



**Agenda - Executive Meeting of the Kootenay Mountaineering Club**  
6:30 PM, Wednesday November 2, 2016 at Castlegar Rec Centre

- 1) **Approval of Agenda**
- 2) **Approval of September 14, 2016 Minutes**
- 3) **Review of Old business**
  - a) Membership fees - Jocelyn LaFace
- 4) **New Business**
  - a) Huts director, maintenance and management structure - Doug Clark
- 5) **Executive Reports**
  - a) President
  - b) Vice President
  - c) Treasurer
  - d) Membership
  - e) Secretary
  - f) Social
  - g) Huts
  - h) Newsletter
  - i) Mountaineering School
  - j) Conservation
  - k) Hiking Camp
  - l) Trail Access
  - m) Winter Trips
  - n) Summer Trips