

## **Agenda – Executive Meeting of the Kootenay Mountaineering Club**



6:30 PM, Tuesday, September 15, 2015 at Castlegar United Church

- 1) Approve Agenda
- 2) Approval of June 3, 2015 Minutes
- 3) Review of Old Business
  - a. Trail Access – Leon Arishenkoff
  - b. Membership committee/data base – Jocelyn Laface
  - c. Friends of Rossland Range – Lepsoe Cabin
- 4) New Business
  - a. New Web Server
  - b. Email list – rules
  - c. Alpine Club of Canada – Sections
  - d. FMCBC Trail upgrades
  - e. Succession Planning
- 5) Executive Reports
  - a. President
  - b. Treasurer
  - c. Membership
  - d. Secretary
  - e. Social
  - f. Huts
  - g. Newsletter/Website
  - h. Mountaineering School
  - i. Conservation
  - j. Hiking Camp
  - k. Trail Access
  - l. Trips