

# California Alpine Club Board Meeting

Alpine Lodge Saturday, March 18, 2017

Board President Jay Gustafson called the meeting to order at 2:00 PM.

Board Member attendance:

President - Jay Gustafson - Present  
Vice President - Mark Sapiro – Present  
Secretary – Margy Eller – Absent  
Treasurer - Bill Mayers – Present-By Telephone  
Registrar – Tori Beedle - Present-By Telephone  
Past President - Jim Nixon - Absent  
Director - Ann Meneguzzi - Present  
Director - Pete Castelli - Present-By Telephone  
Director - Candy Barnhill - Present  
Director - Tim Warden - Absent  
Director - Dan Larson – Present

Members attending: Carroll Pearson, Donata Mikulik, Jeff Grimshaw

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

New Business added to Agenda:

- 3.) C-SPRA Group
- 4.) May Board Meeting date adjustment
- 5.) Trails
- 6.) Communications

The agenda was accepted.

Approval of Board Minutes from February 18, 2017

Candy moved to accept the Board Minutes - Approved unanimously.

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

### **Reinstatement:**

None

### **New Members:**

Fred Turner

Sponsors: Mary Ann Bernard and Wendi Olmstead

Tom Barr

Sponsors: Jay Gustafson and Wendi Olmstead

Mark moved to accept the new members - Approved unanimously.

## **Current Business**

1.) Yoga on the Mountain: Jay gave a brief report: There have been 4 sessions, 3 have been in fog or rain. The attendance has been between 6 and 10. 1 paid instructor has taught the class and it has been confirmed she does have insurance. The final session of the trial period will be March 19, 2017. Following that, the group needs to write a check to the Alpine Lodge to pay for all of the classes, and then the group will make a report and decide if it wants to continue the program. The Lodge Trustees will then have an opportunity to decide if they want the program to continue. The Board of Directors will then have an opportunity to decide if they want the program to continue.

2.) OneTam and Tamalpais Land Conservancy: The One Tam Land Conservancy and Tamalpais Land Cooperative want to hold a small event at the Lodge. Jay explained the Board is involved because this is being considered a CAC event by funding and hosting the event. The funding will include a \$100 payment to the Lodge by the Club. The event is scheduled on the Alpine calendar for May 11. No decision was made as the Board is waiting for more information about the event.

3.) CAC Forward: Bill and Amy reported the group has met and approached the One Tam Conservancy to find more about what CAC and One Tam could do together. The group plans to give a more comprehensive report and possibly a recommendation at the April Board meeting.

4.) Volunteerism: There was a general discussion on how to engage and track and reward volunteer efforts. Carroll proposed the Board re-affirm and empower the Lodge Trustees to make their decisions regarding this topic. Donata plans to review the options and make a recommendation. No action was taken by the Board.

5.) Nominating Committee's Announcement: The Nominating Committee presented the Slate of CAC Leadership Candidates. Mark moved to accept the slate – Approved unanimously.

Carroll stated Board Sponsors are needed for the November Thanksgiving Dinner and the December CAC Holiday Party. Ann is the Board Sponsor for the July 4 BBQ, Candy is the Board Sponsor for the July New Members Luncheon, Amy and Candy are the Board Sponsors for the October Quarterly Members Dinner, and Ann is the Board Sponsor for the December Children's Holiday Party.

6.) Insurance Update: Bill reported the Insurance offered by Nova Causality Company covers our Commercial, Property and General insurance needs. Bill moved to accept Nova Causality Company as our insurance carrier - Approved unanimously.

7.) Alpine Lodge Incident: Jay reviewed the incident with a neighbors flag and flagpole and stated the Alpine Lodge will pay \$150 for the flagpole. Jay committed to follow up and get an Incident Report from the Lodge Trustees. No action was taken by the Board.

## **Lodge Reports:**

Alpine Lodge – Donata reported they are weighing project priorities for some expensive and deferred capital projects.

Echo Lodge – Report is attached.

## **New Business:**

1.) Review of CAC Club Events vs Private Events: Discussion of this led to Candy agreeing to research the bylaws and report to the Board whether additional clarification is required.

2.) Youth and Family: Pete reported he is hosting a Youth and Family Discussion Event and overnight on May 27 at the Alpine Lodge and will report to the Board the outcome of the discussion.

3.) C-SPRA: The C-SPRA (California State Parks Ranger Association, members of the FWOC) is holding a Hike, Dinner, Overnight at the Alpine Lodge on March 25 & 26 and has invited the Board as their guests. Interested Board members should contact Ann.

4.) May Board Meeting: Due to conflicts with the Alpine Lodge events it was agreed to hold the May meeting on May 21 by conference call.

5.) Trails: Carroll reported the need for a new Publications Chair. Carroll also reported the Publications Committee has 3 new editors and may have a line on the Chair position. Carroll also emphasized articles are needed by the 5<sup>th</sup> of the preceding month and then reviewed the guidelines for submitting articles and reminded the Board these guidelines are also on the Website. No action was requested nor taken by the Board.

6.) Communications: Carroll requested the Agenda 1 week prior to the Board Meeting and also requested the Agenda be sent to the Board Members, Lodge Trustees and Committee Chairs. Jay stated he will take this recommendation.

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

**Next Meeting April 29, 2017 at the Alpine Lodge, 2:00 P.M. with the Membership Meeting following at 3:00 P.M.**

Respectfully submitted,

Dan Larson  
Acting Board Secretary

## ECHO SUMMIT LODGE REPORT

CAC BOARD OF DIRECTORS MEETING – MARCH 18, 2017

- SNOW!!! It is just beautiful at Echo Lodge and the snow conditions are excellent! I have heard the snow covers the windows on the second floor on the parking lot side. The road conditions have improved so much on Johnson Pass Road that folks could make it in and out with 2-wheel drive this week. And the dumpster was finally released from an icy snow bank and emptied this week. The propane tank, however, has been inaccessible for refilling. Hopefully, the group this weekend will be able to free it up for Amerigas to deliver soon.
- Trustee Bob Henry is scheduled to deliver a replacement refrigerator for the pantry this weekend as the old one gave out about a month ago.
- New Mattresses for second floor: There has been no one at the lodge on the days the delivery company was in the area for re-delivery. We are trying to reschedule for the last week of March when there will be a mid-week host. The plan is to try one out and if considered comfortable and good quality we will order the other 18 for delivery sometime in the late Spring or Summer.
- The next Echo Trustee Meeting will be Monday, March 27th, 5:30 pm, by teleconference.

## SLATE OF CAC LEADERSHIP CANDIDATES

Below is the recommended slate of elected candidates for leadership positions for the next year(s) from the Nominating Committee. *Italicized* names are shown for those who are continuing their terms. The Nominations Meeting is March 18, 2017, at 1:30pm at Alpine Lodge. If there are no nominations from the floor, the presented slate of candidates will be introduced at the annual meeting April 29, 2017, and will take office May 1, 2017. Many thanks to the CACF Directors and the Committee Chairs who have graciously volunteered to continue. The **Publications and Social Activities Chair** positions are **OPEN**.

**Nominating Committee: Tim Warden, Donata Mikulik, Jim Nixon, Carroll Pearson, Cindy Toran**

### CAC Officers

2016-2018 President	<i>Jay Gustafson '18</i>
2017-2019 Vice President	Ann Meneguzzi '19
2017-2019 Secretary	Dan Larson '19
2017-2019 Treasurer	Jeff Grimshaw '19
2016-2018 Registrar	Mark Sapiro '18
Past President	<i>Jim Nixon</i>

### Board of Directors

2017-2019 Director	Nancy Emerson '19
2016-2018 Director	Amy Pertschuk '18
2016-2018 Director	<i>Candace Barnhill '18</i>
2017-2019 Director	Pete Castelli '19
2016-2018 Director	<i>Tim Warden '18</i>

### Alpine Trustees

2016-2019 Chair	<i>Tom Coleman '19</i>
2015-2018 Trustee	Wendi Olmstead '18
2017-2020 Trustee	Axel Schmitt '20
2017-2020 Trustee	Carl Duisberg '20
2016-2019 Trustee	<i>Donata Mikulik '19</i>

### Echo Trustees

2016-2019 Chair	<i>Cindy Toran '19</i>
2017-2020 Trustee	Bob Henry '20
2017-2020 Trustee	Mary Larkin-Berlinski '20
2015-2018 Trustee	<i>Nick Gregoratos '18</i>
2015-2018 Trustee	<i>Richard Thornton '18</i>

CALIFORNIA ALPINE CLUB  
 BOARD OF DIRECTORS MEETING

QUARTERLY MEETING

~~ANNUAL MEETING~~

DATE: MARCH 18, 2017

LIST OF ATTENDEES

NAME: BOARD MEMBERS (Please Print)

NAME: CLUB MEMBERS (Please Print)

1	MARK SAPIRO	1	CAROL PEARSON
2	Ann Meneguzzi	2	Donata Mikulik
3	<del>JEFF GILKINSHAW</del>	3	JEFF GILKINSHAW
4	Candy Barnhill	4	
5	JAY GUSTATSON	5	
6	Dan Larson	6	
7	Bill Meyer (Phone)	7	
8	Pete (Phone)	8	
9	Amy Peitsch	9	
10	Tom (Phone)	10	
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