



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, 7-20-19

Attendees: Board Members (please print)

Club Members (please print)

1	Cindy Bernhill	1	CARROL PEARSON
2	MARK Sapiro	2	RANDY ULRING
3	Jim Warde	3	DON MACSBARY
4	Dan Larson	4	Marionne Peritore
5	Amy Pertschke	5	Maryann Kemper
6	SEFF GRIMSHAW	6	JOHN SCOTT
7	Cindy Toran	7	Angie Williamson
8	Fiona Finnanon	8	Paul Kawasaki
9	Cheryl Wilkins	9	Mary Cosgrove
10	Jim Nixon	10	Renee Hamilton
11		11	Juba Thuk
12		12	Alex Lipendin
13		13	Cindy Toran
14		14	Fiona Finnanon
15		15	Cheryl Wilkins
16		16	Ernie Gauthoux
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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	Director Nancy Emerson – Absent
V. President Ann Meneguzzi – Present via telephone	Director Amy Pertschuk – Present
Treasurer Jeff Grimshaw – Present	Director Dan Larson – Present
Registrar Mark Sapiro – Present	Director Tim Warden – Present
Secretary Candy Barnhill – 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:**

<b>Matt &amp; Fran Hardcastle and sons</b> , Pacific, CA	Sponsors: Richard Thornton and Chris Dunhill
<b>Carol Mickelson</b> , Half Moon Bay, CA	Sponsors: Donata Mikulik and Jennie Bruyn
<b>Marianne Peritore &amp; Don Malsbary</b> , Aptos, CA	Sponsors: Jennie Bruyn and Robert Freinkel
<b>John Scott</b> , San Rafael, CA	Sponsors: Jennie Bruyn and Robert Freinkel
<b>Nicola Simmersbach</b> , Sacramento, CA	Sponsors: Rita Simmersbach and Sandra Chappelle
<b>Mark Stahl &amp; Mary Donatelli</b> , Mill Valley, CA	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.

**Purchase of a Projector.** 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.

**Checking Account at Redwood Credit Union.** 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 21<sup>st</sup> 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**