

**MINUTES**  
**CALIFORNIA ALPINE CLUB**  
**BOARD OF DIRECTORS MEETING**  
**May 24, 2014**

President Jim Nixon called the meeting to order at approximately 2:07pm.

**Board Members Present:** Jim Nixon, Helena Troy, Bill Mayers, Gene Kendrick, Ann Meneguzzi, Tori Beedle, Jay Gustafson, Margy Eller, and Douglas Evans.

**Members Present:** Carroll Pearson, Cindy Toran

**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:

**Approval of Minutes of Last Board Meeting:** Minutes of the Board of Directors Meeting of april 26, 2014 accepted with minor corrections. **MOTION PASSED.**

**New Members:**

None

**Reports:**

Alpine Lodge - Jay Gustafson

Echo - Cindy Toran

Green Sheets - Jim Nixon. MOTION PASSED to send green sheets via email to everyone who has provided an email address, and otherwise via snail mail to those who request it.

July meeting potluck - Jim - need for food. Make it a potluck with no fee. Margy Eller to provide paper plates.

Retreat - Bill Mahers. Discussion only (no resolution).

Recognition lunch - Jim to help organize.

Website - Douglas Evans. Brief update

Anti-fraud - Bill Mayers. MOTION PASSED to purchase quick books pro

Reschedule of Sunday meetings - Jim Nixon. Discussion only

Schedule 2 years out - Jim Nixon. Brief Discussion

Additional item from Margy Eller. Jim leads discussion of whether the club should make an annual \$5k donation to CACF. Bylaws may prohibit (per John Hannum); several board members think it is a bad idea anyway. Discussion, no resolution. To be discussed again next month.

Adjourned 4:15pm

Next meeting June 21

I certify that this is a true copy of the Minutes of the May 24, 2014 meeting of the Board of Directors of the California Alpine Club.

Respectfully submitted:

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Douglas B. Evans, Secretary