

California Alpine Club Board of Directors Meeting Minutes

Alpine Lodge Saturday, July 21, 2018

Board President Jay Gustafson called the meeting to order at 2:40 PM.

Board Member attendance:

President: Jay Gustafson – Present	Director: Nancy Emerson – Absent
Vice President: Ann Meneguzzi – Present	Director: Amy Pertschuk - Absent
Secretary: Candy Barnhill – Present	Director: Dan Larsen – Absent
Treasurer: Jeff Grimshaw – Present	Director: Pete Castelli- Present
Registrar: Mark Sapiro – Present	Director: Tim Warden – Present
Past President: Jim Nixon – Present	
Members attending: Carroll Pearson	

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

Recognition of request(s) to add item(s) to agenda: Revise New Members for Board approval to include one additional name; addition of line item in CAC budget for Outdoor Adventures / Outings.

Approval of June 16, 2018 Board meeting minutes:

Jeff moved / Mark seconded to approve the June Board meeting minutes. Approved unanimously.

NEW MEMBERS FOR BOARD APPROVAL:

John Aeschbach , San Francisco, CA	Sponsors: Melanie Facen and Ursula Dupree
Chuck and Ellen Moody , Sacramento, CA	Sponsors: Stefan Berlinski and Masami Takesue
Deb Turner , Sebastopol, CA	Sponsors: Stephen High and Sarah Davis
Tracy Pepper , Grass Valley, CA	Sponsors: Mary Cahill and Jay Gustafson
Jim Louchis , Clayton, CA	Sponsors: Karen Patera and Jay Gustafson

COMMUNICATION: **Written:** None **Oral:** None

CURRENT BUSINESS:

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

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

NEW BUSINESS AND ROUND TABLE DISCUSSIONS:

Business and Financial Reporting discussion

Remedy effort. October 20, 2018 projected date for 4 hour Trustee, Board, Leadership annual mtg. Jim N, Jeff G, Dan L, Jay G work with Alpine trustees as to how the Board can support them; establish volunteer framework of members who can assist Alpine trustees based on input/feedback by members.

Logo Wear

Stephen High has transitioned from trustee to working with Pete and Jay on this project. Researched and selected two (2) preferred vendors.

Discussion: Copyright of CAC emblem; Non CAC members (able to) purchasing CAC logo wear/items; Contract language to include 'Non Exclusive'; Risks 1) Inventory [not to be stored on sight] 2) Supplier goes out of business - product paid for but not delivered; Item costs \$3 to produce – sold for \$10, where does the profit go; Use of CAC emblem with non-professional wording – policy: members must obtain approval to use CAC emblem, members may not alter CAC emblem; For CAC events and outings members can order trip specific wear/tchotchkes using alternate vendor(s). Fixed quantity item ask members for approval of expenditure vs. clothing can order single piece at a time.

ACTION: Memo forthcoming from Jay next week with details regarding proposed program, recommended vendors, addressing questions / concerns raised but not resolved during Board mtg.

Request to change CAC Bylaws to allow up to seven trustees at each lodge

Jim has consulted with Cindy Toran and Tom Coleman regarding amending CAC bylaws to parallel language in CACF bylaws, 'can have up to seven trustees for each lodge but does not require seven. Tom and Cindy are receptive to moving forward with amendment to bylaws.

MOTION to authorize Jim Nixon to proceed with process to amend the CAC bylaws regarding lodge trustee membership including drafting language directing 'there shall be no fewer than five (5) and no more than seven (7) trustees for each lodge'. Moved by Jay, seconded by Jeff, approved unanimously.

Budget line item for Outings program

Jeff has added a line item for Outings. CY18 will evaluate what is needed, how the program goes. Currently Renee and Ernie are spending money from own pocket with pre-approval from Jeff.

December 15 CAC Holiday Gala

Board member sponsor and event host/hostess are needed. Recommendation brought forth that for social events the host or person receiving RSVPs ask members, if they have a disability will they need an accommodation to attend or participate in the event and provide the host's contact information.

MOTION to adjourn meeting at 3:45 pm. Approved unanimously.

Next Meeting: September 15, 2018 at the Alpine Lodge, 2:00 pm.

Respectfully submitted,
Candy Barnhill
Board Secretary

CALIFORNIA ALPINE CLUB

Board of Directors Meeting Quarterly Meeting Annual Meeting

Alpine Lodge, Saturday, JULY 21st 2018

Attendees: Board Members (please print)

Club Members (please print)

1	MARK SAPIRO	1	PAUL KOLARIK
2	TIM WARDEN	2	ELLEN KOLARIK
3	JAY GUSTAFSON	3	Rita Simmersbach
4	SEFF GRUMSHAW	4	Marina Rose
5	JIM NIXON	5	Fate Train
6	ANNA MENI EGUZZI	6	Nancy Mae Donald
7	CANDY BARNHILL	7	Beverly Love
8		8	Patricia J M "Gindy"
9		9	Carolyn Coymah
10		10	Sandra Finegan
11		11	Wendi Olmstead
12		12	JIM LOUCHIS
13		13	PATRICIA ERNSBERGER
14		14	Jennie L. Bruyn
15		15	Dorette Franks
16		16	Ray Sommer
17		17	Feney Matthews
18		18	KARIN SEDER
19		19	SUZANNE GACE ROLLE
20		20	REX ROLLE
21		21	CARROLL PEARSON
22		22	KEN JUDY
23		23	Arlin Weinbayer
24		24	Jon Betthausen
25		25	Candy Barnett
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