



Minutes - Executive Meeting of the Kootenay Mountaineering Club
Wednesday November 2, 2016 at Castlegar Recreation Centre

Present: Doug Clark, Sandra Fuller, Ross Bates, Jocelyn LaFace, Leon Arishenkoff, Chris Cowan, Peter Oostlander and Dan Derby

Regrets: Laurie Helyer, Phil Best, Tim Clinton and Peter Jordan

Meeting commenced at 6:46 pm

- 1) **Approval of Agenda** - Approval of agenda moved by Peter Oostlander and seconded by Sandra Fuller, motion carried
- 2) **Approval of September 14, 2016 Minutes** - moved by Ross Bates and seconded by Chris Cowan, motion carried.
- 3) **Review of Old business**

- a. Membership fees - KMC Executive agreed to put forward the following motion, to be voted on at the AGM on November 18, 2016:

Annual fees paid to the KMC will be revised to be equitable, regardless if for a single membership or a family membership, consisting of two adults. Exec recommends that the annual payment be revised as follows:

Single Membership

\$21 - paid to KMC revenue/person

\$10 - paid to FMCBC* membership/KMC membership

\$ 7 - paid to FMCBC for insurance/KMC member

\$38 - Total annual cost for KMC single membership

Family (two adults) Membership

\$42 - paid to KMC revenue @ \$21/person

\$10 - paid to FMCBC/KMC membership-- a 'family' membership is deemed to be one membership by FMCBC

\$14 - paid to FMCBC for insurance/KMC member (@\$7/member)

\$66 - Total annual cost for KMC family of two adults membership

The above would result in no change from the current rate for a Single membership and an increase of \$5 from \$61 for a Family membership, consisting of two adults.

If approved at the AGM, the new fees would take effect as soon as the online registration is revised.

Jocelyn will contact Graham to discuss how to initiate change in PayPal contacts.

- 4) **New Business**

- a) Huts Director, maintenance and management structure - Doug Clark updated the executive in regards to Graham Jamin's decision to not seek another term as our KMC Hut's director. The following options for managing and maintain the Huts in the Bonnington Range moving forward are:

- a. New Huts director carries out the maintenance as Graham did in the past;

- b. New Huts director oversees a contractor to undertake some or all of the work;
- c. KMC steps away from the huts entirely and BC RST looks after them in any way they see fit (eg. hire ACC)

Doug will discuss the options with the membership at the AGM.

- b) 2017 KMC Executive slate of nominees
 - a. Treasurer - Ross Bates
 - b. Secretary - Cindy Kozak-Campbell
 - c. Director, Entertainment/Social - Laurie Helyer
 - d. Director, Website/Newsletter - Tim Clinton
 - e. Director, Conservation - Peter Jordan
 - f. Director, Winter Trips - Phil Best
 - g. Director, Summer Trips - Peter Oostlander
 - h. Director, Cabins - vacant

5) **Executive Reports**

- a) **President** - Doug Clark, will be sending letter re Kokanee Glacier Provincial Park west access to Hugh Ackroyd at BC Parks. Directors were asked to submit their annual reports and comment on the draft 2016 report before it is emailed to the membership.
- Exec expressed appreciation for the good work of those members departing Exec, Graham and Dan.
- b) **Vice President** - Sandra Fuller, nothing to report
- c) **Treasurer** - Ross Bates, 2016 financial statement and a proposed 2017 budget have been sent to exec for review. The 2017 budget includes proposed change to membership fees.
- d) **Membership** - Jocelyn LaFace, no report
- e) **Secretary** - Dan Derby, no report
- f) **Social** - Laurie Helyer, absent/no report
- g) **Huts** - no report
- h) **Newsletter** - Tim Clinton, absent, no report
- i) **Mountaineering School** - Peter Oostlander, no report
- j) **Conservation** - Peter Jordan, absent/no report
- k) **Hiking Camp** - Leon Arishenkoff, will announce hiking camp location at AGM.
- l) **Trail Access** - Chris Cowan, application for provincial approval for Lost Mountain Trail has been submitted to Justin Dexter, BC Rec Sites and Trails.
- m) **Trips** - Phil Best, absent, his report was forwarded earlier by email. Ski week is full and the 2016/17 winter trip schedule has met its goal of 35 scheduled trips.

- 6) Motion to adjourn meeting by Peter Oostlander at 7:44 pm, next meeting, Kootenay Mountaineering Club Annual General Meeting November 18, 2016 in Castlegar.

Respectfully submitted by Dan Derby, Secretary, Kootenay Mountaineering Club.