

**MINUTES  
CALIFORNIA ALPINE CLUB  
BOARD OF DIRECTORS TELECONFERENCE MEETING  
Saturday, November 22, 2014**

President Jim Nixon called the meeting to order at approximately 2:12 pm.

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

**Members Present:** Carroll Pearson, Mary Larkin Berlinski, Jay Gustafson

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

**Additional Agenda Items:** none

**Accept Agenda:** done

**Approval of Minutes from October 18, 2014 Board Meeting:** approved

**New Members - approved**

Fred Olsen  
Sponsors: Dan Larson and Edie Nelson

Dese Cirelli  
Sponsors: Cindy Toran and Diane Ryan

Hal Schmidt  
Sponsors Graham Forder and Jay Gustafson

M. Linda Kumataka  
Sponsors: Rani Devadasan and Marguerite Murphy

Daniel Karbousky  
Sponsors: Lynn Garric and Claudia Zbinden

Jay Gosuico  
Sponsors: Tom Coleman and Bob Henry

Alana Koch  
Sponsors: Rani Devadasan and Jay Gustafson

**Reports/Discussion/Voting:**

Resolution 12 - Jim Nixon reported on the status of Resolution 12, stating the policy that non-officer board members should sponsor a total of ten events at Alpine Lodge. Modi-

fied to clarify that the total is ten for the group, not per each individual. Revised language will be circulated for subsequent review and approval.

Reimbursement Request — Jim Nixon requests \$170 for reimbursement of FWOC registration fees. **Approved.**

Alpine Lodge Report—Jay Gustafson (copy attached)

Echo Lodge Report—Mary Larkin Berlinski (copy attached)


Finance Committee: Jim Nixon reported that this Board needs to look at the financial impact to Alpine Lodge revenue if any of the following occurs: (1) Change the three quarterly meetings from Sunday to Saturday; and/or (2) Change the quarterly dinners to a simple soup and salad lunch; or (3) any combination of (1) and (2).

Adjourned 2:57 pm

Next meeting January 25, 2015. Meeting will commence at 11 am, and then be followed by a soup and salad lunch. Membership meeting will follow lunch.

I certify that this is a true copy of the Minutes of the November 22, 2014 teleconference meeting of the Board of Directors of the California Alpine Club.

Respectfully submitted:

  
\_\_\_\_\_  
Douglas B. Evans, Secretary

California Alpine Club  
Board of Directors' Teleconference Meeting  
Saturday, November 22, 2014, 2:00 pm

Call to Order  
Establish a Quorum  
Recognition of Request to Add Item(s) to Agenda

Accept Agenda  
Approval of Minutes from October 18 Board Meeting  
New Members

**Fred Olsen**  
Sponsors: Dan Larson and Edie Nelson

**Dese Cirelli**  
Sponsors: Cindy Toran and Diane Ryan

**Hal Schmidt**  
Sponsors Graham Forder and Jay Gustafson

**M. Linda Kumataka**  
Sponsors: Rani Devadasan and Marguerite Murphy

**Daniel Karbousky**  
Sponsors: Lynn Garric and Claudia Zbinden

**Jay Gosuico**  
Sponsors: Tom Coleman and Bob Henry

Alana Koch  
Sponsors: Rani Devadasan and Jay Gustafson

Reports/Discussion/Voting

Resolution 12—Board responsibility for Events—Jim Nixon  
Request for \$170 reimbursement for FWOC registration--Jim Nixon  
Alpine Lodge Report—Jay Gustafson  
Echo Lodge Report—Mary Larkin Berlinski

Next Meeting(s) Sunday, January 25, 2015

From: **Jim Nixon** jimnixon2000@yahoo.com

Subject: **Board Teleconference**

Date: **November 20, 2014 at 5:00 PM**

To: **Margy Eller** margyeller@gmail.com, **Helena Troy** hmtroy@aol.com, **Doug Evans** devans.sf@gmail.com, **Bill Mayers** whmayers@aol.com, **Graham Forder** gjfo99@yahoo.com, **Ann Meneguzzi** tmlann@hotmail.com, **Gene Kendrick** gene.kendrick2013@comcast.net, **John Hannum** jrhanum@sbcglobal.net, **Torie Beedle** registrar.cac@gmail.com, **Jay Gustafson** jaygustafson@yahoo.com, **Cindy Toran** cktoran@gmail.com, **Mary Larkin-Berlinski** miarkin804@sbcglobal.net, **Pearson Carroll** pearsoncmp@aol.com, **Jim Nixon** jimnixon2000@yahoo.com



Hello Board Members, Cindy, Mary, Carroll and Jay,

I have moved the Board Meeting from Alpine Lodge to a 2:00 Teleconference. This was necessary because there was a possibility we could have lost the quorum prior to conclusion of the meeting. Please call 1-877-306-8255, then enter the ID 1449854, a few minutes before 2:00. If you have problems getting on please call my cell 650-922-608. I think we can complete everything in fewer than 30 minutes.

I've attached the draft agenda, draft minutes, Resolution 12 and reports from both lodges. It will speed everything up if you would read everything before the meetings.

Please let me know if you are going to participate.

Thank you

Jim



Stationery, a Yahoo Mail and Paperless Post collaboration



cac\_Agenda\_14-11.doc



ESL Report for CAC\_11-22-14.doc



11\_ALPINE LODGE REPORT\_Nov2014.doc



Policy-CAC Sponsored Events .docx



CAC Board Minutes Oct. 18, 20...AFT-2.docx

**NOTE: Lunch prior to meetings**  
Lunch 12:15 Board 2:00, Membership 3:00

## ECHO SUMMIT LODGE REPORT

CAC BOARD OF DIRECTORS' MEETING – November 22, 2014

- **ADA Bathroom Remodel:** We received the final bill on the ADA bath from Tim Seeley, about \$1.3K below budget. Total cost for the ADA bath = \$40.3K.
- We are in the investigative stage of adding a half-bath to the 3<sup>rd</sup> floor, which currently has only a sink.
- Rates for meals will increase \$3 per day effective January 1, 2015. Rates have not increased in 5 years but our operating costs are higher and usage has been lower the past few years. Notice to CAC members is in Dec/Jan Trails.
- **Winter Schedule:** Hosts are on the calendar for all winter weekends but no host for Christmas holiday week. Still plenty of winter mid-week calendar openings. Now all we need is snow!
- The next Echo Trustee Meeting will be Wednesday, January 14, 2015, 5 pm, by teleconference.

**ALPINE LODGE REPORT  
CAC BOARD OF DIRECTOR's MEETING – November 22, 2014**

**TRUSTEE TRANSITION**

Two new Trustee volunteers are being interviewed with the aim to have them in place for December's meeting. Job descriptions and meeting / activity commitments being well defined with these candidates, stay tuned.

**WORK PART ACTIVITY**

Our recent Saturday November work party was well attended with 12 members and candidates contributing to the routine cleaning and maintenance of the lodge. Firewood was re-stacked with some placed under the deck, to add to the availability for dry wood which is currently maintained in the cellar.

**APARTMENT CONVERSION**

Russ Toran reported the walls are repaired, textured and primed. The timing and confirmation of the scope of work for the bathroom conversion has been discussed with the contractor and a final deadline for the shower build-project will be made in the next few weeks. Floor samples were reviewed with the aim of covering the hall and the bathroom to be areas, as the bedrooms appear to have adequate surface cover. The Bathroom doors need to be taken from the Social Hall Basement and the final paint coat are the main remaining construction projects.

**PARKING SIGNS**

Russ reported he has purchased and received the signs, poles and hardware and installation of the new poles will be scheduled for an upcoming Work Party. Russ also reported the Reserved for Cook parking sign is installed.

**LODGE RECORD KEEPING**

The Trustees discussed the placement of lodge records on a computer file that could be passed off as personnel and situations change for the Trustees; this will bring the opportunity for institutional knowledge to be referenced by future Trustees as to actions made today or in the past. Dan Larson suggested we start a password protected Web Site for the Trustees only and store Trustee Records on the Web site that would only be accessed by the current Trustees. This project will be implemented for the 2015 calendar year, with records from previous years uploaded as available.

Jay Gustafson  
Ch. Alpine Lodge Trustees

**Draft**

**Policy: CAC Sponsored Events at Alpine Lodge**  
November 22, 2014, Teleconference B o D Meeting

**Whereas:**

1. CAC Members expect hiking, meetings, and social activities to be scheduled at Alpine Lodge.
2. The revenue from these events is income for Alpine Lodge.
3. Members benefit from participating in these events by meeting old friends and making new friends.
4. Alpine Lodge receives \$6,000 per year for the dedicated usage of the lodge.

**Resolved:**

The Alpine schedule is reserved for these events:

1. Every Sunday for hiking starting at 9:30am.
2. The third weekend, both Saturday and Sunday, for most Club meetings. The Saturday days can be negotiated with other user(s).
3. A non-officer board member will sponsor 10 events from the following list.

3 Quarterly Meetings/Lunch/Dinner

St Patrick's Day Dinner

Awards Dinner/Annual Meeting

Thanksgiving Dinner

Holiday Dinner

Children's Holiday Party (CAC subsidized)

Christmas Day Dinner

New Year's Day Soup/Salad Dinner, 4<sup>th</sup> of July, Halloween, or other CAC event

New members will be the one-time guests of the event at any of the three quarterly meeting lunch/dinners. The responsible chef of any of the 10 meals shall be entitled to a complimentary meal. The BoD sponsor and/or the Social Activities Chair must obtain the following volunteers, who are responsible for obtaining their helpers for the dinner:

1. Chefs
2. Reservations/Accounting
3. Table setup/decorations
4. Cleanup Supervisor (must stay until dishwasher leaves)

Certified by:

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Jim Nixon, President  
California Alpine Club  
Dated November 22, 2014