

**MINUTES
CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING
February 21, 2015**

President Jim Nixon called the meeting to order at approximately 2 pm.

Board Members Present: Jim Nixon (presiding), Bill Mayers Helena Troy, Margy Eller, Gene Hendrick

Members Present: Mary Cosgrove, Jay Gustafson, Tim Warden, Naula Caulfield, Jordan Hermann, Ann Adams, Dorsey McTaggart, Mary Jane McKown, Donata and Viola Mikulik, Bonnie Hertzog, Jeannine Freeman

Quorum: President Nixon ascertained that a quorum was NOT present.

Agenda Discussion Items:

Nominating Committee – Bill reported that they are still looking for 2 trustees for Echo, 2 for Alpine and 2 for the Board of Directors

Possible New Trail Mailing Company – Jim reported that the club is in need of a more competent and timely mailing company for Trails and he is close to finding one.

Posting Roster online – Helena distributed potential regulations which the web team has recommended. Further discussion and decision deferred to quorum board meeting. Recommendations:

- that the roster be posted in the members-only section of the web site and that no mention of it be made outside that area.
- that the registrar / roster manager be responsible for posting the file, in place of delivering the file by email
- that the file be posted in the file format it is created in as this makes the roster useful
- that the registrar apply a password to the Excel file. This password should be "reasonably secure" and "reasonably usable" - not a fifty-character tongue twister. The password should not be the same as the general web site password, but could be the same as one of the current WiFi passwords, if that feels both secure and usable.
- that distribution of the password be managed by the registrar, at his or her discretion. We don't recommend setting up rules or limitations based on club role, but instead letting the registrar make the decision.

Awards Dinner: Jim led the discussion. The dinner follows the Annual Meeting on April 25th Tim Warden will be cook. Others involved in dinner to be determined. Jim explained the process whereby he chooses people (usually past recipients of awards) to form a committee to determine who will receive the awards. The President is never on the committee. List of award winners is in the lobby

Donation Link of CACF Webpage – Margy Cosgrove reported that the Foundation is researching adding PayPal link to the website for Foundation donations. The club will pay for the development and installation of the PayPal link if the Board decides to move forward with the plan.

Email voting on Board matters: Margy requested that since there was not a quorum present that the board be able to approve by email, after the meeting, the list of new members.

Addendum: *Subsequent to the meeting, board members approved, via email, the following new members:*

Diane and Joe Stemach Sponsors Carol Bodtker and Jay Gustafson
Susan Doyle Sponsors Carol Bodtker and Jill Denney
Paul Bacon (Reinstatement) Sponsors Cindy Toran and Jim Nixon
Eve Solomon Sponsors Geraldine Green and Carol Bodtker

Announcements/Other:

Mountain Play – Mary Jane McKown announced that she would again pursue club members attending as a group the dress rehearsal of Peter Pan on May 23rd .She would also like to plan a family event the night before or evening of the play

Guest speaker Sharon Farrell – talked about the Tamalpais Lands Collaborative – an effort coordinating all the official entities involved in managing Mt Tam; state, federal, county, water district as well as and related volunteer organizations such as CAC. Further information available at *On-eTam.org*

Meeting was adjourned at 3:40 pm.

Next meeting March 21, 2015 at 2pm

I certify that this is a true copy of the Minutes of the February 21, 2015 meeting of the Board of Directors of the California Alpine Club.

Respectfully submitted:

Margy Eller, Board Member