

**MINUTES
CALIFORNIA ALPINE CLUB
QUARTERLY MEMBERSHIP MEETING
January 25, 2015**

President Jim Nixon called the meeting to order at 2:06pm.

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

Members Present: Linda Kumataka, Verna West, Jay Gustafson, Diane Ryan, Dan Ryan, Nuala Caulfield, Vicki Olds, Lindsay Rodgers, Annie Harrison, Tom McNicholas, Jay Gosuico, Forest Stearns, River Stearns, Eva Libien, Arlin Weinberger, James Hogan, Dorthy Maurer, Elizabeth Terplan, Bev Leve, Kenneth Judy, Fred Olsen, Carroll Pearson, Marguerite Murphy, Gerry Montmorency, Patty Montmorency, Mark Shapiro.

Call for a Quorum: The president ascertained a quorum was present.

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

Approval of Minutes of Last Quarterly Membership Meeting, Oct. 18, 2014: Approved.

Acceptance of New Members: The following new members were approved: Keeyla Meadows; James Hagan; Bill Jacox; and Diane Budo.

The membership meeting was then suspended while the Board 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**.

The membership meeting then resumed.

Reports/Discussion/Voting

Updating the By-Laws: Graham Forder presented a revision to the By-Laws approved at the Membership Meeting on Oct. 18, 2014. This revision is to allow a Regular or Joint Members to become a Senior Member or Joint Senior Members in less than 12 months after joining the CAC – provided that no one may join as Senior Member, but must first join as a Regular Member. Upon vote duly called and seconded, the revised By-laws as presented by Mr. Forder were **approved**.

Nominating Committee Report: Bill Mayers reported on efforts to fill various board, trustee and committee vacancies. There still are three open positions for Alpine Lodge trustees (though Jay Gustafson has identified volunteers), two open positions for Echo Lodge trustees

(with candidates identified by Cindy Toran); two open positions for the Board, Club is in good shape on committees (still looking for historian).

Website Committee Report: Margy Eller reported that 241 members have registered to use the new website.

Echo Lodge Report: Diane Ryan delivered the Echo Lodge Report. Attendances relatively slow, likely because of lack of snow. Spring work party May 29-31. Trustee meeting on Feb. 24 (via teleconference).

Alpine Lodge Report: Jay Gustafson delivered the Alpine Lodge report. Trustee transition has been a focus. Issues of volunteerism arising - i.e. need for new members to step up volunteer activities, though work parties have been filled with new and old members. Apartment conversion nearing completion. Host training planned for May 1 - 2.

CAC Registrar Report – Torie Beedle reported on the status of club membership. Currently 668 members, 41 less than last year. Increase in regular memberships, decrease in senior memberships.

Treasurers' Report: Bill Mayers, club Treasurer, delivered the Treasurer's Report, a copy of which is attached to these minutes.

Finance Committee Report – Carroll Pearson delivered the Finance Committee Report, a copy of which is attached to these minutes. Financial health of the club is good, but do need to increase member income coming into the club.

Annual meeting scheduled for April 25.

Meeting adjourned at 3:10 pm.

I certify that this is a true copy of the Minutes of the January 25, 2015 Quarterly Membership Meeting of the Board of Directors of the California Alpine Club.

Douglas B. Evans, Secretary