

Resolution 12b: CAC Events at Alpine Lodge
(Replacement of Resolution 12a, dated September 23, 2017)

Whereas:

1. CAC members expect events such as hikes, meetings, and social activities (“CAC Events”) to be scheduled at the Alpine Lodge.
2. It is the desire of the Board of Directors to assist with the organization of certain CAC Events.
3. It is the desire of the Board of Directors that new members be entitled to attend certain CAC Events without charge on a one-time basis.
4. Alpine Lodge is compensated for the use of the Lodge for CAC Events through an annual grant from the CAC. In addition, the net revenue from CAC Events is income for Alpine Lodge.

Resolved:

A. The Alpine Lodge schedule shall be reserved by CAC as follows:

1. Every Sunday from 9:00 am till 4:00 pm for the use of hikers (hiking starts at 9:30 am) and for a CAC Open House (This Event is usually hosted by an Innkeeper).
2. Either Saturday or Sunday on the third weekend of each month for CAC Leadership meetings except for August and December. If a Sunday then the event will run in parallel with Item 1. The choice of Saturday or Sunday is at the option of the CAC, but the option must be exercised by CAC, no later than six months prior.
3. Other days as agreed with the Alpine Lodge (see list of standard events).

B. Besides the weekly Open House, CAC Events shall include the following seven standard events:

1. Annual Meeting Dinner (April)
2. Two of the Quarterly Meetings (Lunch or Dinner) (2 events)
3. St Patrick’s Day Dinner or July 4th Party
4. Holiday Party
5. Children’s Christmas Party (CAC subsidized)
6. New Year’s Day Hike with Soup/Salad

In addition, other events may be scheduled such as:

- a. St Patrick’s Day Dinner or July 4th Party
- b. Halloween Party
- c. Thanksgiving Luncheon or Diner
- d. Christmas Day party
- e. Events as proposed by members

C. CAC Event Sponsors:

1. CAC officers and board members shall sponsor the standard CAC Events listed in Item B. Officers and Board members shall work alone or with one another to share the responsibilities equitably
2. The responsibility of the sponsor is to obtain volunteers to lead the following tasks:
 - a. Chef (Head Chef is entitled to a free meal)
 - b. Reservations/ Accounting
 - c. Table setup/decorations
 - d. Cleanup Supervisor (must stay until dishwasher leaves)
 - e. Event Host / Hostess
3. The sponsor does not need to take an active role in the event tasks, but must ensure that they are assigned and performed. The sponsor should attend the Event or get a board representative to attend.

2 New Members:

New members shall be invited to be one-time guests of the Club at any of the two quarterly meeting lunch/dinners. (One or both of each new member(s)' two membership sponsors is expected to attend with the new member)

This resolution constitutes direction to the Board of Directors and to Alpine Lodge Trustees.

Certified by:

Jay Gustafson, President of the California Alpine Club

Dated: November 18, 2017