

**MINUTES
CALIFORNIA ALPINE CLUB
QUARTERLY MEMBERSHIP MEETING
OCTOBER 18, 2014**

President Jim Nixon called the meeting to order at 3:20pm.

Board Members Present: Jim Nixon, Graham Forder, Ann Meneguzzi, Margy Eller, Bill Mayers, Helena Troy, and Douglas Evans.

Members Present: Verna West, Adam Wiznewski, Bill Meneguzzi, Gary Pape, Diane Smith, Kay Gillis, Susette Stickel-Rufer, Marme Harris, Ursula Pedersen, Bob Piper, Vicki Olds, Kim Eddings, Melanie Facen, Ann Adams, Carroll Pearson, Marguerite Murphy, Russ Toran, Dan Winkelman, Gerry Montmorency, Patty Montmorency, Mark Shapiro, Kurt Eichstaedt, Carol Banquer, Hardy Dawainis, Camille Smith-Ballon, Nuala Caulfield.

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 Minutes of Last Quarterly Membership Meeting, July 20, 2014: Approved.

Acceptance of New Members: The following new members were approved: Maryann Kemper, Patty and Gerry Montmorency, Robert and Theresa Phillips, Thomas Dewey and Madelyn Misite. Patricio Mascorro, Jan Loshin, Ryan and Aimee Reeves.

Updating the By-Laws: Graham Forder presented draft By-Law revisions, attached hereto. Upon vote duly called and seconded, the revised Bylaws as presented by Mr. Forder were **approved**.

Resolution 11: Graham Forder presented a proposed Resolution 11, regarding new membership procedures, attached hereto. Upon vote duly called and seconded, Resolution 11 as presented by Mr. Forder was **approved**.

CAC Registrar Report – Jim Nixon, on behalf of Torie Beedle reported on the status of club membership.

Treasurers' Report: Bill Mayers, club Treasurer, delivered the Treasurer's Report, a copy of which is attached to these minutes.

Finance Committee Report – Carroll Pearson delivered the Finance Committee Report, a copy of which is attached to these minutes.

Web Redesign Update – Margy Eller reported on the successful launch of the Club’s new website, and thanked Vicki Olds, Carroll Pearson, Helena Troy, and Douglas Evans for their efforts.


Echo Summit Lodge Report –Kurt Eichstaedt delivered the Echo Summit report:

- Still waiting for the final bill on the ADA bathroom remodel.
- Structural portion of roof portico completed at Fall Work Party; protect to be completed at Spring Work Party. Cost to date: \$1600. Budget=\$1000.
- Fall Work Party had a lot of volunteers and was productive.
- Our USFS liaison, Megan Malowney, Special Use Permit Administrator, is moving on to a new position.
- No host as yet for Christmas holiday week. Still plenty of winter mid-week calendar openings.
- Fall Host Training is scheduled for November 7-9th.
- The next Echo Trustee Meeting will be Wednesday, November 12th, 2014.

Alpine Lodge Report – Jim Nixon summarized the Alpine Lodge report. The most pressing item is the need for new trustees.

Meeting adjourned at 4:15 pm.

I certify that this is a true copy of the Minutes of the October 18, 2014 Quarterly Membership Meeting of the Board of Directors of the California Alpine Club.



Douglas B. Evans, Secretary