

REPORT
CALIFORNIA ALPINE CLUB
QUARTERLY MEMBERSHIP MEETING
July 21, 2013

Graham Forder (standing in for President Jim Nixon) called the meeting to order at 3:00 pm.

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

Members present: Edie Nelson, Jay Gustafson, Mary Cosgrove , Malcolm Russell.

Call for a Quorum: Mr. Forder ascertained NO quorum was present; therefore, the meeting did not meet the requirements of the Bylaws of the Club, and no action could be taken. This report is informational only.

Approval of Minutes: Minutes of the April 27, 2013 quarterly meeting presented.

Membership Proposals: Malcolm Russell reported on his review of the membership procedures for the Club, and make recommendations as to modifications, notably that the requirement of a "sponsor" be eliminated. Discussion followed but no conclusion was reached.

Reports:

CAC Treasurer: Bill Mayers reported on the financial status of the Club, which appears to be sound.

Alpine Lodge: Edie Nelson reported on Alpine Lodge. The members conducted a brief discussion of the use of fees for Alpine Lodge.

Echo Summit Lodge: Jay Gustafson reported on Echo Summit Lodge.

Centennial Celebration: Bill Mayers reported on progress toward club centennial celebration.

Website: Douglas Evans reported on website development.

Meeting closed at 3:25pm

I certify that this is a true copy of the report on the July 21, 2013 Quarterly Membership Meeting of the California Alpine Club.

A handwritten signature in black ink, appearing to read 'D. Evans', is written over a horizontal line.

Douglas B. Evans, Secretary