

California Alpine Club Member Meeting
Alpine Lodge Saturday, January 23, 3:30 pm

President Jim Nixon presided and called the meeting to order at 3:30 pm

Board Members Attending: Jim Nixon, Margy Eller, Ann Meneguzzi, Candy Barnhill, Jay Gustafson, Bill Mayers, Mark Sapiro, Torie Beedle

Members Present: Arlin Weinberger, Carroll Pearson, Mae Harms, Tim Warden, Roger Rose, Eva Craig, Jan McKee, Anne Farrar, Kathleen Nemetz, Renee Hamilton, Karl Boeck, Nancy MacDonald, Bev Leve, Barbara Hills, Ken Judy, Cindy Toran, Steve Scharf, Lynn Ann Scharf, Heidi Faulkner, Bill Faulkner, Lynn White, Joni DeGabriele, Chris DeGabriele, Axel Schmitt

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

Approval and Acceptance of Agenda: The agenda was accepted

Reports/Discussion

Membership Report -Bev Leve reported a record 88 new members in 2015 and 20 new members in January 2016. A suggestion was made that at future new member luncheons, longer term members might give some of their stories about the Club. Jay called for special recognition to Bev for all her work.

Events Committee – Carroll Pearson reviewed the Alpine Events Sign up Sheet on the website

Finance Committee – Carroll Pearson reported that the Club's finances are all in good shape.

Treasurer's Report- Bill Mayers reviewed various quarterly financial reports on the Club, including a discussion on the Unrelated Business Income and its impact on our status as a (501c 7) not for profit social organization. March 31 is the Club Fiscal Year End.

CAC Pins Available -Ann Meneguzzi reported that the new pins have met with member enthusiasm at various events. Some are still available for a donation of \$5 or more. Mailing cost adds \$4.

Echo Lodge Report - Cindy Toran reported that good snow has increased lodge winter usage significantly over last year. With the snow there is an issue of some roof leaking (probably from ice dams). Trustees increased rates for private and spontaneous events. With the increase those hosts will have use of inventory but must take inventory before they leave.

Alpine Lodge Report- Barbara Hills reported on the responsibilities distributed to the Trustees. Tom Coleman will be the lead trustee. Discussion was held on an impending new keys and locks procedures. Board is interested in having the new locks and procedures in place soon.

Nominating Committee -Cindy Toran reviewed the upcoming positions needing to be filled and how to get in touch if members are interested. New member Steve Scharf expressed interest in the Publications chair. Note new members need to be with the Club for 90 days before taking position on the Board.

Dues- Torie Beedle stated that invoices for 2016 will go out by March and will be a standard invoice listing all the various membership rates. She is also looking at adding Paypal as a means of dues payment. Discussion was held on compiling member interest and skills. New member Eva Craig will share info about software which tracks skills.

Foundation – Arlin Weinberger talked about the Foundation grants process and recipients. Funds are solicited with dues renewal program. Donors can also could give cars or boats. Foundation has created recognition and goodwill in Marin and Tahoe.

Outings Committee – Renee Hamilton and Ruth Tretbar are taking over for Bob Hanson and started planning last August. Dates for events are in the latest Trails. Some details still be worked on for pricing. Discussion held about surcharge for non-members attending as associate members.

Meeting was adjourned at 4:36.

Next Member Meeting is the Annual Meeting Saturday, April 30 2016

I certify that this is a true copy of the Minutes of the January 23, 2016
meeting of the Members of the California Alpine Club

Respectfully submitted,

Margy Eller

Margy Eller, Board Secretary