

Agenda – Executive Meeting of the Kootenay Mountaineering Club

Tuesday, September 9, 2014 at Castlegar United Church



- 1) Approve Agenda
- 2) Approval of June 17, 2014 Minutes
- 3) Review of Old business
 - a. Website redesign
 - b. KMC 50th anniversary
 - c. 50th anniversary T shirt.
 - d. New shelter at the Kaslo Lake wilderness camping area in Kokanee Glacier Park
 - e. Club Satellite Phone
 - f. KMC Membership List - automatically updated, online membership list
 - g. Booth at events like Sun Fest
 - h. KMC Membership list updates for local Merchants
 - i. Aon 2014 - 2015 Insurance Documents;
 - i. Directors and Officers Liability Coverage (D&O)
 - ii. Commercial General Liability Coverage (CGL)
- 4) New Business
- 5) Executive Reports
 - a) President
 - b) Treasurer/Membership
 - c) Secretary
 - d) Social
 - e) Huts
 - f) Newsletter/Website
 - g) Mountaineering School
 - h) Conservation
 - i) Hiking Camp
 - j) Trail Access
 - k) Trips