

**MINUTES
CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING
Sunday, January 25, 2015**

President Jim Nixon called the meeting to order at approximately 11:00am.

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

Members Present: Carroll Pearson, Dan Ryan, Diane Ryan, Mark Shapiro, Eva Libien

Call for a Quorum: President Nixon ascertained that a quorum was present.

Additional Agenda Items: none

Accept Agenda: done

Approval of Minutes from November 22, 2014 Board Meeting: approved

New Members - approved

Keeyla Meadows---Sponsors-Carol Bodtker and Jill Denney

James Hagan--Sponsors Marguerite Murphy & Dorothy Maurer

Bill Jacox---Sponsors—Jay Gustafson and Hunter Merritt

Diane Budo—Kathleen O’Dea and Art Ewart

Board Resolution 12 - Jim Nixon (with assistance from Graham Forder) discussed the draft Board Resolution 12, regarding CAC meetings at Alpine Lodge. Discussion amongst board members. Change A.2. to six months from three months; change recital 4. to delete “of \$6,000”.

Discussion of CAC 15% tax situation - Led by Jim Nixon; comments by various members and attendees.

Release of Domain Names - Douglas Evans reserved certain domain names for the Club in Dec. 2013, all beginning in “calaplineclub”. Those are due for renewal. Upon discussion, the board determined not to renew those registrations.

Reports/Discussion/Voting:

Trustee / Committee Openings - Bill Mayers discusses the status of filling various trustee, board and committee positions.

Adjourned 12:07 pm. During the following quarterly membership meeting, the Board briefly reconvened to take the following action:

Resolution 11: Graham Forder presented a proposed Resolution 11, regarding new membership procedures, attached hereto. Upon vote duly called and seconded, Resolution 11 as presented by Mr. Forder was **approved**.

Next meeting February 21, 2015

I certify that this is a true copy of the Minutes of the January 25, 2014 meeting of the Board of Directors of the California Alpine Club.

Respectfully submitted:

Douglas B. Evans, Secretary