

California Alpine Club Board of Directors Meeting Minutes

Alpine Lodge Saturday, June 16, 2018

Board President Jay Gustafson called the meeting to order at 2:00 PM.

Board Member attendance:

President - Jay Gustafson – Present

Vice President – Ann Meneguzzi – Present

Secretary – Candy Barnhill – Present

Treasurer – Jeff Grimshaw – Absent

Registrar – Mark Sapiro – Present

Past President - Jim Nixon – Present

Members attending: Renee Hamilton

Director – Nancy Emerson – Present via telephone

Director – Amy Pertschuk- Present

Director – Dan Larsen – Absent

Director - Pete Castelli- Absent

Director - Tim Warden – Present

Call to establish a quorum: The president ascertained a quorum was present.

Recognition of request(s) to add item(s) to agenda: FWOC Conference update – Ann.

Approval of Board Minutes from May 19, 2018 meeting:

Amy moved / Candy seconded to approve the May Board meeting minutes. Approved unanimously.

NEW MEMBERS FOR BOARD APPROVAL:

Robin Herrick, Santa Rosa, CA Sponsors: Brigitte Grimshaw and Mary Larkin-Berlinski

Monica Stafford, San Rafael, CA Sponsors: Tom Coleman and Jay Gustafson

Magdalena (Maggie) Naef & Bill Vandervoort, Vallejo, CA Sponsors: Nick Gregoratus and Stefan Berlinski

COMMUNICATION:

Written: None

Oral: None

OFFICER REPORTS:

Jay G. Defer

Ann M. Defer

Jeff G. (e-mail 6/15/18) Cash flow and reserves continue to be strong.

FYE 2018 financials have been submitted to accountant who is preparing the tax filing which is due on 8/15/2018. Anticipate tax filing to be available for review before end of June. Will ask Finance Committee to review tax filing before it is submitted.

FYE 2019 budget is behind schedule, is being developed. Anticipate draft budget ready for Finance Committee review by end of June. Place on July BoD meeting agenda.

Amy would like to see Trends over past 3-4 years tracked. Format such as pie chart could show trends which 'need' to be caught.

Candy B. Update on **July 21 New Members Welcome, Members luncheon.**

Round Table Q&A 9am to 11am, BoD members, trustees, committee chairs requested to participate.

Mark S. Current total memberships are 568 with a total of 752 members. 53 individual and 16 joint memberships have not renewed their 2018/19 dues. Mark sent 102 reminder letters the end of May, has received 32 responses. Low response on members completing areas of skill/interest.

Jim N. Defer

Amy P. Working on Outreaches. **Tri-Club Hike** date changed to September 29. Participation by Trustees, BoD, leadership team requested.
Trail Maintenance Day phone call w/ Tom and Donata scheduled later this week. The trail work day was a member-initiated request.
One Tam Retreat held at Alpine Lodge. 26 attendees, 2 stayed overnight at the lodge.

Nancy E. Defer

Tim W. Asked if a BoD sponsor has volunteered for the **CAC holiday gala**. No one at this time.

COMMITTEE REPORTS:

Outings – Renee H. Outings continue to fill. Thanks to Ernie who is almost single-handedly leading the Saturday Sorties. Plans for future outings include a lodge-based trip and in 2019 an international cultural trip with proceeds to support the CACF.

Mark gave Kudos regarding outings from the club are being revitalized. Ann noted that the *Into the Great Outdoors!* announcements are very attractive. Amy suggested having a bio of event hosts on the CAC website Outings page; consider using EventBrite to facilitate on-line registration process.

Alpine Lodge, Echo Lodge, CACF Reports – Echo Summit Lodge Trustee Report filed by Cindy Toran via e-mail. See end of Minutes.

CURRENT BUSINESS:

Tri-Club Hike – September 29, 2018. Date of event changed due to availability of one of the clubs.

Date for presentation regarding on-line registrations and membership renewals.

Mark/Jeff not ready to set date yet, is a work in progress.

FWOC Conference August 17-19 in Los Altos, CA

MOTION: Appropriate up to \$300 sponsorship for Susan McCarthy to attend FWOC Conference as CAC delegate. Mark moved/ Tim seconded. Unanimously approved.

Ann and Susan CAC voting delegates.

Up to five (5) \$100 per person sponsorships in form of reimbursements for CAC members to attend.

Ann writing a resolution to be presented at FWOC conference on a proposed 'Easing of restrictions on off shore drilling along all coasts'. Does the CAC want to support this resolution?

NEW BUSINESS AND ROUND TABLE DISCUSSIONS:

Lenora Young – appointment as Publications Chairperson

Appointed by Jay at recommendation of search committee.

Establish volunteer framework Feedback from members regarding maintenance and repair issues; updated trash/recycle can wranglers network; member volunteers to assist Alpine trustees or trustees who live closer to alpine lodge. Acknowledgement/appreciation of trustee's time and efforts donated to both lodges.

ACTION: Tim will contact alpine trustees, offer BoD's support to establish volunteer framework of members who can assist Alpine trustees based on input/feedback by members.

Alpine Trustee meeting times/dates. Why are Alpine trustee meetings not published in TRAILS or listed on club calendar of events? Recent absence of Alpine trustee reports being provided at monthly BoD meetings.

MOTION to adjourn meeting at 3:20pm. Approved unanimously.

Next Meeting: July 21, 2018 at the Alpine Lodge, 2:00 pm'ish.

Respectfully submitted,
Candy Barnhill
Board Secretary

From: Cindy Toran <cktoran@gmail.com>
Sent: Thu, Jun 14, 2018 10:59 pm
Subject: Re: CAC BoD Meeting Agenda June16, 2018 2PM

**ECHO SUMMIT LODGE REPORT
CAC BOARD OF DIRECTORS MEETING – JUNE 16, 2018**

- Replacing Glass in Windows: We have an estimate of \$1900 to replace the glass in 3 windows in the great room and 3 in the dining room where the seals have failed and plan to go ahead with this project.
- Spring Work Party: A lot was accomplished with many volunteers. Among the tasks: (1) Logs were delivered, cut into rounds and split for winter firewood. We probably have enough for 2 winters. (2) The front door was repaired. (3) Electrical plugs in the dining room were upgraded to avoid blown circuit breakers. (4) Smoke detectors were replaced with 10-year units. (5) Passed our defensible space test. (6) Replaced the window on the door on the 2nd floor south. (7) Refinished the wood in the dining room. (8) Repaired leaks near the water bladders, and much more. Thanks to so many enthusiastic volunteers!
- There are no major projects on the near horizon, but several smaller projects which will be considered by trustees.
- The next Echo Trustee Meeting will be Wednesday, August 8th, 5 pm, by teleconference.

California Alpine Club Board Meeting

Alpine Lodge, Saturday, June 16, 2018 2:00 PM

Attendees

- 1) *V. Bantlin*
- 2) *J. Gustafson*
- 3) *Tim Warden*
- 4) *Ann Meleguzzi*
- 5) *MARK SAPIRO*
- 6) *Jim Nixon*
- 7) *Penée Hamilton*
- 8) *Anny Pertschuk*
- 9) *Nancy Emerson (telephonic)*
- 10)
- 11)
- 12)
- 13)
- 14)
- 15)
- 16)
- 17)
- 18)