

California Alpine Club Board Meeting
Alpine Lodge Saturday, May 21, 2016

President Jay Gustafson presided and called the meeting to order at 10:50 am.

Board Members Attending: Jay Gustafson, Margy Eller, Mark Sapiro, Tim Warden, Kathleen Fletcher, Bill Mayers

Board Member attending by phone: Candy Barnhill

Call for a Quorum: The president ascertained a quorum was present.

Approval and Acceptance of Agenda: The agenda was accepted, with no additions.

Approval of Board Minutes from April 30, 2016: Minutes were moved/approved: Margy/Mark

Acceptance of New Members: Upon motion duly made and seconded, the Board approved admission of the following new members. Moved/approved: Mark/Bill

*Elizabeth Nauslar Sponsors Tom Coleman and Carol Bodtker
Thomas and Cynthia Wold Sponsors Kathy Faherty and John Nannum
(reinstatement)
Craig McKown and Vicki Smith Sponsors John O'Sullivan and Steve
Cosbey (reinstatement)
Larfrances "Aurora" Roberts Sponsors Candy Barnhill and Mary Jane
McKown (reinstatement)
Susan Topf Sponsors Dorsey McTaggart and Adam Wiznewski*

Current Business

**"Packing the Parks" Event : Parks Conservancy Program July 21-24 /
CAC involvement - Bill Mayers**

Three possibilities exist for CAC members/volunteers to be involved:

1. setting up a refreshment table at Pantoll for hikers arriving for lunch on Thursday July 21. Table might have lemonade, cookies, membership info (applications), giveaways (tbd)
2. 2 caterers would like to spend the night at the Alpine Lodge on Thursday July 21. A private hosted event is scheduled. Bill will check with Mary Jane McKown to assess availability
3. Sunday July 24 booth available at Crissy Field. Will need to be staffed for 2-3 hours. Booth will have CAC banners, membership applications, pins for donations, historical pictures of the club and possible other giveaways (tbd). Tony Smith has artwork of CAC logo.

Bill will compose email blast to membership looking for volunteers to help (send to Helena Troy for distribution - hmtroy@aol.com), and a July Trails article to be submitted by June 5 to Richard Thornton (rgthorn@pacbell.net).

New Business

Joint Meeting with Lodge Trustees / to focus on budget and capital plans for fiscal 2016-17

Jay will circulate 2-3 dates in the fall to board and trustees to determine best date for meeting

Lodge Reports

Alpine Lodge – no report

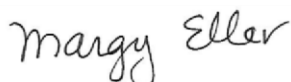
Echo Lodge – to be sent to board via email

The board meeting was adjourned at 11:40 am

The next meeting is June 11, 2016 at 2:00 pm

I certify that this is a true copy of the Minutes of the May 21, 2016 meeting of the Board of Directors of the California Alpine Club

Respectfully submitted,



Margy Eller, Board Secretary

Packing the Parks – CAC Participation

July 21-24, 2016

1. July 21 – Pantoll Ranger Station - Refreshments for hikers

A table with lemonade (or some kind of refreshment) for the youth hikers at Pan Toll on July 21st (Thursday). I've talked to the team and this is the most likely spot where they will stop for lunch and have some kind of interpretive talk, so the timing would work well. Your members, if interested, would also be welcome to hike with the youth down to Alice Eastwood.

2. July 21 - Chance for two cooks to spend a night at Alpine Lodge

Our two camp cooks from the Dirty Gourmet (<http://www.dirtygourmet.com/>) would love to have a place to spend a night and refresh. Though our calendar was booked with a group, there was a chance that part of the lodge was still available. Please let me know if that would work.

3. July 24 – Crissy Field booth or tables with other organizations who supported the event.

We talked about having a booth at the final celebration at the Crissy Field Center on Sunday July 24th. Sue confirmed that tables will be available for sponsors and partners, so that could work well. CAC would have volunteers and lots of info about CAC, and how to join. We can use our CAC posters and have some mementoes to give away.

4. Future - Movie Night at Alpine

At the last Board meeting we mentioned a movie night. While it will not work with timing on this trip, it would be fun to put together some kind of youth event at the lodge, so let's keep talking about this (but no rush). We have access to enthusiastic youth all year round.

We should expect expenses of \$200 - \$300 for these activities, to cover costs of refreshments and mementoes.

CALIFORNIA ALPINE CLUB
☒ **BOARD OF DIRECTORS MEETING**
☐ **QUARTERLY MEETING**
☐ **ANNUAL MEETING**

DATE: May 21, 2016

LIST OF ATTENDEES

(Please, please print!)

NAME: BOARD MEMBERS

NAME: MEMBERS

1	Jay Gustafson	1	
2	Bill Mayers	2	
3	Tim Warden	3	
4	Mark Sapiro	4	
5	Pat Kathleen Fletcher	5	
6	Margy Eller	6	
7	Candy Barnhill	7	
8	(by phone)	8	
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