

**MINUTES
CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING
February 15, 2014**

Jim Nixon presided, and called the meeting to order at 2:00 pm.

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

Members Present: Jay Gustafson, Emanuel Konig, Tom Coleman

Call for a Quorum: The president ascertained a quorum was present, and all actions were approved after then.

Approval and Acceptance of Agenda: The agenda was accepted, with no additions.

Approval of Minutes of Last Board Meeting: Minutes of the Board of Directors Meeting of January 19, 2014 were accepted and approved.

Acceptance of New Members: Upon motion duly made and seconded, the Board approved admission of the following new members and the reinstatement of those prior members as noted:

Rose Chen
Sponsors: Ricia Wise and Dan Larson

Miranda Allen-Brower and Matt Brower , Addan Allen-Brower and Brook Allen-Brower
Sponsors: Dan Larson and Pattie Tomnitz

Lynn MacDonald
Sponsors: Carol Bodtker and Pauline MacDonald

Lynn Ryder
Sponsors: Arnold Champagne and Dan Larson

Paul and Ellen Kolarik
Sponsors: John Hills and Tom Coleman

Sandra Chappelle
Sponsors: Mae Harms and Bill Jones

Reports:

Brief reports were provided as to the following matters by the persons noted below:

Resolution 11, Application Process - Graham Forder (vote deferred)
Nominations Committee—Bill Mayers
Awards Committee- Jim Nixon
The Invisible Peak - Bill Mayers
Echo Lodge -Tom Coleman
Alpine Lodge – Jay Gustafson
CAC Treasurer - Bill Mayers
Federation Of Western Outdoor Clubs-Conference at Echo - Jim Nixon

Jim Nixon adjourned the meeting at 3:00 pm.

I certify that this is a true copy of the Minutes of the February 15, 2014 meeting of the Board of Directors of the California Alpine Club.

Respectfully submitted:

Douglas Evans, Secretary