

California Alpine Club Board of Directors Meeting Minutes

Alpine Lodge Saturday, January 27, 2018

Board President Jay Gustafson called the meeting to order at 2:40 PM.

Board Member attendance:

President - Jay Gustafson – Present
Vice President – Ann Meneguzzi – Present
Secretary – Dan Larson – Present
Treasurer – Jeff Grimshaw – Present
Registrar – Mark Sapiro – Present
Past President - Jim Nixon – Present
Director – Nancy Emerson - Present
Director – Amy Pertschuk- Present
Director - Candy Barnhill – Present
Director - Pete Castelli- Present
Director - Tim Warden – Present

Members attending: Per the attached sign in sheet.

Call to establish a quorum: The president ascertained a quorum was present.

Recognition of request to add item(s) to Agenda: None

Approval of Board Minutes from November 27, 2017 meeting:

Jeff moved to accept the Board Minutes as corrected - Approved unanimously.

New Members for Board Approval:

Reinstatement:

Ian Merritt

Sponsors: Hunter Merritt and Bev Leve

New Members:

Bob Harlow

Sponsors: Patty Montmorency and Renee Hamilton

Mila Johansen

Sponsors: Mary Cahill & Tom Wilson

Tawni Stober-Hill

Sponsors: Mary Cahill & Tom Wilson

Raymond Cooper and Rebecca McDaniel

Sponsors: Wendi Olmstead & Mark Cooper

Kathleen Harwood

Sponsors: Sonia Fuetsch & Stephen High

Hurston Roberts (added as spouse of Aurora Roberts)

Sponsors: Candy Barnhill & Mark Sapiro

Colin Johnson

Sponsors: Gerry Montmorency & Jay Gustafson

Rhonda and Errol Friedberg

Sponsors: Piper Lomax & Tom Coleman

Joshua Langer

Sponsors: Susan Topf & Edie Nelson

Karen Ulring

Sponsors: Rani Devadasan & Jan Loshin

Mark S. moved to accept the new members – Approved unanimously.

Communication: None

Officers Reports:

Jeff G. announced the Club revenue and expenses are on a par with last year.

Tim W. announced the South parking lot expansion possibilities are still in the initial stages. Tim also said the Club has not yet heard back from the State regarding adding a new crosswalk across Panoramic Hwy.

Current Business:

1.) Forest and Landscape Management: Jay G. explained the Alpine Trustees acknowledged in his conversation with them, that should the landscape duties become beyond their capacity, they will not hesitate to employ the services of a professional forest and landscape company.

2.) Logo Wear: Jay G. reviewed the status of his research and work to bring logo wear to the Club. After discussion, it was generally felt by the Board the Club should not get involved with an inventory of sized merchandise.

3.) One Tam Partner Plan: Amy P. provided the Board with a motion to Launch a CAC / One Tam Partner Pilot Plan. After extensive discussion, the Board generally gave a positive review however Amy withdrew the motion to make improvements and clarifications particularly with regards to membership, financial and Liability/Insurance issues. Jim N. and Mark S. agreed to assist. The Motion was withdrawn.

New Business:

1.) Online Dues Payment: Jeff G. discussed his attempts to develop a path to online dues payment. An Ad Hoc committee was formed including Jeff, Mark and Pete to further explore options.

2.) Insurance- Jeff G. is currently looking at possibly adjusting insurance levels for the Club and Lodges.

3.) CAC Decal – Jeff G. has received a proposal for new Club decals at \$180 per 500. There was some discussion about the disadvantages of the current decals. No action was taken by the Board.

Meeting Adjourned at 4:15 PM.

Next Meeting: February 24, 2018 at the Alpine Lodge, 2:00 P.M.

Respectfully submitted,
Dan Larson
Board Secretary

CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING

QUARTERLY MEETING

ANNUAL MEETING

DATE: 27 Jan 2018

LIST OF ATTENDEES

NAME: BOARD MEMBERS (Please Print)

NAME: CLUB MEMBERS (Please Print)

1	JAN GUSTAFSSON	1	Madelyn Misite
2	Don Larson	2	TOM DEWEY
3	Ann Perkschitz	3	DORSEY McTAGGART
4	JEFF GRIMSHAW	4	Paul Verne
5	Ann Meneguza	5	
6	MARK SAPIRO	6	
7	Nancy Emerson	7	
8	Pete Castelli	8	
9	Tim WARDEN	9	
10	JIM NIXON	10	
	Candy Barnhill	11	
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