

**Agenda – Executive Meeting of the Kootenay Mountaineering Club
6:30 pm; Tuesday, June 11, 2019 at Nelson Rec. Centre**

Present:

Meeting Commenced at:

- 1) **Approval of Agenda –**
- 2) **Approval of April 9, 2019 Minutes –**
- 3) **Review of Old Business –**

Enterprise Creek Access

- 4) **New Business –**

Helicopter / Fire Concerns (hiking camp)

KMC Website Update

- 5) **Executive Reports:**

- a) **Climbing –**
- b) **President –**
- c) **Vice President –**
- d) **Treasurer –**
- e) **Membership –**
- f) **Secretary –**
- g) **Social –**
- h) **Huts –**

I will be emailing the membership looking for new additional hands to help with hut projects (Sandra please try to pace yourself so you don't scare off new recruits). Bruce is

working hard on grants and funding for new huts and I have prepared a 2019 Huts chore list along with a financial summary for allocations by KMC and the Ministry. I expect we will get some work done before the fire season, with a bulk of it in the fall. I will also be working to complete new cabin designs for pre-fabricated construction next winter and installation at Grassy next summer.

See attachments from Dave.

i) Newsletter / Website –

j) Mountaineering School -

k) Conservation –

l) Hiking Camp –

Hiking camp leaders and Andrea met on May 27th. We reviewed changes to the manual regarding emergency procedures, hiking camp practices, shopping list, and, recipes. Leaders will ensure there is an “emergency contact and medical info” sheet for all participants. A copy will be taken to camp, one copy left with a contact person not in camp, and, one left with a hiking camp executive (me). The sheets will be destroyed after camp. Other items were discussed and clarified.

There is only one person on the wait list.

Mike Brewster is having difficulty booking a helicopter as most are stating fire fighting as the issue. We are on hold until a company can be confirmed.

As I am out of the country, Sherolyn is looking after Registrar work.

Nancy Selwood and Brain Cooles are considering sharing the Hiking Camp Director position after this hiking camp season.

m) Trail & Access –

n) Winter Trips

o) Summer Trips -