

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.

CALIFORNIA ALPINE CLUB

Board of Directors Meeting Quarterly Meeting Annual Meeting

Alpine Lodge, Saturday, 7-20

Attendees: Board Members (please print)

1 CARROL PEARSON 2 MARK Sagaro 2 Rapon Ulring 3 DON MACSBORY 4 Dan Lavson 4 Monomore Peritore 5 MM Pertschul 5 Margan Kemper 6 SEFF GIRMSHAN 6 Jahn Scott 7 Charles Park Scott 8 Paul Kawasak; 9 Loon Victorian 9 Man Los grove 10 Jim NIXON 10 Reuse Hamilton 11 July July John 12 12 Jahn Mark Lipendin 13 Cindy Toron 14 14 From Finlanman 15 15 Charles Lipendin 16 16 16 16 Time Charles 17 17 17 18 18 18 19 20 20 21 21 21 22 22 23 23 24 24 24 24 26 26 27 28 28 29 30 30 31 31 31 31 32	Atten	dees: Board Members (please print	t)	Club Members (please print)
2 MARK SAGINO 2 REPEND YERING 3 JOHN WATCHES 3 DON MACSBARY 4 Dan Laven 4 Manionne Peritore 5 DAM PELSCHUL 5 Margan Kemper 6 SEFF (TIZIMSHAN) 6 JOHN SCOTT 7 CINCLE STORM 7 AMILE WILLIAMSON 8 FIOND FINESHAN 8 PAUL LAWASAK, 9 LAWASAK, 10 LAWASAK, 11 JULY RELEASE TAMINETON 11 JULY TOWN HOW 11 JULY TOWN 12 JULY TOWN 14 JULY TOWN 15 JULY TOWN 16 JULY TOWN 17 JULY TOWN 18 JULY TOWN 18 JULY TOWN 19 JULY TOWN 19 JULY TOWN 20 JULY TOWN 20 JULY TOWN 21 JULY TOWN 21 JULY TOWN 22 JULY TOWN 23 JULY TOWN 24 JULY TOWN 26 JULY TOWN 26 JULY TOWN 27 JULY TOWN 28 JULY TOWN 28 JULY TOWN 28 JULY TOWN 28 JULY TOWN 29 JULY TOWN 30 JULY TOWN 31 JULY TOWN 30 JULY TOWN 30 JULY TOWN 31 JULY TOWN 30 JULY TOWN 31 JULY TOWN 30 JULY TOWN 31 JULY TOWN 32 JULY TOWN 32 JULY TOWN 33 JULY TOWN 34 JULY TOWN 34 JULY TOWN 35 JULY TOWN 36	1 .	Landy Barnhill	1	CARROL PEARSON
3 DON MACSBARY 4 DON MACSBARY 5 AMM RECISCANC 5 MACYBAN FERRICA 6 SEFF (STRIMSHAN) 6 JOHN SCOTT 7 CINCL WINCHAMS 8 PAN KAWUSAK, 9 CHAN WISKINS 9 Man COSSCALE 10 Jim NIXON 10 Rence) tamilton 11 July Kut 12 12 Alex Lipendin 13 13 Cindy Toran 14 14 From Finlanman 15 15 Ching William 16 16 Toran Finlanman 17 17 18 18 18 19 20 20 21 21 22 22 23 23 24 24 25 25 26 26 27 27 28 28 29 80 30 30 31		4 6	2	
4 Marionne Peritore 5 Amy Reltschul 5 margan Kemper 6 SEFF (FIZIMSHAN) 6 Jath SCOTT 7 Cindy Joran 7 Annie Williamson 8 Fight Filteritten 8 Paul Kawasaki 9 Cheny Withins 9 Man Cosscrate 10 Jim Nixon 10 Renee) tamilten 11 Julia Ital 12 12 Assa Lipendin 13 Cindy Toran 14 14 From Finlanden 15 15 Ching William 16 16 16 Fine Caustoux 17 17 17 18 18 18 19 20 20 21 21 22 22 23 23 23 24 24 24 25 25 25 26 26 26 27 27 28 28 29 80 30 31 31		Tim Warde	3	
5	4,	Danleuson	4	
6 SEFF (FIDINSHAN) 6 Jests SCOTT 7 Cindy Form 7 Mail Williamson 8 From Fintenness 9 Many Cosspoler 10 In VIXON 10 Rences Ham then 11 July Town 12 Hers Lipendin 13 Cindy Town 14 14 From Fintenness 15 Charles Fintenness 16 16 Fine Crusticay 17 17 18 18 19 20 20 21 21 22 22 23 23 24 24 25 25 26 26 27 27 28 28 29 29 80 30 31 31	5.		5	1
7		SEFF GRIMSHAN	6	
10		- Cindy Jaran	7	(-1)
10		Fiona Fincammon	8	
10		Chery Wiskins		Man Cossrolle
11		Slim NIXOD	10	
12 13 13 13 14 14 14 15 15 15 16 16 16 17 17 17 18 18 19 19 20 20 21 22 22 22 22 23 23 24 24			11	7.00
14			12	MILA
15 15 Chery with w 16 16 5 17 17 17 18 18 19 20 20 20 21 21 21 22 22 22 23 23 23 24 24 24 25 26 26 27 27 28 29 29 30 30 31 31	10			Cindy Toron
15 15 Chery William 16 16 Enric Caushoux 17 17 18 18 19 19 20 21 21 21 22 22 23 23 24 24 25 25 26 26 27 27 28 29 30 30 31 31				From Finenmore
16 16 Finite Churkoux 17 17 18 18 19 19 20 21 21 21 22 22 23 23 24 24 25 25 26 27 28 29 30 30 31 31	200			
17 17 18 18 19 19 20 20 21 21 22 22 23 23 24 24 25 25 26 26 27 27 28 29 30 30 31 31			16	Emie Courtour
19 19 20 20 21 21 22 22 23 23 24 24 25 25 26 26 27 27 28 28 29 29 30 30 31 31			17	
20 20 21 21 22 22 23 23 24 24 25 25 26 26 27 27 28 28 29 29 30 30 31 31		V		
21 21 22 22 23 23 24 24 25 25 26 26 27 27 28 28 29 29 30 30 31 31			19	
22 22 23 23 24 24 25 25 26 26 27 27 28 28 29 29 30 30 31 31			20	
23 23 24 24 25 25 26 26 27 27 28 28 29 29 30 30 31 31	W. W			
24 24 25 25 26 26 27 27 28 28 29 29 30 30 31 31		. /		
25 25 26 26 27 27 28 28 29 29 30 30 31 31			23	
26 26 27 27 28 28 29 29 30 30 31 31			24	
27 27 28 28 29 29 30 30 31 31	10000		25	
28 29 30 31 31			26	
29 29 30 30 31 31			3830,	
30 30 31 31				
31 31				
			1582 1414	
32		,		
	32		32	

California Alpine Club Board of Directors Meeting Minutes Alpine Lodge Saturday, July 20, 2019

President Jay Gustafson called the meeting to order at 2:25 pm

President Jay Gustafson – Present

V. President Ann Meneguzzi – Present via telephone

Treasurer Jeff Grimshaw – Present Registrar Mark Sapiro – Present

Secretary Candy Barnhill - Present

Director Nancy Emerson - Absent Director Amy Pertschuk - Present Director Dan Larson - Present

Director Tim Warden - Present Past President Jim Nixon - Present

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

Recognition of request to add item(s) to agenda:

Alpine Lodge facility, BBQ

Purchase of a projector by CAC

Resolution to open account at RCU for use w/ testing of membership platform

Motion to accept agenda:

Approved unanimously.

Approval of June 15, 2019 BoD meeting minutes: Approved unanimously.

New Members or Reinstatement(s) for Board Approval:

Carol Mickelson, Half Moon Bay, CA

John Scott, San Rafael, CA

Nicola Simmersbach, Sacramento, CA

Mark Stahl & Mary Donatelli, Mill Valley, CA

Matt & Fran Hardcastle and sons, Pacific, CA Sponsors: Richard Thornton and Chris Dunhill

Sponsors: Donata Mikulik and Jennie Bruyn Marianne Peritore & Don Malsbary, Aptos. CA Sponsors: Jennie Bruyn and Robert Freinkel

Sponsors: Jennie Bruyn and Robert Freinkel

Sponsors: Rita Simmersbach and Sandra Chappelle

Sponsors: Valerie Hogan and Steve Quarles Approval of new members: Moved by Mark, seconded by Ann. Approved unanimously

Communication:

Written:

Oral: None

CURRENT BUSINESS

Update on filling vacant positions. Jay reported currently is an ongoing endeavor.

Request by CACF to add paragraph about CACF in the New Member welcome letter.

Roundtable discussion. Some BoD members felt inclusion of a paragraph from the CACF in the New Member Welcome letter was appropriate. Candy disagreed noting that the Membership Chair's input had not been requested by the BoD. She noted that the Welcome Letter is signed by the Membership Chair and felt that it was not appropriate for the BoD to approve edits to a document/letter that is not authored nor signed by the BoD. Candy suggested this item be tabled until the Membership Chair's input is received. Majority of BoD wished to move item forward, the Registrar will contact Membership Chair regarding wordsmithing of a paragraph.

Overview of QuickBooks Reports. Jeff and Amy presented graphs and pie chart of FY19 CAC revenue, expenses, financial data. BoD members expressed appreciation for the clarity of the graphics and to the finance committee member(s) for their time and expertise to create the graphics. It was requested that going forward graphs/charts be provided to BoD prior to the BoD meeting.

CAC logo wear. Jay reported November is anticipated to be the active-launch of CAC logo wear.

Website Chair, responsibilities. Carroll, Jay, Mark will review member's interests and skill sets for possible candidates to contact about assuming the volunteer role of CAC website chair.

Upcoming BoD meetings: Sept.: Finances. How they work at the lodges, Finance Committee's annual analysis of CAC finances. Oct.: Combined morning lodge trustee and BoD members meeting. Membership meeting with Finance and CAC SOPs presentations. Nov.: Logo wear launch; membership management platform if needed.

New Business

- Alpine Lodge. Jeff reported that he had received numerous questions from the insurance company during the liability insurance renewal process. One of the safety items noted by the insurance company was the lack of a fire suppression system above the stoves at Alpine Lodge.

 A general inquiry was made regarding if it might be of assistance to Alpine trustees to have a local plumber on retainer to fix immediate plumbing issues since none of the Alpine trustees live close to Alpine lodge. Item deferred to Alpine trustees. Purchase of a new deck BBQ is decision for Alpine trustees.
- <u>Purchase of a Projector</u>. **Motion** by Mark, seconded by Amy for 'Authorization of up to \$700 for purchase of a projector for use at Alpine lodge'. Unanimous approval. Projector will have a secure storage location.
- <u>Checking Account at Redwood Credit Union</u>. Motion by Mark, seconded by Tim to 'Authorize Jeff to open a checking account at Redwood Credit Union. Jeff Grimshaw and Jay Gustafson will be authorized signees Account will be funded up to \$100 for testing the new member management software.' Unanimous approval.
- September 21st BoD meeting will begin at 12Noon. BoD members should anticipate that the meeting will last two (2) hours. Meeting will focus on club finances and finance committee analysis. A light lunch will be provided.

Meeting adjourned at 3:20 pm.

Submitted by,

Secretary, California Alpine Club

Next BoD Meeting: Saturday September 21, 12Noon