



The following documents have not been approved by the Membership and Board due to a lack of quorum at the meeting. At such time as they are approved this front page will be removed.

June 1 2018

California Alpine Club

Quarterly Membership Meeting Agenda

Alpine Lodge Sunday, January 27, 2018

Call to Order

Establish a Quorum

Recognition of Request to Add Item(s) to Agenda

Accept Agenda

Approval of Minutes from October 15, 2016 meeting:

Approval of Minutes from April 29, 2017 meeting:

Approval of Minutes from July 22, 2017 meeting:

Communication:

Written:

Oral:

Officer's Report:

President – Jay G.
Vice President – Ann M.
Secretary – Dan L.
Treasurer - Jeff G.
Registrar - Mark S.
Past President – Jim N.

Director – Nancy E.
Director – Amy P.
Director - Candy B.
Director – Pete C.
Director – Tim W.

Committee Reports:

Finance – Carroll P.
Historian – Bill M.
Hikes Coordinator – Jennie B.
Innkeeper Coordinator – Wendi O.
Membership – Bev L.
Outings – Renee H.

Parliamentarian -
Publications -
Sunshine – Valerie N.
Social Activities -
Youth Activities – Camille S-B.
Website – Margy E.

Alpine Lodge Report:

Echo Lodge Report:

CAC Foundation Report:

Current Business

- 1.) Crosswalk: Tim W.
- 2.) South Parking Lot: Tim W.

New Business

- 1.) PEAK Adventures: Ernie C

Next Meeting Saturday April 28, 2018

CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING

QUARTERLY MEETING

ANNUAL MEETING

DATE: Jan 27, 2018

LIST OF ATTENDEES

NAME: BOARD MEMBERS (Please Print)

NAME: CLUB MEMBERS (Please Print)

1	Jim Nixon	1	ERNE CASTAUX
2	Ann Meneguzzi VP	2	Makiho Goto-Wideman
3	Timothy Warden DIR.	3	DENNIS WINSLOW
4	DAV Nancy Emerson	4	Eva Bapusch Eugster
5	MARK SAPIRO	5	ROBERT R. PIPER
6	JEFF GRIMSHAW	6	Sylvie Langbehn
7	DAVID GUSTAFSON	7	Eric Shawn
8	Candy Barnhill	8	Nicole Carlisle
9	Amy Pertschke	9	Sandra Finegan
10	Jay Gustafson	10	Susan Grant
	Dan Larson	11	Stella Perone
		12	Linda Kumatzka
		13	Arlin Weinberger
		14	ROGER ROSE
		15	Aurora Roberts
		16	MAURICE W. BARNHILL
		17	SELMA ROMEIN
		18	Madelyn Misite
		19	TOM DEWEY
		20	RANI DEVADASIAN
		21	PAUL KOLARIK
		22	ELLEN KOLARIK
		23	NIM GRESOMTOS
		24	JONATHAN BURTON
		25	Steve Branz
		26	Emily Young
		27	Lutz Heinrich
		28	TOM COLEMAN
		29	VICKI OLDS
		30	KARL H BAECK
		31	ASELA LIESS
		32	GENY MANTHONY
		33	BRETH BORDEN
		34	Kathleen Harwood
		35	Nancy Carlisle
		36	Steven Virshup

Cornal Farrell

Janette Heining

DAVE LAMPERT

LISA LAMPERT

Joyce Thomson

CALIFORNIA ALPINE CLUB
BOARD OF DIRECTORS MEETING

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DATE: Jan 27, 2018

LIST OF ATTENDEES

NAME: BOARD MEMBERS (Please Print)

NAME: CLUB MEMBERS (Please Print)

1		1	Mary Cosgrove
2		2	TOM McNICHOLAS
3		3	Kirby Kinkead
4		4	Steve Quarles
5		5	Patty Montmorency
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CAC Foundation Report for 2017

In 2017, the CAC Foundation gave out 11 grants totaling \$14,915. Details on our web page. The following organizations received grants:

Marin Audubon Society
Friends of Corte Madera Creek Watershed
Pt Reyes National Seashore Association
Slide Ranch
Watershed Alliance of Marin
West Point Inn
Eldorado National Forest Interpretive Association
Center for Sierra Nevada Conservation
Pacific Crest Trail Association
Tahoe Rim Trail Association
Tahoe Institute for Natural Science

At the end of 2017, we offered a matching grant of \$3,000 and raised \$2,850. Twenty members gave \$1,855 plus one gave \$1,000 anonymously. Names are listed in February Trails. Our total from this effort: \$5,700.

For the first time, we reached out to lifetime members who do not see our request for donations that go out with membership renewals. Response was 58 members gave \$2957.

Each year, Karen and Jerry Wagner raise funds with the Birding/ Conservation event at Echo summit, generously donated by the trustees: :\$1,500.

Donations with membership renewals brought in \$2,580.

We are seeking a new board member (maybe more) and have had several members express interest. We expect to make a decision in the coming weeks.

CAC Foundation board:
Arin Weinberger, Chair
Beryl Kay
Mary Cosgrove
Bruce Friend

ECHO SUMMIT LODGE REPORT

CAC BOARD OF DIRECTORS' MEETING – JANUARY 27, 2018

- New Vacuum Cleaners (3) were purchased and delivered in December at a cost of \$3801—expensive Sebo machines made in Germany. They were needed to protect our investment in the new carpeting. The new vacuums have adjustable brush height, to keep the brushes just barely touching the surface of the carpet. This was an unbudgeted expenditure.
- There are no other major projects budgeted for this fiscal year. Our financial reserves are lower than usual (\$65K) after the new carpet, vacuum cleaners, and 2nd floor mattresses. Fortunately, no large project expenses are on the horizon. Bob Henry is investigating the cost of replacing the 1" X 4" vertical trim on the shed, which is deteriorating, as well as replacement of some double-paned windows.
- We are looking for a trustee to replace our Treasurer, Richard Thornton, whose term expires April 2018. We fortunately have 2 very capable candidates.
- Serious snow is finally falling in the Sierra, with 1-2 feet of new snow. This should entice folks to fill the lodge. We hope the storm door remains open for a while now.
- Spring Work Party is scheduled for May 17-20; Host Training will be May 4-6.
- The next Echo Trustee Meeting will be Wednesday, March 14th, 2018, 5 pm, by teleconference.