

Agenda – Executive Meeting of the Kootenay Mountaineering Club



7:00PM, Wednesday, January 27, 2016 at Castlegar Rec Centre

- 1) Approval of Agenda**
- 2) Approval of September 15, 2015 Minutes**
- 3) Review of Old business**

- a) Valhalla Pure @ New Denver location inquired about 10% discount for KMC members, Doug Clark to follow up.
- b) **New Web Server** – Our new web host is Webnames.ca and a new web name/address "kootenaymountaineeringclub.ca" for the club. Tim is working on a new Secure Socket Layer (SSL) for our PayPal account that would allow a new account. There are challenges with these changes and our email distribution list that he is working thru.
- c) **Email etiquette** – Doug Clark, circulated **the following** proposed list of email etiquette rules to the executive prior to the meeting. It was agreed that Doug would write an email etiquette article for the newsletter and Summer/Winter Trips Directors would include the rules in their schedules and instructions for trip leaders in the future.
 - i) KMC Membership mail out may be used in the following circumstances:
 - By Trip Leader for initial invitation for KMC trip, usually circulated 7-10 days in advance.
 - By members if significant access issues are discovered on trails or access to trails.
 - By Executive to advise of KMC functions
 - By Executive to advise on issues/concerns it deems sufficiently important that all members be informed.

Member response to above should be restricted to 'reply' and not 'reply all', unless there is an urgent reason to inform all members.

- ii) If a member believes an issue/concern warrants email distribution to the membership, it should first be referred to Executive for vetting.

4) New Business

- a) Canadian Avalanche Association membership
- b) Exec schedule
- c) Kinnaird Bluffs - \$57K, Climbing Access Society of BC
- d) Friends of Rossland Range, Lepsoe Basin Cabin – Commemorative Plaque
- e) Winter Trips Director Replacement – Doug Clark
- f) Kokanee Ski Week Procedures – Chris Cowan
- g) Advanced Booking of Trips – Chris Cowan
- h) Backcountry Ski Hut Tenure Application – Peter Jordan
- i) KMC Embroidered Badges Order – Peter Oostlander

5) Executive Reports

- a) **President**
- b) **Vice President** – FMCBC
- c) **Treasurer**
- d) **Membership**
- e) **Secretary**
- f) **Social**
- g) **Huts**
 - i) *Long Term Plan*
 - ii) *suggestion to consider changes to KMC 70/30 reimbursement*
 - iii) *user report (resident/non-resident/public vs. guided)*
- h) **Newsletter** – Newsletter frequency/trip report content
- i) **Mountaineering School** – It was suggested that Weather School and Trip Leader Orientation courses be put on in the future.
- j) **Conservation** –
 - i) FMCBC meeting October 17th in Kelowna for Southern Interior regional clubs meeting. Chris to attend.
- k) **Hiking Camp**
- l) **Trail Access** –
 - i) Atco Siwash proposed logging
 - ii) Deferred major purchases of equipment until new Trail Access Director is elected.
 - iii) **FMCBC Trails Upgrade** – FMCBC is asking for southern interior clubs to recommend needed trail upgrades in their club's region, for which the FMCBC would help to obtain funding for upgrades. Bring these ideas to the (October 17th) FMCBC meeting.

The following possibilities for trail upgrades were identified by KMC Exec (at Sept. 15/15 meeting):

- Lemon creek to Sapphire lakes
- Wolf's peak
- Robertson basin
- Lost mountain

- j) **Winter Trips**
- k) **Summer Trips**