

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



Tuesday, April 15, 2014 at Castlegar United Church

- 1) Approve Agenda
- 2) Approval of January 14, 2014 Minutes
- 3) Review of Old business
  - a. Website redesign
  - b. KMC 50th anniversary
  - c. Emergency Event Guidelines – January 2014 updated version to be posted on website.
  - d. Treasurer – the signing officers for the Kootenay Mountaineering Club has been changed to President Doug Clark, Treasurer Ross Bates and Secretary Dan Derby.
  - e. Secretary – Society Annual Report filed with the province of BC.
  - f. FMCBC AGM in Castlegar June 6 and 7 – Doug Clark
    - i. We need billets
    - ii. KMC representative to attend FMCBC AGM
- 4) New Business
  - a. FMCBC Liability Insurance Update – Doug Clark
  - b. Kootenay Climbing Association – support/donation – Tim Clinton
  - c. KMC Survey Results/Information to membership
  - d. Vancouver International Mountain Film Festival – P’nina Shames
  - e. Club Satellite Phone – Peter Oostlander
  - f. Club Records – Dan Derby
  - g. Bill 4 and Off Road Vehicle Act – Peter Jordan
  - h. Semi-annual Financial Report – Ross Bates
  - i. Ron Perrier 'guide book' – Doug Clark
  - j. Winter Trip Report – Chris Cowan aka “The Weatherman”
  - k. Course Discounts for Active Trip Organizers – Peter Oostlander
  - l.

At our next meeting we will discuss the following;

- One-what is the one improvement you want to achieve in your directorship's portfolio
- What do you want to see the KMC, as a whole, do better

