



Agenda – Executive Meeting of the Kootenay Mountaineering Club

6:30 PM, Wednesday September 14, 2016 at Castlegar Rec Centre

1) Approval of Agenda

2) Approval of June 15, 2016 Minutes

3) Review of Old business

- a) Friends of Rossland Range, Lepsoe Basin Cabin – Commemorative Plaque (Doug Clark) – completed
- b) W 5-Mile Cr to Hummingbird Pass Shelter and Trail Marking – draft agreement (Peter Jordan)
- c) Update: Local Management Plan - non-commercial and non-mechanized recreational use of the back country.
- d) Updates on Darkwoods and White Water access agreements (Chris Cowan/Doug Clark)

4) New Business

5) Executive Reports

- a) President
- b) Vice President
- c) Treasurer
- d) Membership
- e) Secretary
- f) Social
- g) Huts
- h) Newsletter
- i) Mountaineering School
- j) Conservation
- k) Hiking Camp
- l) Trail Access
- m) Winter Trips
- n) Summer Trips