

MINUTES  
CALIFORNIA ALPINE CLUB  
QUARTERLY MEMBERSHIP MEETING  
January 22, 2012

President Jim Nixon called the meeting to order at 2:31 pm.

**Board of Directors Officers and Directors present:** Jim Nixon, Bill Mayers, Anne Good, Graham Forder, Art Ewart, Bob Piper and Ruth Tretbar

**Members present:** Hardy Dawainis, Tony Smith, Mary Jane McKown, Jayma Brown, Verna West, Mae Harms, Arlin Weinberger, Eva Libien, Cindy Toran, Richard Thornton, Paul Vernef, Hans Schilling, Bill Meneguzzi, Adam Wisnewski, David Nelson, Kenneth Judy, James Ballou, Nuala Caulfield, Helena Troy, Carroll Pearson, Jean Rodgers, Bonnie Herzog, Maureen Green

**Call for Quorum:** There being at least thirty members present, Jim Nixon ascertained a quorum was present.

**Approval of agenda:** There were no additions to the agenda.

**Approval of minutes of the quarterly meeting:** The minutes of the quarterly meeting on 10/16/11 were approved as corrected.

**Announcement of Board actions:**

- The BoD approved the *pro tem* appointment of Allen Utterback to the CACF board for the remainder of the current term.
- The BoD has welcomed the following new CAC members: Corinne (Corky) Oakes, Ponce Gonzalez, and Matthew and Maya Angel, grandchildren of Beverly Leve.

**Difficulty in getting a Social Chair:** Eva Libien reported the results of a December meeting to encourage volunteer participation for CAC events held at Alpine Lodge. There has been a problem for years in finding a Social Chair. The meeting was well attended. Bonnie Herzog is interested in helping with social events, but needs a mentor. However, it was not possible to find one at the meeting. Adam Wisnewski will do monthly cooking classes, open to both members and non-members.

The subsequent discussion made the following points:

- Because of the heavy workload, a team instead of a single chair would be more likely to succeed.
- People do not want to commit for a year. Rotating 3-month periods of service might work.
- Chairs get stuck with the whole responsibility of putting on events because they can't get help, and therefore will not volunteer again.
- Changing the work requirement to include social events in addition to work parties could help.
- Sponsors should ask the members they are sponsoring what they are going to do for the

- The package containing the electrode patches to be attached to the patient has a picture showing where to place the patches on the patient. Ideally, the chest should be shaved.
- When the machine is turned on, a voice walks the user through the steps to use the machine, including how to do CPR when CPR is appropriate.
- The defibrillator analyzes the status of the patient and tells the user whether to shock; shock is only appropriate if the patient has ventricular tachycardia or ventricular fibrillation; shock is not appropriate for asystole.
- It is vital for the operator to heed the warning "Stand clear!" before administering a shock. The user could be liable for injury to a helper or bystander if s/he does not make certain that no one is touching the patient before pushing the shock button.
- Defibrillation is essential for saving the patient's life. Brain damage begins within 4 to 6 minutes after the heart stops pumping. CPR can extend the time window before brain damage begins, but defibrillation is required to restart the heart; CPR alone will not accomplish that.

**Nominating Committee Report:** Cindy Toran reported that the Nominating Committee has been meeting and phoning prospective nominees. The Nominating Committee Meeting to announce the slate of candidates is held 30 minutes before the March Board meeting. Candidates are needed for 3 Alpine Lodge Trustees and 3-6 Board members, including a new secretary and registrar. To date they have identified one prospective Board member, Gene Kendrick. Nominations need to be posted in the March issue of Trails, for which the deadline is February 5. If it is not possible to publish the information in Trails in time, a partial slate can be published, or the current Board can appoint Board members and Trustees on a pro tem basis. New Board members and Trustees begin their terms on April 30.

**Echo Summit Lodge report:** Cindy Toran delivered the Echo Summit Lodge report.

- Jim Nixon has received the Special Use Permit from the USFS, renewing our land lease for 10 years through 12/31/2021. It will be stored in the safe in the Tam Bldg.
- The next step for USFS is completion of a 5-Year Operating Plan. Berkeley Camp at Echo has completed theirs and Fred Huxley is working on obtaining a copy for us.
- Member architect Jerry Wagner is working on plans/drawings for building a retaining wall in front of the propane tank, adjacent to the parking lot. Once plans are drawn we will have better guidance from the USFS for estimating cost. The goal is to complete it in spring 2012.
- Jerry Wagner will work on plans/drawings for the ADA bathroom/dorm remodel after receipt from Tom Coleman of photos of the current floor supports. The goal is to submit drawings to USFS by August 1<sup>st</sup> and hopefully complete permit process by October 2012, with construction to commence in 2013.
- The financials for 9 months are on track vs. budget. The lack of snow at Echo has already had an adverse impact on revenue, with many cancellations. The Trustees will re-prioritize discretionary projects when they have an estimate for the retaining wall rebuild, and they expect to have reserves to cover the major projects. Cash is \$12,500 more than last year, and there is a total of about \$53,000 in cash, most of

California Alpine Club Membership Meeting  
Sunday, January 22, 2012 3:00 P.M.

Alpine Lodge

Call to Order  
Establish Quorum

Recognition of CAC Members (opportunity for members to add item(s) to the agenda)

Accept Agenda

Business items:

Discussion of results of meeting held in December to encourage volunteer participation for Club events held at Alpine Lodge---**Eva Liblen**

Discussion and vote on appointing Allen Utterback, *pro tem*, to the CACF---**Jim Nixon**

New Members:

**Corinne (Corky) Oakes:** regular member  
Sponsors: *Tom Coleman and Edith Nelson*

**Ponce Gonzalez:** regular member  
Sponsors: *Paul Crockett and Tony Smith*

Beverly Leve – family member--existing member adding children

**Matthew Angel:** age 11

**Maya Angel:** age 11

Sponsors: *Lynn Garric and Jean Rodgers*

Reports:

4:00 P.M. Throckmorton Fire Captain presentation on Automated External Defibrillators

CAC Treasurer --**William Mayers**  
CAC Registrar --**Stefan Berlinski**  
Alpine Lodge --**Hardy Dawalnis**  
Echo Lodge--**Cindy Toran**

Committee Chairs:

Finance-----**Carroll Pearson**  
Nominations-----**Cindy Toran**

Future meeting—Saturday, February 18, 2012 2:00 P.M.

Adjournment: 4:30-5:00 to allow preparation of hall for dinner

**SIGN-IN REGISTER  
CALIFORNIA ALPINE CLUB**

Date of Meeting..... 1/22/12..... Board  Membership

**Please Print**

1	BOB PIPER
2	Art Ewart
3	BILL MAYERS
4	Anne Good
5	Graham Ford
6	Beth Tretbar
7	Jim Vixon
8	Mary Jane McKeon
9	Jaymie Brown
10	TONY SMITH
11	Jerry West
12	Mae Harms
13	Alta Wembayer
14	Eve Libien
15	Cindy Toran
16	RICHARD THORNTON
17	PAUL VERMEER
18	Hans Schilling
19	Bill Meneguzzi
20	Adam J Wisnewski
21	DAVID NELSON
22	HARDY DAWANIS
23	Kenneth Judy
24	JAMES BALLOW
25	NUALA CAULFIELD
26	Helena Troy
27	CARROLL PEARSON
28	Gene Rodgers
29	Bonnie Herzog
30	Maura Green
31	
32	
33	
34	
35	
36	
37	
38	
39	
40	