

**California Alpine Club Members Meeting**  
Alpine Lodge Saturday, January 21, 2017

Board President Jay Gustafson called the meeting to order at 4:00 PM.

Jay ascertained a quorum was not present.

Meeting Adjourned at 4:01 PM.

I certify that this is a true copy of the Minutes of the January 21, 2017  
meeting of the Board of Directors of the California Alpine Club

Respectfully submitted,

Dan Larson  
Acting Board Secretary