

# **California Alpine Club Board Meeting Agenda**

Alpine Lodge Saturday, September 23, 2017

Call to Order

Establish a Quorum

Recognition of Request to Add Item(s) to Agenda

Accept Agenda

## **Approval of Minutes from July 22 meeting:**

### **New Members for Board Approval:**

Eva Eugster

Sponsors: Suzanne Karp and Robert Piper

Sandra Finegan

Sponsors: Tom Swaine and Jill Denney

Rosalind Gottfried

Sponsors: Patty Montmorency and Donata Mikulik

Susan Grant

Sponsors: Ann Adams and Bev Leve

Kirby Kinhead

Sponsors: Curt Lomax and Bev Leve

Patricia McGinty

Sponsors: Betty Stanfield and Bev Leve

Nicholas Wiswell

Sponsors: Jessica Kachian and Bev Leve

Ken and Debe Taylor

Sponsors: Sandy Borden and Jerry Schweickert

Janette Heining and Cormac Farrell

Sponsors: Rick Jacobson and

## **Communication:**

**Written:**

**Oral:**

## **Officer's Report:**

President – Jay G.

Vice President – Ann M.

Secretary – Dan L.

Treasurer - Jeff G.

Registrar - Mark S.

Past President – Jim N.

Director – Nancy E.

Director – Amy P.

Director - Candy B.

Director – Pete C.

Director – Tim W.

## **Committee Reports:**

Finance – Carroll P.  
Historian – Bill M.  
Membership – Bev L.  
Outings – Rene H.  
Parliamentarian -

Publications -  
Sunshine – Valerie N.  
Youth Activities – Camille S-B.  
Website – Margy E.

## **Alpine Lodge Report:**

## **Echo Lodge Report:**

## **CAC Foundation Report:**

## **Current Business**

- 1.) Resolution 12 – Candy B
- 2.) Nominating Committee – Jay G.
- 3.) Awards Committee – Jay G.

## **New Business**

- 1.) Crosswalk Markings to Trailhead – Tim W.
- 2.) South Parking Lot Expansion – Tim W.
- 3.) Overhanging Tree Branch – Tim W.
- 4.) Hikers Weekend
  - Combine with BoD meeting Dates? – Ann M.
  - Cost / Income impact to Lodge? – Jim N.
- 5.) Membership Meeting start time adjustment – Candy B.
- 6.) Logo-Wear Project – Jay G.

**Next Meeting Saturday** October 21, 2017

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# California Alpine Club Board Meeting

Alpine Lodge Saturday, September 23, 2017

Board President Jay Gustafson called the meeting to order at 2:00 PM.

Board Member attendance:

President - Jay Gustafson – Present

Vice President – Ann Meneguzzi – Present

Secretary – Dan Larson – Present

Treasurer – Jeff Grimshaw – Present

Registrar – Mark Sapiro – Present

Past President - Jim Nixon - Absent

Director – Nancy Emerson - Present

Director – Amy Pertschuk- Present

Director - Candy Barnhill – Present

Director - Pete Castelli- Absent

Director - Tim Warden – Absent

Members attending: Per the attached sign in sheet.

Call to establish a quorum: The president ascertained a quorum was present.

Recognition of request to add item(s) to Agenda:

Amend the New Member Candidate list

Add New Business item 7.) Leadership Planning

Motion to accept as amended by Mark - Approved unanimously.

Approval of Board Minutes from July 22 meeting:

Mark moved to accept the Board Minutes - Approved unanimously.

## **New Members for Board Approval:**

Eva Eugster

Sponsors: Suzanne Karp and Robert Piper

Sandra Finegan

Sponsors: Tom Swaine and Jill Denney

Rosalind Gottfried

Sponsors: Patty Montmorency and Donata Mikulik

Susan Grant

Sponsors: Ann Adams and Bev Leve

Kirby Kinhead

Sponsors: Curt Lomax and Bev Leve

Patricia McGinty

Sponsors: Betty Stanfield and Bev Leve

Nicholas Wiswell

Sponsors: Jessica Kachian and Bev Leve

Ken and Debe Taylor

Sponsors: Sandy Borden and Jerry Schweickert

Bryan and Ari Cone  
Sponsors: Hunter Merritt and Bob Henry

Leila and Lydia Sharifi  
Sponsors: Mary Cahill and Donata Mikulik

Mark moved to accept the new members – Approved unanimously.

**Communication:**

**Written:** None

**Oral:** None

**Officers Reports:**

Jay G. reviewed the Membership expectations and the need for new members to take a sense of ownership and contribute to the club.

Ann M. gave a report about the FWOC 2017 Conference she attended in August. Ann also provided an update of the CAC ad for the October Bay Nature magazine. She displayed a poster board print of the ad. Discounted copies of this issue about 'One Tam' are available for placement at both lodges. Jeff G. moved to purchase 10 discounted copies of the October Bay Nature containing our Club's ad - Approved unanimously.

Jeff G. feels he needs a "shadow" or a second set of eyes. Jay requested all Board members to assist in finding a backup for Jeff.

Mark S. has sent the updated Roster and has dropped the non-renewing members. A plan was made to contact the new members that are not renewing.

Nancy E. is working on volunteer coordination and volunteer consciousness. Nancy requested all Board members and Committee leaders to outline and submit their support needs.

Amy P. reported on her work with One Tam and outreach development with outside groups. She will be circulating a draft of a CAC OneTam partner plan to BoD for comment, contacting lodge trustees for their input and will present an outline based on feedback at the October BoD meeting. CAC has been approached about our interest in adopting a small section of trail near Lost and Canopy trails. Discussion following prompted questions such as: Would a Foundation Grant be more appropriate, what does adopt mean and in whose jurisdiction is this trail?

Candy B. shared that the Circumambulation hike was today and passed around a copy of poems that John had left which would be read during various stops on the hike; members going on the circumambulation hike had commented positively on the upstairs new linens and had made request(s) to update the living room furniture. She also -- asked about the status of the main calendar being nonfunctional since Thursday and stated that the summary on event income received from Michael was appreciated but questioned the accuracy of the figures listed for some events. For several events which she had been Board Sponsor and event hostess, the documentation/figures she had submitted were not the same as shown on the table.

**Committee Reports:**

Rene H. read the report of the Outings Committee. A copy of the report is attached.

Alpine Lodge Report: No report.

Echo Lodge Report: Mary L-B. read the report for the Echo Lodge as submitted by Cindy Toran. A copy of the report is attached.

CAC Foundation Report: No report.

**Current Business:**

- 1.) Resolution 12a: Resolution 12a modifies Resolution 12, Item C. 1. to only include the wording "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." - Approved; 5 Aye, 1 Nay, 1 Abstain.
- 2.) Nominating Committee: Jay reported that to date, he has found zero members to work with Jim N. on the Nominating Committee
- 3.) Awards Committee: Jay explained Jim N. will find past recipients to work with him on this committee.

**New Business:**

- 1.) Tim W. was absent and unable to report his progress working with the Alpine Lodge Trustees regarding the Crosswalk markings, the South Parking Lot expansion and the dead tree branch that needs removal.
- 2.) Hikers Weekend: After discussion and by general agreement the current plans are for 6 Hikers Weekends to coincide with BoD weekends thereby presenting no cost/income/Lodge usage issues.
- 3.) Membership Meeting Start Times. By general agreement the BoD agreed to change the start time for the January, July and October Membership Meeting start times to 1:00 p.m.
- 4.) Logo-Wear: Jay announced he is embarking on a project to develop Logo-Wear for purchase by the members. Additional information will come by e-mail as it develops.
- 5.) Leadership Planning: Jay announced he is developing a Leadership Planning session to coincide with the October meeting. Additional information will come by e-mail as it develops.

**Meeting Adjourned at 4:30 PM.**

**Next Meeting: October 21, 2017 at the Alpine Lodge, 2:00 P.M. with the Membership Meeting preceding it at 1:00 P.M. a New Members Luncheon at 12:00 and a new members hike in the morning.**

Respectfully submitted,  
Dan Larson  
Board Secretary

CALIFORNIA ALPINE CLUB  
BOARD OF DIRECTORS MEETING

QUARTERLY MEETING

ANNUAL MEETING

DATE: Sep 33, 2017

LIST OF ATTENDEES

NAME: BOARD MEMBERS (Please Print)

NAME: CLUB MEMBERS (Please Print)

1	Candy Barnhill	1	Edie Nelson
2	Amy Pertschuk	2	Mary Larkin-Berlinski
3	JEFF GRIMSHAW	3	Renee Hamilton
4	Don Larson	4	
5	JAY GUSTAFSEN	5	
6	MARK SAPIRO	6	
7	Ann Meneguzzi	7	
8	Nancy Emerson	8	
9	Edie Nelson	9	
10	Mary Larkin-Berlinski	10	
	Renee Hamilton	11	
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## ECHO SUMMIT LODGE REPORT

CAC BOARD OF DIRECTORS' MEETING – SEPTEMBER 23, 2017

- Work Parties: Trustee Bob Henry and a few dedicated volunteers attended a Wood Cutting party August 8-11 to cut and split logs (7 cords) that needed some drying time before loading them into the lodge basement at the Fall Work Party September 14-17 for the winter heating season. Chris Krueger reflected that this annual activity has been going on for over 60 years. It is great that some traditions continue unchanged and that so many CAC members over the years have contributed to keeping the lodge fires burning. At the Fall Work Party both sheds were painted and all the decks and rails were sealed in addition to many other regular semi-annual maintenance tasks. Dispensers for disposal of sanitary items, such as wipes, were installed in 3 of the bathrooms. We will order more dispensers for the remaining 2 bathrooms. New, simpler signs were posted in all bathroom stalls.
- New carpet for the Great Room, Stairs, Hallways: Trustee Cindy Toran continued the investigation and obtained additional bids from carpet suppliers in Carson City. We are close to signing a contract with Sierra Flooring for \$13,845 and are considering adding walk-off mats in the entry way, which will add \$1,165. Installation will be in 6-8 weeks of contract signing. Sierra Flooring is the company that installed the kitchen and dining room floors 11 years ago and did a fine job.
- Fall Host Training is scheduled for November 3-5. We currently have 19 people signed up so there is space for a few more folks.
- All Fall weekends are filled, we have a host for Thanksgiving, and the Winter schedule is a work-in-progress. We especially need hosts for the Christmas holiday time. (Dec 17-28).
- The next Echo Trustee Meeting will be Wednesday, November 8th, 5 pm, by teleconference.

## **CAC BOARD OF DIRECTORS MEETING – 9.23.17**

### **OUTINGS COMMITTEE REPORT**

Outings Committee is actively working on building our program. We are getting good response for participation in each of our outings, but we are not seeing an increase in members' willingness to take the lead in creating or leading trips. The trips we currently have on the books are being led by a small corps of volunteers:

- Redwoods, October 5-8: Ernie Castiaux & Renee Hamilton (full with waitlist)
- Yosemite for New Year's Eve: Renee Hamilton (six rooms have verbal commitments, two rooms available)
- Pinnacles Mar 23-25: Ernie Castiaux & Renee Hamilton (cooking) (Sign-ups start in January)
- Lassen, May 30-June 3: Mary Larkin-Berlinski
- Sierra Basecamp, Aug 12-17: Mary Larkin-Berlinski
- Missouri Canoe, Sep 17-21: Bob Hanson (with assistance from Mary L & Renee H)

A nice collection of trips for the varied interests of our club members, but leaning heavily on a very limited group of volunteers. For the upcoming trips, Outings will ask participants to complete a form sharing:

- 1) Their vision of what the CAC Outings program should look like
- 2) Their suggestion for an outing
- 3) A bucket-list destination that might be a possibility for CAC.

Renee and Ernie would also like to offer one CAC international trip/year. Renee will take the lead on this when she returns from her current work commitment in Los Angeles. Again, suggestions are always welcome for destinations that would interest a viable group of CAC members and friends.

Things we are learning:

- Some trips have filled only after an e-blast promoting the trip, sent by Jim Nixon. (Thank you, Jim!). If a trip doesn't fill quickly once it is first promoted in Trails, we should plan on at least one e-blast to catch members' attention.
- The e-blast has room for pictures, which greatly enhance the desirability of the trip. It would be beneficial to add a picture or two to the Trails article "Into the Great Outdoors" each month, if space allows.
- Our request to members for outing suggestions that we include at the end of each "Into the Great Outdoors" has generated zero responses. Since the individual e-blast seems effective in generating sign-ups, we might consider a quick survey asking members to share their interests and any "bucket list" items we might be able to create. This could be sent out via e-blast or we could also go the Survey Monkey route.

All in all, we have a nice selection of trips planned for 2018. But we are always looking for more ideas of adventures for our members! All ideas are welcome!

- **Renee Hamilton and Ernie Castiaux, Outings Committee Co-Chairs**