

**MINUTES
CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING
November 16, 2013**

President Jim Nixon presided, and called the meeting to order at 2:00 pm.

Board Members Present: Gene Kendrick, Graham Forder, Helena Troy, Torie Beedle, Anne Meneguzzi, and Douglas Evans.

Members Present: Kurt Eichstaedt, Robert Henry, Shelly Navine.

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 Minutes of Last Board Meeting: Minutes of the Board of Directors Meeting held on October 21, 2013 were approved.

Acceptance of New Members: Upon motion duly made and seconded, the Board approved admission of the following new members:

Lori Ament

Sponsors: Gayle Abbott and Beryl Kay

Mary Ann Bernard

Sponsors: Gayle Abbott and Eva Libien

Carolyn Williams

Sponsors: Tom Coleman and Bob Henry

Additional Agenda Items:

Bylaws / Membership Process Update—Graham Forder presented a proposal to revise the membership procedures described in the Club's Bylaws. After discussion, the Board did not support making any changes as this time, but directed Mr. Forder to revised the proposal and present it back to the Board at its next meeting. Tori Beedle and Douglas Evans agreed to assist Mr. Forder.

Sunday Innkeeper Coordinator - Jim Nixon reported on the need to appoint a new Sunday innkeeper coordinator, and recommended that Jana Shober be appointed to that position. Upon motion duly made, seconded, and unanimously approved, Jana Shober was named the new Sunday Innkeeper Coordinator.

Website Progress - Douglas Evans reviewed the current status of development of a new CAC website. Mr. Evans reported that Vicki Olds had requested the Board to approve a specific graphic design, but the Board declined and instead charged the Website Committee to do so. Mr. Evans recommended that Kay Voyvodich be appointed as an additional member of the Website Committee. Upon motion duly made, seconded, and unanimously approved, Kay Voyvodich was appointed to the Website Committee (pending her consent to join).

Echo Summit Lodge Report - Kurt Eichstaedt delivered a report (copy attached).

Party Preparations - Jim Nixon (for Carlos Miranda) reported on preparations for a holiday party on Dec. 7. Jim also reported on preparations for a pot luck dinner to be held on Jan. 18, 2014, and that Bev Leve will coordinate an awards dinner to be held in April.

Jim Nixon adjourned the meeting at 3:20 pm.

I certify that this is a true copy of the Minutes of the November 16, 2013 meeting of the Board of Directors of the California Alpine Club.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'D.E.', with a long horizontal flourish extending to the right.

Douglas Evans, Secretary

CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING

DATE: 16 Nov 13

LIST OF ATTENDEES

NAME (Please, please print!)

1	HELENA TROY	45	
2	JIM NIXON	46	
3	Douglas EVANS	48	
4	GENE KENDRICK	49	
5	Tonie Beeble	50	
6	Ann Meneguzzi		
7	Graham Ford		
8	KURT EICHSTAEDT		
9	Shelly Yavine		
10	ROBERT HEWLEY		
11	Jim NIXON		
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California Alpine Club
Board of Directors' Meeting
Saturday, November 16, 2013, 2:00 pm

Jim Nixon Helena Troy Graham Forder Ann Meneguzzi Gene Kendrick Torie Beagle Kurt Eichstaedt	Bob Henry Stella Marvine
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Call to Order ✓
Establish a Quorum ✓
Recognition of Request to Add Item(s) to Agenda - *no*
Accept Agenda ✓
Approval of Board Minutes from October 21, 2013 - *approved*

New Members - *approved*

Lori Ament

Sponsors: Scott Lewis and Lynn Garric

Mary Ann Bernard

Sponsors: Gayle Abbott and Beryl Kay

Gordon Berg

Sponsors: Dorsey McTaggart and Eva Libien

Carolyn Williams

Sponsors: Tom Coleman and Bob Henry

By-laws/Resolutions update(s)—Graham Forder

Sunday Innkeeper Coordinator—Jim Nixon

Update from Web Committee—Doug Evans

Video—Gene Kendrick

Echo Lodge—Jim Nixon for Cindy Toran

Alpine Lodge—?

CAC Registrar—No Report

CAC Treasurer—No Report

Holiday Party—Jim Nixon for Carlos Miranda - *dec. 7*

January 18, 2014 Pot Luck Dinner—Jim Nixon

Awards Dinner—Bev Leve to Coordinate *April*

not approved
done with Graham will redraft.
Shober will do, board approves dec. at about + welcome
President will approve, not led

add
Large Copywork
to committee

Next Meeting Sunday, January 19, 2014 2:00 & 3:00 PM-dinner to follow

See Over ↓

**MINUTES
CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING
OCTOBER 20, 2013**

President Jim Nixon called the meeting to order at 2:30 pm.

Board Members Present: Jim Nixon, Graham Forder, Ann Meneguzzi, Tori Beedle, Stefan Berlinski, Helena Troy.

Members Present: Edie Nelson, Dan Larson, Jay Gustafson

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

Approval and Acceptance of Agenda: The agenda was accepted.

Approval of Minutes of Last Board Meeting: Minutes of September 21, 2013 were accepted and approved as corrected. Ann Meneguzzi moved and Tori Beedle seconded a motion to accept the Board minutes as corrected. **MOTION PASSED.**

Acceptance of New Members: Graham Forder moved and Tori Beedle seconded to accept as new members Kay Voyvodich and Paul Masson, Joyce Thompson, Sandra Bird. **MOTION PASSED.**

Jim Nixon announced that discussion of the following updates and reports will be postponed until the 3pm Quarterly Meeting following this meeting.

- Update of By-Laws – Graham Forder
- Update on Web Project – Tori Beedle
- CAC Foundation – Jim Nixon (for Arlin Weinberger)
- Echo Lodge Report – Edie Nelson
- Alpine Lodge Report – Dan Larson
- CAC Registrar Sefan Berlinski
- CAC Treasurer – Jim Nixon (for Bill Mayers)
- Finance Committee – Jim Nixon (for Carroll Pearson)

Short discussion ensued on changing dates of the quarterly meetings as stated in By-Laws. .

Ann Meneguzzi moved and Stefan Berlinski seconded that the meeting be adjourned. **MOTION PASSED.**

I certify that this is a true copy of the Minutes of the October 20, 2013 meeting of the Board of Directors of the California Alpine Club.

Respectfully submitted:

Helena Troy, For Douglas B. Evans, Secretary

See Over
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ECHO SUMMIT LODGE REPORT

CAC BOARD OF DIRECTORS' MEETING – November 16, 2013

- **ADA Bathroom Remodel:** The contractors have started the project. Demo is completed. We expect the project to be completed by Christmas. There will be no closure of the lodge during the construction project but the bathroom in the first floor dorm will not be in operation. While there are 3 bunks in the dorm, they are not really accessible or usable.
- **Fall Host Training:** Was held Nov 8-10 with a total of 28 attending and a mixture of very new members and experienced hosts. Trustees Edie Nelson, Diane Ryan and Cindy Toran led the training, and it was a good session with great weather.
- **The next Echo Trustee Meeting will be Wednesday, January 8, 2014, 6 pm by teleconference.**