

# California Alpine Club Board Meeting

## Alpine Lodge Saturday, July 22, 2017

Board President Jay Gustafson called the meeting to order at 2:30 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 - Absent  
Director – Nancy Emerson - Absent  
Director – Amy Pertschuk- Absent  
Director - Candy Barnhill – Present  
Director - Pete Castelli- Absent  
Director - Tim Warden – Present

Members attending: Carroll Pearson

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

Approval of Board Minutes from May 21 meeting:

Candy moved to accept the Board Minutes - Approved unanimously.

Approval of Board Minutes from June 17 meeting:

Candy moved to accept the Board Minutes - Approved unanimously.

### **New Members for Board Approval:**

Dabney Smith

Sponsored by: Carol Bodtker and Donata Mikulik

Marina Lomax

Sponsored by Piper Lomax and Tom Coleman

Julie Ray

Sponsored by Piper Lomax and Tom Coleman

Emily Lomax

Sponsored by Piper Lomax and Tom Coleman

Kathryn Phillips and Gary Grellman

Sponsored by Jay Gustafson and Donata Mikulik

Mark and Gaelen Cooper

Sponsored by Jay Gustafson and Wendi Olmstead

Nancy Carlisle and Steven Vinshup

Sponsored by Jennie Bruyn and Carol Bodtker

Mark moved to accept the new members – Approved unanimously.

### **Current Business:**

1.) Resolution 12; CAC Events at Alpine Lodge: Candy summarized the proposed Resolution 12A to reduce the number of CAC Board sponsored events from 12 to 7 and include all BoD members (including officers) as sponsors. Discussion included concerns with the current version of the resolution and concerns with the proposed resolution and questioned whether the events worth the time and effort. Jay requested Tim and Dan work with the Alpine Trustees to determine what the financial impact would be on the Alpine Lodge.

2.) New Alpine Lodge Policy: Jay summarized what appears to be a new policy printed on page 7 of the June Trails under the Alpine Calendar regarding the private vs. exclusive use of the Alpine Lodge. There was some discussion and the general feeling was the Trustees need to do further definition of this policy. Jay requested Tim and Jay discuss this with the Trustees.

3.) Nominating/Awards Committees: Jim sent by separate email a summary of past practices for the Nominating Committee: *The committee is set by the president. In the past, Committee members included representatives from the Board, both lodges and the membership at large. This year I suggest there be a representative from the CACF.* Carroll informed the Board that Jim Nixon has volunteered to chair the Awards Committee and plans to recruit the remaining members.

4.) BayNature Ad: Ann reported BayNature sent a proposed CAC ad layout for the October issue that wasn't right. Ann gave feedback and expects to see another version soon. Ann also noted the print deadline is in late August.

### **New Business:**

1.) Mountain Hardwear Employee Store: Mark reminded the Board the CAC participated in this event in 2015. Mark also noted a new requirement that each member will need a personalized e-mail documenting CAC membership. Mark feels he is equipped to produce this type of e-mail. Ann moved to accept the invitation to visit the Richmond, California employee store of Columbia, Mountain Hardwear, SOREL, and Montrail – Approved unanimously. The invitation is from August 21 to Sept 15 with an additional opportunity in December. Jay requested Mark work with Margy to coordinate.

2.) FWOC Conference: Jim requested we consider subsidizing the CAC official voting delegate to this year's FWOC conference. After some discussion and in recognition of support of the FWOC, Mark moved to: Approve an amount of \$ 300.00 to help subsidize the expenses (registration, transportation/lodging) for the CAC voting delegate to the 2017 FWOC Annual Convention and an additional amount, not to exceed \$ 200.00 total may be distributed to other members attending upon request. – Approved unanimously.

3.) FWOC Delegate: Mark moved to appoint Ann M. the CAC official voting delegate to this year's FWOC conference. – Approved unanimously.

### **Meeting Adjourned at 3:40 PM.**

Respectfully submitted,  
Dan Larson  
Board Secretary

CALIFORNIA ALPINE CLUB  
BOARD OF DIRECTORS MEETING

QUARTERLY MEETING

ANNUAL MEETING

DATE: July 23, 2017

LIST OF ATTENDEES

NAME: BOARD MEMBERS (Please Print)

NAME: CLUB MEMBERS (Please Print)

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| 1  | JAY GINSTAFSON | 1  | CARROLL PETERSON |
| 2  | Don Larson     | 2  |                  |
| 3  | Cindy Bumball  | 3  |                  |
| 4  | JEFF GROOMSHAW | 4  |                  |
| 5  | MARK SAPIRO    | 5  |                  |
| 6  | TIM WARDEN     | 6  |                  |
| 7  | Ann Meneguzzi  | 7  |                  |
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