

California Alpine Club Members Meeting Minutes (Virtual Meeting)

Saturday, April 25, 2020 12:00 PM

Agenda:

Call to Order: President Jay Gustafon called the meeting to order at 1.00pm

Members Present

See attached for list of 42 members present.

Call to establish a quorum: The President ascertained that a quorum (30+ members) was present

Accept Agenda: The agenda circulated by e-blast was agreed.

Approval of Meeting Minutes from January 25, 2020 It was agreed to postpone approval as the meeting minutes have not yet been published.

New Board members/trustees introduction

Rani Devadasan was introduced as a new board member. Amy Pertschuk, current board member will move to become an Alpine Lodge trustee as of May 2020. Pat Ernsberger, the new board secretary was referenced but not present at the meeting. There is a vacancy for a CAC director.

Officer and Director Reports:

President – Jay G. Registrar – Mark S. Director – Amy P. Director – Tim W.

Vice President – Ann M. Secretary – Candy B. Director – Dan L. Director Pro Tem – Anne K

Treasurer – Jeff G. Past President – Jim N. Director – Nancy E.

Jeff Grimshaw Treasurer: said that finances are stable. The Lodges may need financial support because of loss of revenues related to the lodge closures.

Mark Sapiro, Registrar: said that 200 members had renewed by check; 100 used the online platform. Renewals are on track and expect to just have 100 outstanding by June 1.

There were no other director reports. Jim Nixon shared Jan's health status. The BOD sent well wishes.

Committee Reports [Quarterly]:

Finance – Carroll P. Membership – Bev L. Sunshine – Mary C. Youth – Camille S-B.

Outings – Renee / Ernie; Publications – Nancy C. Historian – Steve Q. Website – Margy E.

Finance: Carroll said that finances are stable and the committee is making sure that line items are being added to the master spreadsheet. She said that the finance committee is discussing the possible need for CAC reserves to support the lodges and will have a recommendation for the BOD. Jeff will publish a Q4 financial report shortly.

Youth: April's astronomy night was cancelled but is available online. May-Oct are scheduled.

Sunshine – well wishes due to go out to a number of people

Outings: All Saturday sorties and overnight trips have been cancelled through the end of July. August dates have been postponed. Tuolumne and Sierra mule trips are currently still on the calendar. The Great Basin trip has been cancelled to next year. The trip deposit has been recovered by the committee. The committee will follow CDC guidelines about when and how to start up trips again. Jim Nixon will send an e-blast about the trip cancellations.

Historian is working on both hard copy and digital archiving

Publications committee: welcome original materials and contributions

Website – no report

Lodge and foundation reports:

Alpine Lodge - no report

Echo Summit Lodge: - Because of a lack of snow and the Covid-19 virus the lodge has barely broken even. Upcoming Highway 50 closure for bridge replacement

CAC Foundation – picked 10 grantees and sent letters saying that no grant requests would be necessary this year. So far have sent \$2000 grants to 8 organizations.

Current Business

- Capital projects for lodges funding.
- Volunteer participation

Capital projects for lodges funding

The BOD hopes that lodges will be able to take advantage of the downtime to accomplish maintenance projects.

Volunteer participation

Jay will include an item in Trails in June re same.

Next Board and Members Meetings

May 16, 2020 12 Noon Board of Directors meeting (Virtual)

June 20, 2020 12 Noon Board of Directors meeting

July 18, 2020 11:00 am Members Round Table Q&A; 12:00pm New & All Members lunch

July 18, 2020 1:00 pm Quarterly Members' meeting; 2pm'ish Board of Directors mtg

