to the earlier cost mentioned/estimated as/at \$5,000 compared to the present cost total of

\$8,600. In any case, the BOD is delighted that a new stove and oven will soon be operating at Echo Lodge. Ann and Bill reported on their recent attendance at the FWOC annual meeting in Oregon along with four other CAC members. The CAC resolution which Ann had researched and drafted concerning meadow and waterway mitigation on the Upper Truckee River, emptying into Lake Tahoe, was adopted by the FWOC without reservation. The Board expressed its gratitude to Ann for her deep research, fact finding, and language drafting of a position piece concerning the environment in the immediate neighborhood of our Echo Lodge. Bill reported on the connections he made with other clubs in the Federation, and looks forward to expanding those in the future.

Outings Committee – Jay reported on new co-chairs for the outings committee, Renee Hamilton and Ruth Tretbar. It was suggested that Jim, in his capacity as President, officially appoint them directly at the next meeting or at his convenience.

*Dues Distribution –

Treasurer Bill Mayer presented dues Analysis – the details of the Finance committee's recommendation. Ann M moved that we accept the Finance Committee (FC) recommendations on Dues Distribution. Mark seconded. The board members present unanimously approved the motion. Discussion of whether dues should be raised. FC discussed and recommended not raising annual dues at this time. The board approved the motion. The board may revisit this matter in 2016. It has been 4 years since we last raised dues.

Ann also presented a proposal that the club purchase an small inventory of CAC pins, small enameled lapel pins replicating the club's crest, which may be offered for sale to the membership and used for other club purposes. After some discussion it was moved by Bill and seconded by Mark, that the project be approved, an amount of \$450.00 would be made available to acquire an inventory of 200 pins; this estimated price includes initial set up charges for dies, proof, and special proof mailing. Cost estimate works out to \$2.25/pin. A \$5 selling price is customary &

reasonable for this kind of item. The management of this project would be assigned to Ann; included in the motion was the member retail price set at \$5.00 each. The Board thanked Ann for her initiative in this matter and looks forward to receiving the new pins. The board members approved the motion.

The next meeting of the board is to be held October 17, 2015 at Alpine Lodge.

Board members Bill Mayer, Ann Meneguzzi and Jay Gustafson mentioned that they would not be able to attend this meeting.

The Vice President, after hearing that there was no further business to be discussed, adjourned the meeting at 3:30 pm.

I certify that this is a true copy of the Minutes of the September 19, 2015 meeting of the Board of Directors of the California Alpine Club.
Respectfully submitted:

Mary Cosgrove
For Margy Eller, Secretary

ECHO SUMMIT LODGE REPORT

CAC BOARD OF DIRECTORS' MEETING – SEPTEMBER 19, 2015

- Fall Work Party Sept 24-27. Project list includes: Replacing Formica counter in kitchen, foundation work on large shed, replacing tile around base of great room wood stove, rebuild BBQ box cover, restore and redesign well housing for easier access, move microwave in kitchen to left of old ice box and add shelves below. Of course, these are in addition to the usual regular maintenance tasks and filling the basement with wood for the winter season.
- The new Southbend commercial stove to replace the old Wolf kitchen stove is ready for delivery and installation during the Fall Work Party. Cost will be \$8600.
- The next Echo Trustee Meeting will be Thursday, October 15th, 2015, 5:30 pm, by teleconference.