

Agenda - Executive Meeting of the Kootenay Mountaineering Club

6:30PM, Wednesday, April 13, 2016 at Castlegar Rec Centre



- 1) **Approval of Agenda**
- 2) **Approval of January 27, 2016 Minutes**
- 3) **Review of Old business**
 - a) Advanced Booking of Trips (Chris)
- 4) **New Business**
 - a) Kinnaird Bluffs Update (Vince Hemsall to attend @ 7:00PM)
 - b) Friends of Rossland Range, Lepsoe Basin Cabin - Commemorative Plaque
 - c) W 5-Mile Cr to Hummingbird Pass Shelter and Trail Marking - Peter Jordan
 - d) Local Management Plan - Doug (see letter to Minister Thomson)
- 5) **Executive Reports**
 - a) **President**
 - b) **Vice President**
 - c) **Treasurer**
 - d) **Membership**
 - e) **Secretary** - posting of (draft) minutes to website
 - f) **Social**
 - g) **Huts**
 - h) **Newsletter**
 - i) **Mountaineering School .**
 - j) **Conservation**
 - k) **Hiking Camp** - hiking camp switching policy and vacancy
 - l) **Trail Access**
 - m) **Winter Trips** (Kokanee Ski Week Procedures)
 - n) **Summer Trips**