

**MINUTES**  
**California Alpine Club**  
**Nominations Committee and Board of Directors Meeting**  
**March 15, 2013**

A telephonic joint meeting of both the Nominations Committee and the Board of Directors of the California Alpine Club was held on March 15, 2013. After ascertaining that everyone could hear and be heard, President Jim Nixon called the meeting to order at 6:17 PM.

**Present:** Jim Nixon, Bill Mayers, Gene Kendrick, Graham Forder, Stefan Berlinski, Ann Meneguzzi, Ruth Tretbar, Robert Freinkel, Karen Ebadi, and Douglas Evans.

**Call for a quorum:** The President ascertained a quorum was present.

**Approval and Acceptance of agenda:** The Agenda was accepted.

**Vote on Acceptance of Nominations Report and Nominees:**

Upon recommendation of the Nominations Committee, the Board of Directors voted unanimously to approve the following appointments:

CAC Board—One-year terms

Torie Beedle  
Carlos Miranda  
Helena Troy\*\*

Upon recommendation of Ann Meneguzzi, the Board further approved reappointment of current Board members who have not previously notified the President of their intention not to continue past their current term.

Trustees

Jay Gustafson—Alpine Lodge—Three-year term 2013-2016  
Diane Ryan----- Echo Lodge----Three-year term 2013-2016

Committee Chairs appointed by CAC President confirmed by Board

Carroll Pearson	Finance
Verna West	Historian
Bev Levy	Membership

Board Mtg Minutes  
March 15, 2013

Susan Patrick	Publications
Valerie Nelson	Sunshine
Renee Lee	Youth Activities
Open	Education
Open	Conservation
Open	Education
Open	Outings
Open	Parliamentarian

CAC Foundation appointed by CAC President confirmed by Board

Arlin Weinberger---President  
Bill Meneguzzi  
David Solbach  
Allen Utterback  
Beryl Kay

**Vote and Acceptance of New Members:**

The Board unanimously approved acceptance of the following persons as members of the California Alpine Club:

Reinstatement of two members: (both verified in 2009)

Claudia Hilligoss--Regular

Sponsors (though not required) Aurora Roberts and Mary Jane MccKown

Judy West ---Regular (Sponsors not require---Former Long Term Echo Lodge Trustee)

Ellen Simpson & Allen Fraizer---Family

Sponsors Paul McKown and Sally Hernandez

Suzette Stickel-Rufer----Regular

Sponsors Mike Noel and Bob Morse

Jill McIntire---Regular

Sponsors Jim Ballou and Russ Toran

Ann and Bruce Adams--Family

Sponsors Ricia Wise and Jim Ballou

Laura Boles & Edward Hall Newgegin and Jane Newgegin

Sponsors-- Dorsey McTaggart and Selma Bomfin

There being no further business the meeting was adjourned at 6:30 pm.

I certify that this is a true copy of the Minutes of the March 15, 2013 joint meeting of Nominations Committee and the Board of Directors of the California Alpine Club.

A handwritten signature in black ink, appearing to read 'D.B. Evans', written over a horizontal line.

Douglas B. Evans, Secretary

DRAFT

California Alpine Club  
Board Meeting  
March 15, 6:25 P.M.

Teleconference

Call to Order  
Establish Quorum

Recognition of CAC Members (opportunity for members to add item(s) to the agenda)

Accept Agenda

Vote on Acceptance of Nominations Report and Nominees

**New Members:**

Reinstatement of two members: (both verified in 2009)

***Claudia*** Hilligoss--Regular

Sponsors (though not required) Aurora Roberts and Mary Jane MccKown

***Judy West*** ---Regular

Sponsors not require---Former Long Term Echo Lodge Trustee

***Ellen Simpson & Allen Fraizer***---Family

Sponsors Paul McKown and Sally Hernandez

***Suzette Stickel-Rufer***---Regular

Sponsors Mike Noel and Bob Morse

***Jill McIntire***---Regular

Sponsors Jim Ballou and Russ Toran

***Ann and Bruce Adams***--Family

Sponsors Ricia Wise and Jim Ballou

***Laura Boles & Edward Hall Newgegin and Jane Newgegin***

Sponsors-- Dorsey McTaggart and Selma Bomfin

Adjournment—

DRAFT

California Alpine Club  
Nominations Meeting  
March 15, 6:15 P.M.

Teleconference

Call to Order  
Establish Quorum

Recognition of CAC Members (opportunity for members to add item(s) to the agenda)

Accept Agenda

Presentation of Nominations Committee Slate of Nominees for Leadership Positions

Board—One-year terms

**Torie Beedle**  
**Carlos Miranda**  
**Helena Troy\*\***

Trustees

**Jay Gustafson**—Alpine Lodge—Three-year term 2013-2016  
**Diane Ryan**----- Echo Lodge----Three-year term 2013-2016

Committee Chairs appointed by CAC President confirmed by Board

<b>Carroll Pearson</b>	Finance
<b>Verna West</b>	Historian
<b>Bev Levy</b>	Membership
<b>Susan Patrick</b>	Publications
<b>Valerie Nelson</b>	Sunshine
<b>Renee Lee</b>	Youth Activities
Open	Education
Open	Conservation
Open	Education
Open	Outings
Open	Parliamentarian

CAC Foundation appointed by CAC President confirmed by Board

**Arlin Weinberger**---President  
**Bill Meneguzzi**  
**David Solbach**  
**Allen Utterback**  
**Beryl Kay**

Adjourn

## Color Key

50+ year member

Verna annotated

Not in Member Roster

## Candidates for History Interview

SEQ	Roster #	Name	Verna's Annotation	E-mail	Phone	Address
1	263	Gail Lindlow	Lindlow, Gail	mailto:mgilindlow@aol.com	415-441-0838	3400 Laguna St., No. 327, San Francisco CA 94123-2271
2	462	Anthony Smith	Smith, Tony	joanne-tony@sbcglobal.net	925-933-2403	2345 Tice Creek Drive #4, Walnut Creek CA 94595-5210
3	404	Marion Rhodes	Marion Blake Rhodes		970-434-9065	3251 E Rd, #108, Clifton CO 81520-7977
4	175	Marilyn & John Hannum		JRHannum@sbcglobal.net	707-525-8108	2309 Avenida De Las Brisas, Santa Rosa CA 95405-8602
5	49	Allyn Bromley-Baron	Allyn Tunzi Bromley-Baron	abromley@hawaii.rr.com	808-946-7663	2207 Mohala Way, Honolulu HI 96822-1964
6	176	Lyda Dicus & Bob Hanson		doctoroutdoors@comcast.net	925-944-3366	2600 Saklan Indian Dr Apt 3, Walnut Creek CA 94595-3057
7	179	Mayme Harris		maymeharris@cs.com	415-924-3819	5 Monte Vista Ave, Larkspur CA 94939-2120
8	329	Edith Nelson	Nelson, Edith F.	edieforsyth@hotmail.com	831-423-5576	140 Archer Dr, Santa Cruz CA 95060-2443
9	516	Audrey & Michael Vaggione	Audrey West Vaggione	michaeljv@pacbell.net	408-865-1781	12747 Saratoga Glen Ct, Saratoga CA 95070-3547
10	594	Lindskog, Laura	see Duisberg, Carl	lauralindskog@hotmail.com		
11	305	Ruth Mendoza	Ruth Mendoza		415-892-3706	202 Alder Pl, Novato CA 94945-1104
12	469	Elisabeth & Ray Sommer	Sommer, Elisabeth & Ray	raysommer3666@comcast.net	415-472-1229	15 Terra Linda Dr, San Rafael CA 94903-3730
13	79	Barbara & Keith Crockett	Barbara Crockett (maiden name)	kc9erfan@sbcglobal.net	650-365-6280	859 Chesterton Ave, Redwood City CA 94061-1203
14	504	Cynthia & Russ Toran		toranski@aol.com	707-321-3262	932 Ripley St, Santa Rosa CA 95401-4742
15	258	Eva Libien		elibien@yahoo.com	415-383-5184	2 Eucalyptus Knoll St, Mill Valley CA 94941-2279
16	266	Siegfried & Eike Linkwitz		el@linkwitzlab.com	415-924-0241	15 Prospect Ln, Corte Madera CA 94925-1617
17	506	Ruth Tretbar		rtretbar@yahoo.com	510-836-0108	320 Lee St Apt 801, Oakland CA 94610-4320
18		Could not find	Judy West			
19	24	Peter Beckmann		pbeckmann2000@gmail.com	831 426-3610	29 Crow Avenue, Corallitos CA 95076
20	296	Betty McDonald	McDonald, Elizabeth A.		415-292-4963	1400 Geary Blvd Apt 2501, San Francisco CA 94109-9316
21		Could not find	Ramona Crosby			
22	339	Rita Nowlin	Rita Nowlin		415-566-5170	1522 Moraga St, San Francisco CA 94122-4428
23		Could not find	Ferth or Forth			
24		Could not find	Zinns			
25	84	Vivanne Deal	Deal, Vivianne A.		707-789-0989	1701 Poppy Ct, Petaluma CA 94954-2358
26	87	Anne & Edward Del Monte		edelmonte@delmontecito.com	707-528-7983	2645 Knob Hill Dr, Santa Rosa CA 95404-1814
27	108	June Elliot	June Ilog Elliot	Juneelliot@aol.com	650-991-3190	903 Wildwood Ave, Daly City CA 94015-3506
28	117	Carol Falstrup	Carol Falstrup - Marge Crawford daughter	carol@evox.com	310-732-1500	49 3/4 Rockinghorse Rd, Rancho Palos Verdes CA 90275-6569
29	131	Mary & Tom Foote	Tom Foote	maryhf@astound.net	415-647-4594	53 Jersey St, San Francisco CA 94114-3915
30	226	Melba & Gene Kendrick	Gene Kendrick	adrian.kendrick@comcast.net	510 557 5821	47625 Gable Cmn, Fremont CA 94539-7500
31	228	Patrick King	Patrick King		209-224-3348	PO Box 4025, Fresno CA 93744-4025
32	262	Jayma Brown & Allan Lindber	Allan Lindberg (Charles Lindberg Father)	jaymbrown@earthlink.net	510-237-0231	525 32nd St., Richmond CA 94804-1531
33	315	Sue Millman	Sue Millman		408-262-8662	1598 Grand Teton Dr, Milpitas CA 95035-6536
34	323	Elaine Murphy	Elaine Murphy (two Murphy brothers charter members)	emurphykane@hotmail.com		400 Corsair Way, Seal Beach CA 90740-5966
35	357	Mary & John Pastrone	Pastrone Family	johnandmary@pastrone.net	408-395-5708	17070 Wild Way, Los Gatos CA 95030-2331
36	393	Erna & Bob Randig	Bob & Erna Randig	bobanderna@comcast.net	415-461-2757	24 Via La Cumbre, Greenbrae CA 94904-1331
37	407	Janis Riccomini	Janis Riccomini	janisriccomini@comcast.net	408-725-7953	12602 Cambridge Dr., Saratoga CA 95070-3913
38	476	Judy Steele	Judi Graziani Welch Steele	graziani@pacbell.net	650-583-1952	1681 Juniper Ave, San Bruno CA 94066-2919
39	496	Marlis Tanner	Marliss Tanner		415-775-9150	1125 Broadway Apt 303, San Francisco CA 94109-2127
40	535	Verna West	West, Verna	99swest@earthlink.net	650-854-6349	2190 Mills Ave, Menlo Park CA 94025-6546