

**MINUTES
CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING
Saturday, October 18, 2014**

President Jim Nixon called the meeting to order at approximately 2:00pm.

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, Ann Adams, Mark Sapiro

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

Additional Agenda Items: none

Accept Agenda: done

Approval of Minutes from September 20, 2014 Board Meeting: approved

New Members - approved

Maryann Kemper Sponsors: Jim Ballou and Rani Devadasan

Patty and Gerry Montmorency Sponsors: Jill McIntire and Mary Lynch

Robert and Theresa Phillips Sponsors: Jennie Bruyn and Melanie Facen

Thomas Dewey and Madelyn Misite Sponsors: William Wise and Marguerite Murphy
3

Patricio Mascorro Sponsors: Dave Chalk and Nuala Caulfield

Jan Loshin Sponsors: Kathleen Fletcher and Lynn Garric

Ryan and Aimee Reeves Sponsors: Tom Coleman and Bob Henry

Reports/Discussion/Voting:

Resolution 12 - Jim Nixon reported on the status of Resolution 12, attached (wherein the Board of Directors has agreed to host ten events at Alpine Lodge

Records Retention — Helena reported on the Club's records retention efforts.

Strategic Planning Meeting - Bill Mayers reported on the strategic planning meeting held Oct. 3 - 5

Publications Update - Ann Meneguzzi reported that member Ed Del Monte wanted the Board to know of late distribution of printed TRAILS and possible consequences. Helena Troy and Torie Beedle said they would check to make sure mailing and email distribution were corrected to insure receipt dates were the same no matter the format.

Website Update - Margy Eller updated the Board on the status of the Club's new website.

Echo Lodge Report—Kurt Eichstaedt reported on Echo Lodge (copy attached).

Adjourned 3:07 pm

Next meeting November 22

I certify that this is a true copy of the Minutes of the October 18, 2014 meeting of the Board of Directors of the California Alpine Club.

Respectfully submitted:



Douglas B. Evans, Secretary

CALIFORNIA ALPINE CLUB

- BOARD OF DIRECTORS MEETING
- QUARTERLY MEETING
- ANNUAL MEETING

DATE: 10-18-2014

LIST OF ATTENDEES

Please PRINT

(Please, please print!)

NAME: BOARD MEMBERS

NAME: MEMBERS

1	Helena Troy	1	Verna West
2	Jim Nixon	2	Adelma Wizenoski
3	Ann Meneguzzi	3	Bill Meneguzzi
4	Douglas Even	4	GARY PEPE
5	Margy Eller	5	Diane Smith
6	Bill Mayers	6	Kay Gillis
7	Graham Ford	7	Susette Stichel-Rufin
8	Don	8	Mayme I. Harris
9		9	Ursula Pedersen
10		10	BOB PIPER
		11	VICKI OLDS
		12	Ken Eddings
		13	Melanie Faceh
		14	Bonnie Adams
		15	Carroll Pearson
		16	MARGUERITE MURPHY
		17	ROSS TORGAN
		18	DAN WINKELMAN
		19	GARY MONTMORENCY
		20	Patty Montmorency
		21	MARK SAPIRO
		22	HARDY DAWANS
		23	KURT EICHSTAEDEL
		24	Carol Banquet
		25	Tim Warden
		26	Anaala Cowfield
		27	Camille Smith-Ballon
		28	
		29	Camille Smith-Ballon
		30	
		31	
		32	
		33	
		34	
		35	
		36	
		37	

Resolution 12 – CAC Events

Purpose: To define CAC Events at Alpine Lodge.

Whereas: The Board of Directors has agreed to host ten events at Alpine Lodge.

Resolved: The following events will be considered CAC Events. A non-officer board member will sponsor these events. The revenue will flow to Alpine Lodge.

3 Quarterly Meetings/Dinners

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

New members will be the one-time guests of the event at any of the three quarterly meeting dinners.

The chef of the dinner shall be entitled to a complimentary meal.

Certified by:

/s/

Jim Nixon, President
California Alpine Club
Dated October 18, 2014

Finance Committee Report BoD Meeting October 18, 2014

Financial Activity

Bill Mayers, prepared a comprehensive Treasurer's report in addition to the consolidated financial report for the second quarter. Unrelated Business Income (UBI) report shows no problems.

Carl Duisburg is reviewed the treasurers' bank statements for the 1st quarter. Nothing significant to report. This is part of our checks and balances process.

The Finance Committee recommends no dues increase for 2015.

Financial Health

See the CAC Treasurer's report. Financial Health is good.

Future Actions Items for Finance Committee

1. Review 2nd quarter consolidated financial report.
2. Treasurers to start records retention project for financial records. No start date yet.

Submitted by Finance Committee:

John Lillich, Carroll Pearson, Cindy Toran, Diane Ryan, Mike Vaggione, Bill Mayers, Jay Gustafson, Richard Thornton, and Carl Duisberg

ALPINE LODGE REPORT CAC BOARD OF DIRECTOR'S MEETING – October 18, 2014

TRUSTEE TRANSITION

Nothing materially has occurred since this last note was written for the September report. The Trustees have still not found replacements for the vacancy on the board, nor for the retirements planned in April 2015. We are keen to find new members who may be able to assume these roles, but are concerned with "institutional knowledge" being at a loss in this transition. Dan Larson, Edie Nelson and Russ Toran are all expected to retire in April as active Trustees for Alpine. Jay Gustafson is planning to take on CAC VP responsibilities in April 2015, so the entire board is in need of replacement. This matter has been discussed at each Trustee meeting for months, but there has been little enthusiasm from members contacted. In light of this need for institutional knowledge transfer, Dan, and Russ have agreed to continue to support the Trustees in project management for the lodge, while Jay has agreed to assist in the administrative activity of the unit by attending each board meeting and work party until new trustees are confident of their management of the Lodge. **New trustees however are needed urgently.**

WORK PART ACTIVITY

Our recent Thursday work party was well attended with 12 members and candidates contributing to the routine cleaning and maintenance of the lodge. This work party involved the receipt of the lodge's annual fire-wood supply, managed by member Paul Vernef. The eight member pass-along line and stacking accounted for 50% of the supply being placed in the outside storage area (behind the picnic table on the northwest side of the property, with the additional 50% to be placed there and in the cellar later in the autumn as members are available. Our next w/p is planned for a Saturday, November 8th, allowing for members and applicants to join in on a weekend day.

APARTMENT CONVERSION

The Tam building apartment conversion project has received additional professional bids for work not to be completed by CAC volunteers. While the process has been slow, progress is however being made, and investment kept to budgeted amounts. Member Scott Miller coated the walls of the two bedrooms with a texturing mud material during his weekend visit of Oct 4th. Bids were discussed with the objective of letting the project to complete the bathroom conversion within the next few weeks after the scope of work and the drawings have been fully vetted and agreed by the selected contractor..

HOST TRAINING

A host-training weekend is led by Ed DelMonte and Dan Larson on October 17/18. The preparation for this has prompted policy questions as well as manual changes, which the Trustees are discussing and designing. **DURING THE FINAL FEW HOURS OF THE TRAINING SESSION ON SATURDAY AFTER LUNCH, OCT 18TH, THE BOARD AND VISITING MEMBERS ARE ASKED NOT TO DISTURB THE SESSIONS BEING HELD IN THE Tam Building.**

The Trustees are considering new requisites for "HOST" qualification, which will include more volunteerism (hours at the lodge) and event co hosting (for host practice).

Jay Gustafson
Ch. Alpine Lodge Trustees

ECHO SUMMIT LODGE REPORT

CAC BOARD OF DIRECTORS' MEETING – October 18, 2014

- **ADA Bathroom Remodel:** We are still waiting for the final bill on the ADA bath from Tim Seeley, who is planning to send the bill this week.
- **Shed roof portico:** Structural portion completed at Fall Work Party; will be completed at Spring Work Party. Cost to date: \$1600. Budget=\$1000.
- **Fall Work Party** had a lot of volunteers in spite of the King Fire, which closed Highway 50. Thanks to all the dedicated volunteers who drove the extra distance! The basement is full of wood for the winter and there is enough wood split to last another season. The roof was repaired, ready for paint at the next work party. And, of course, the lodge had its semi-annual cleaning, including the chimneys. A new BBQ was installed since we deemed the old one unsafe.
- Our USFS liaison, Megan Malowney, Special Use Permit Administrator, is moving on to a new position. We have appreciated working with her and will need to develop another good relationship with her replacement.
- **Winter Schedule:** Hosts are on the calendar for all winter weekends but no host as yet for Christmas holiday week. Still plenty of winter mid-week calendar openings. Now all we need is a lot of snow!
- **Fall Host Training** is scheduled for November 7-9th; still some space available.
- The next Echo Trustee Meeting will be Wednesday, November 12th, 2014, 6 pm, at Alpine Lodge.

**California Alpine Club
Board of Directors Meeting
Strategic Plan Status at October 18, 2014**

The “Delta Forward” team, at this point is Jay, Margy, Torie and Bill. We will be adding new team members for specific functions.

Board Retreat - weekend Oct 3-5 at Alpine Lodge.

About 18 members joined for the Friday dinner, and about 25 were at the Saturday Session. We worked through a lot of exercises and spent afternoon time looking at goals for the club. Facilitators Rose Chen and Erin Osborne.

People/Interest Groups - Focus now on interest Groups - Hiking, Youth and Family, Pioneers, Biking, Youth and family, Younger Members (20/30somethings), Regional Activities, and Environmental Stewardship.

Timeline

October - get buy-in with people/interest groups for a meeting Oct 28, 29, 30 or Nov 3rd.

November - groups of people design and execute research projects on their special interests.

December - a gathering of all players early in month for one page reports and a five minute presentation/5 min discussion around each subject's research findings. Delta committee summarizes and makes a presentation to the Board - Late Dec/Early Jan

January - Delta committee drafts plan for end Jan/Feb Board

Feb / Mar - some activities commence in test phase

April - late April at Annual Meeting, plans discussed and adopted by board and membership for introduction and development with time horizons that fit each.

**Website Committee Report
October 18, 2014**

The website was announced to the membership via an email on Monday, 10/13/2014.

To-date, almost 200 members have registered for our new website. Feedback has been very positive.

The calendar is being maintained. The editors are learning, so be patient with any errors.

We continue to place documents on the website. CAC leadership jobs are getting some attention now. Please look at the pages under MEMBERS.