

California Alpine Club
Quarterly Membership Meeting
January 13, 2:00 P.M. 2013

Alpine Lodge

Call to Order
Establish Quorum

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

Accept Agenda

Business items:

Approval of Minutes from November 17, 2012

New Members: None this time

Action Items:

Finance--Recommendation on \$50K--Carroll Pearson— Board Vote

Reports/Discussions—

Filling Vacancies & Event to Honor Win Hayward--Jim Nixon
CAC Foundation—Arlin Weinberger
Alpine Lodge ----Dan Larson
Echo Lodge-----Kurt Eichstaedt
CAC Treasurer --William Mayers
CAC Registrar ---Stefan Berlinski
Finance Committee—Carroll Pearson
Centennial Committee—Request for additional funding for
Centennial Celebration--William Mayers for Jayma Brown
Website update---Jim Nixon

Request recommendations/volunteers from Board for
Nominations Committee Members—Jim Nixon

Future Board and Membership meeting(s)—

Saturday, February 16, 2013 Board Meeting 2:00 pm

Saturday, March 16, 2013 Board Meeting 2:00 pm

Saturday, April 27, 2013 Board, Membership Meetings, Awards
Dinner

Saturday, May 18, Board Meeting 2:00 pm

Saturday, June 15, Board Meeting 2:00 pm

Sunday, July 21 Board & Quarterly Meetings 2:00 & 3:00 pm

August no meetings

Adjournment—