

California Alpine Club Board Meeting

Saturday, May 21, 2017 via Teleconference

Board President Jay Gustafson called the meeting to order at 2:05 PM.

Board Member attendance:

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

The Alpine Lodge was open and available for interested members to listen to the proceeding via speaker-phone

Members attending: None

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

Recognition of request to add item(s) to Agenda: Candy requested we consider a change in the time for the July Membership Meeting.

Approval of Board Minutes from April 29 meeting:

Ann requested the following corrections be read into these minutes:

1. p.2 New Business item #5: Change 'One Tam will advertise...' to 'One Tam is the focus of the October issue...'
2. p.3 Change 20 to 21 after Next Meeting May...
3. Change 27 to 21 after NOTE: BOARD Meetings for Next 12 Months May....

Candy moved to accept the Board Minutes with corrections – approved unanimously.

New Members for Board Approval:

Glen and Nancy Westreich

Sponsors: Sarah Davis and Axel Schmitt

Tim moved to accept the new members – Approved unanimously.

Communication:

Written: Mark Sapiro provided a Registrar report by e-mail. A copy is attached.

Oral: Ann requested the following corrections to the Membership Meeting of April 29 be read into the minutes:

1. P.1 Call for a Quorum. (Note that 30 members are necessary for quorum at general membership meetings. Number of Board members present doesn't matter.)
Remove word 'Board' before the word 'members'. Change word 'were' to 'was'.

The sentence will correctly read:

'The President ascertained that a quorum of members was present.'

Officers Reports: None

Committee Reports:

Jay reported for Rene H. that plans for fall outings are being developed and expect to be launched in June.

Jay also noted the need to add a person to fill the Parliamentarian position.

Alpine Lodge Report: No report submitted.

Echo Lodge Report: No report submitted. Cindy Toran provided a brief summary by e-mail. A copy is attached.

CAC Foundation Report: No report submitted.

Current Business:

1.) Yoga on the Mountain: Jay reported Yoga on the Mountain completed 7 sessions with 8-12 in attendance each session. 2 sessions included paid instructors and the Lodge received a \$420.00 donation for the program. Jay also reported the group decided not to continue the program. Discussion that followed included a request that should the program be reconsidered, the Board be given at least 1 month notice and that notice time also include one Board meeting. No action was requested nor taken by the Board.

2.) Youth focused “give back” Program: Amy reported she had visited the OneTam meeting and is not prepared to give a recommendation at this time and expects to be ready by the next meeting. No action was requested nor taken by the Board.

3.) Volunteerism: Jay discussed the desire to increase the volunteer request from 1 to 2 days per year next year. Discussion that followed included requests to do some research to make sure the current message is being received by the members and a feeling that we need to track for 6 months to a year the current volunteerism effort. It was generally agreed we feel a need to be open with the membership before any tracking is performed and that could be accomplished through the Presidents Column in Trails. Jay proposed to take this off line and no further action was requested nor taken by the Board.

4.) Youth and Family Event: Pete reported there have been a couple of cancellations and he expects 20 or less in attendance. In the discussion that followed it was acknowledged the holiday weekend was perhaps not the best choice. It was also stated that there is no RSVP requirement in hopes this will increase spontaneity.

5.) Bay Nature Advertising: Ann reported progress on the discussion with October Bay Nature One Tam Issue. A copy of the proposed Insertion Order is attached. Ann also asked for someone to assist for the ad design. There was no response. Tim moved to accept the proposed Insertion Order for the ¼ page ad at the \$550.00 amount– approved unanimously.

New Business:

1.) Dues Waiver for Mary Martin: Ann moved the Board accept Mark Sapiro’s recommendation and exercise its discretion under Article II, section 7.5 of the bylaws and waive Mary’s dues for the 2017-2018 fiscal year.

2.) Payments for Trails Printing and Delivery: Jeff reported the new ownership (the Goode Company) required payment in advance for postage which is currently \$140 - \$150 per month. Jeff also reported the use of a credit card includes a pass through fee of 3-1/2% and the use of the debit card requires a PIN every month and could result in mailing delays. Jeff moved we authorize him to use the credit card and accept the pass through fee – approved unanimously.

3.) Google E-mail Addresses: Jeff discussed the use of the treasurer.cac@gmail.com email address and reported he was unable to find the current registered user. It was suggested he start a new similar but different Gmail account.

4.) Conference Call Board Meetings: Ann requested we aim to have our 10 Board Meetings in person. Discussion that followed included comments that liked to have the phone in option and further discussion included a request to keep to the 3rd Saturday for our meetings. The Schedule for the meetings was expanded to include all of 2018 and Dan was requested to submit the dates to the Alpine Lodge Calendar. A copy of the expanded schedule is attached.

5.) FWOC: Ann reported the 2017 conference will be held the last weekend in August at the Siskiyou Field Institute about 20 miles west of Grants Pass, Oregon with a theme of Privatizing of Public Lands. Ann also asked if the FWOC dues had been paid and it was suggested she check with Bill Mayers to see if an invoice had been submitted.

6.) BoD Sponsors for CAC Events: Jay announced he will be the sponsor for the New Year's Day event and he will also take on the task of finding sponsors for Thanksgiving and the Holiday Party.

7.) Nominating Committee: Jay announced he will propose a Nominating Committee before the summer is out.

8.) New Members Lunch. It was generally agreed that with the New Members Lunch on July 22, we move the Membership Meeting from 3:00 pm to 1:00 pm.

9. CAC Caps. Jay announced Hardy will be ordering an additional 50 CAC caps and will have them available for sale in 2-3 weeks.

Ann moved the meeting be adjourned.

Meeting Adjourned at 3:40 PM.

Next Meeting: June 17, 2017 at the Alpine Lodge, 2:00 P.M.

Respectfully submitted,
Dan Larson
Board Secretary

Board Meeting

Time

Membership Meeting

Time

2017

June 17 2:00 PM
July 22 2:00 PM
September 23 2:00 PM
October 21 2:00 PM
November 18 2:00 PM

2018

January 20 2:00 PM
February 24 2:00 PM
March 17 2:00 PM
April 28 2:00 PM
May 19 2:00 PM
June 16 2:00 PM
July 21 2:00 PM
September 15 2:00 PM
October 20 2:00 PM
November 17 2:00 PM

2017

July 22 1:00 PM
October 21 3:00 PM

2018

January 20 3:00 PM
April 28 3:00 PM
July 21 3:00 PM
October 20 3:00 PM



CAC May BoD Meeting - Sunday 5/21 Conf Call

Cindy Toran <cktoran@gmail.com>

Tue, May 16, 2017 at 10:29 PM

To: ann meneguzzi <tmlann@hotmail.com>

Cc: jay gustafson <jaygustafson@yahoo.com>, CAC Jim Nixon <jimnixon2000@yahoo.com>, Dan Larson <dlarson11@gmail.com>, Pete Castelli <petecastelli@gmail.com>, Jeff Grimshaw <jeffrey.w.grimshaw@gmail.com>, Nancy Emerson <qeh4@sbcglobal.net>, Mark Sapiro <mark@msapiro.net>, candy barnhill <wheejeepfun_cb@aol.com>, Amy Pertschuk <amy@kpwest.com>, Timothy Warden <timothyebdas@yahoo.com>, Arlin Weinberger <arlinw43@gmail.com>, Carroll Pearson <pearsoncmp@icloud.com>, Tom Coleman <travmcgee@comcast.net>, Bill Mayers <whmayers@gmail.com>, Margy Eller <margyeller@gmail.com>, Bob Henry <clyde33301@comcast.net>, Mary Larkin-Berlinski <mlarkin804@sbcglobal.net>, Nick Gregoratos <nick.gregoratos@gmail.com>, Richard Thornton <richard@thorntonpartners.us>

Hello CAC BoD and leadership,

The Echo Lodge Spring Work Party is this weekend so there will be no Echo Trustee attending this CAC BoD meeting.

Also, since the CAC Annual Meeting was so recent there is very little new to report for Echo Lodge. On May 12th the pump for our water supply stopped working while Donata Mikuluk was hosting. She and her group worked with Bob Henry to troubleshoot with no success. They even dug through about 8 feet of snow to locate the "doghouse" cover for the well but still were unable to resolve the problem. Bob Henry went up on Monday to further assess the situation, apparently determined the problem and implemented a temporary fix until Thursday when he can make more permanent repairs.

Regards,

Cindy Toran

Registrar report

After some delay in the mailing service^[1] the dues letters have gone out and the next wave of renewals has started.

As of today, May 17 everything that has reached the CAC PO Box has been processed. We have

536 total memberships (joint memberships + family counted as one) consisting of:

98 life memberships

241 memberships paid for 2017-18

197 2016-2017 memberships not yet renewed.

[1] Multiple factors contributed to the delay. The registrar is new at the job and was a bit behind getting the letters to the mailing service. Coincidentally the owner of the former mailing service retired and the service was merged into a new company which requires postage be paid in advance which contributed additional delay.

Mark Sapiro