

**MINUTES
CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING
MARCH 29, 2014**

President Jim Nixon called the meeting to order at approximately 2:15pm.

Board Members Present: Jim Nixon, Graham Forder, Helena Troy, Bill Mayers, Gene Kendrick, and Carlos Miranda via teleconference.

Members Present: Margy Eller, Dan Larson, Jay Gustafson, Kurt Eichstaedt

Approval and Acceptance of Agenda: The agenda was accepted.

Call for a Quorum: The president ascertained a quorum was present to vote on the following agenda items:

Acceptance of the Nomination Report: Graham Forder moved and Bill Mayesr seconded a motion to accept the Nomination Committee Report sent by email to all board members, with the addition of Mary Cosgrove to the CAC Foundation committee. **MOTION PASSED**

Acceptance of New Members: Graham Forder moved and Gene Kendrick seconded to accept as new members Bonnie Herzog (Reinstatement), Ellen Spitalnik, Holly White-Wolfe and Scott Wolfe, and Jan Crawford. **MOTION PASSED.**

Approval of Minutes of Last Board Meeting: Helena Troy moved and Bill Mayer seconded a motion to accept the minutes of the Board of Directors Meeting of February 15, 2014 as written. **MOTION PASSED.**

Approval of Payment to Studio Reflex for Website Work to Date. The Board agreed to pay half of the requested amount of \$4,000. A motion was made by Graham Forder and seconded by Gene Kendrick to make an interim payment to Studio Reflex in the amount of \$2,000. **MOTION PASSED**

At this point, Carlos Miranda signed off on the teleconference and the meeting continued without a quorum.

Green Sheet: Discussion ensued on whether Green Sheet should be mailed or sent electronically. It was decided to carry over this item for discussion at the Annual Meeting.

Website Update: Jim Nixon. After discussion, Jim agreed to confer with Vicki to see if we can get something up and running soon.

FileMaker Pro: Jim made an executive decision to authorize up to \$329 for Torie Beedle, CAC's new Registrar, to purchase this software.

By-Law Changes: Graham Forder presented the following items for discussion:

- In addition to the proposed changes to Article X, of the By-Laws which have not yet been voted on, an additional change has been proposed covering electronic polling of members when a quorum has not been reached. After discussion it was decided to move this item for discussion at later meeting.
- Two-year Trustee terms was discussed. No action was taken.
- Fee Structure – It was suggested that an Information Box be inserted in each issue of Trails to cover such items as fee structure, person to contact for website password, address changes, opting into or out of snail mail, and other items of interest to the membership.
- Surcharge on mailed copies of Trails will be brought up at later meeting.

Echo Summit Lodge Report: Kurt Eichstaedt: Highlights: ADA Bathroom Remodel should be completed by mid-April. Spring Work Party will be May 15. Spring Host Training scheduled for May 30-June 1. Next Echo Trustee Meeting will be Monday, April 21 by teleconference.

Alpine Lodge Report: Dan Larson: Highlights: Trustees are investigating reducing fee for our Septic System Operating Permit by participating in a self-monitoring program offered by the County. Trustees thanked Janet Mullin who brought this to their attention and for her assistance and guidance. Four new porch umbrellas have been purchased. Russ Torn has taken over the project lead duties for the Apartment Conversion project. A permanent mounted wine bottle corkscrew has been purchased and installed. Spring Host Training, scheduled for April 11-12, is sold out; taking reservations for Fall Host Training. Trustees thanked Mal Russell for his efforts as an Alpine Lodge Trustee this past year.

No Reports from CAC Registrar, CAC Treasurer, and Finance Committee.

Gene Kendrick announced he was going to put Centennial and Board Members-at-work photos on Friends of Alpine Club Facebook. No names will be mentioned. All photos from 2013 Centennial events are missing. Gene will follow up.

Federation of Western Outdoor Clubs – Conference at Echo August 23. Tom Coleman volunteered to take over from Mae Harms in coordinating this event.

Award Dinner: Volunteers are always needed.

Jim Nixon adjourned the meeting at 3:50pm.

I certify that this is a true copy of the Minutes of the March 29, 2014 meeting of the Board of Directors of the California Alpine Club.

Respectfully submitted:

Helena Troy, For Douglas B. Evans, Secretary