

California Alpine Club Board Meeting
Alpine Lodge Saturday, February 20, 2016, 2:00 pm

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

Board Members Attending: Jim Nixon, Helena Troy, Margy Eller, Mark Sapiro, Bill Mayers, Jay Gustafson

Members attending: Jill Denney, Tim Warden

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 Board Minutes from January 23, 2016: Minutes were moved/approved Helena, Jay

Acceptance of New Members: Upon motion duly made and seconded, the Board approved admission of the following new members. Moved/approved: Bill/Jay

New Members

Nancy Emerson & Steve Quarle

Sponsors: Tom Coleman & Jay Gustafson

Claudia Brisson.

Sponsors: Dorsey McTaggart & Jay Gustafson

Teri Tonne

Sponsors: Mae Harms & Wendi Olmstead

Lori Parmelee.

Sponsors: Gary Milburn & Jay Gustafson

Steven Smith.

Sponsors: Jennie Bruyn & Alma Fletcher

Barbara Lane.

Sponsors: Jennie Bruyn & Eric Bodtker

Piper & Curt Lomax

Sponsors: Lynn McDonald & Jennie Bruyn

Vikki, Eric, Josh & Zoe Goldman

Sponsors: Emily Castelli & Rodi Ravel

Action Items

Retention of Documents- Bill Mayers – Bill is looking at electronic storage of financial records, obtaining standards, and will write a procedure for ongoing storage. Bill has talked with Mike Vaggione (Verna West's son in law) about transfer of some historical documents, which she owns, to the Club. No decision yet. Bill has cd of photos from Verna as well. Bill still needs to talk with Greg Scoville, who is also interested in setting up protocol and facility for proper storage of historical documents.

New Member Protocol-Jay Gustafson – Discussion of preliminary steps for Ad Hoc group to welcome new members included creating a checklist for the phone call to the new member, having relevant documents available to email new member who might request more information and discuss ongoing needs for volunteerism from new members. Tim will look into having new bumper stickers crated. Also suggested to add hike leaders and expectations for Sunday hikes as part of checklist info.

Reports/Discussion/Vote

Tim Warden – Motion to add Tim as Pro Tem board member for March and April meetings to assist with quorum count. Moved/approved: Bill/Margy

Bruce Friend – Motion to add Bruce as CACF Board Member Pro Tem for March and April. Moved/Approved: Margy/Mark

National Parks Conservancy Centennial Adventure – Bill told the board about a 4-day back pack trip being sponsored this summer, July 21 to 24 by the NP Conservancy. Discussion on ways to involve CAC: provide cooking help, have our hikers join in, host visit to Alpine Lodge. Bill will request that the trip allow 2 slots for CAC members. We would also like to have a presence at the celebration at Crissy Field on July 24th.

Echo Lodge - Cindy Toran. Heavy snow is causing a roof leak into the dorm room downstairs. Bids to be gathered for roof repairs

Alpine Lodge - Tom Coleman. Delays in getting permit for new bathroom for Tam building, trustees to provide county with more details

The board meeting was adjourned at 3:40 pm.

The next meeting is March 19, 2016 at 2:00 pm

I certify that this is a true copy of the Minutes of the February 20, 2016 meeting of the Board of Directors of the California Alpine Club

Respectfully submitted,

A handwritten signature in cursive script that reads "Margy Eller". The signature is written in dark ink and is positioned below the "Respectfully submitted," text.

Margy Eller, Board Secretary

CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING
DATE: 02-20-2016

LIST OF ATTENDEES

NAME (Please, please print!)

1	Jim NIXON	45	
2	Tim WARDEN	46	
3	Helena Troy	48	
4	BILL WAMELS	49	
5	JAY GUSTAFSON	50	
6	Margy Eller		
7	MARK SAPIRO		
8	Jill Denny (member)		
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Tom Coleman has visited the Marin Co. Permit Dept. They want a lot more detailed information before we can get started on the Tam bathroom. Tom will be leading this project, and has experience as a retired general contractor.

We have the next work party on 3/26 at Alpine.

The Spring host training is 4/15-16, a Friday and Saturday. We expect full roster.

We expect to have the door locks changed by the Annual meeting.

I'll keep the board posted on this.

We trustees are formulating ideas for future projects at Alpine, but not at a point where we can have a public discussion.

Respectfully, Tom Coleman

ECHO SUMMIT LODGE REPORT
CAC BOARD OF DIRECTORS' MEETING – FEBRUARY 20, 2016

- With the plentiful and welcome snow at Echo Lodge this season, we have also had problems again with ice dams and roof leaks. We had hoped to delay replacing the roof on the main building for a few years but it seems that we may need it sooner rather than later since the roof is not in good shape in some areas. In March, Bob Henry will start soliciting bids on the project.
- The next Echo Trustee Meeting will be Wednesday, March 30, 2016, 5:30 pm, by teleconference.