

KOOTENAY MOUNTAINEERING CLUB

Executive Meeting Minutes

January 18, 2012

Present: Peter Oostlander, Doug Clark, Marilyn Nelson, Kim Kratky, Mark Hatlen, Ed Beynon, P'nina Shames

1. Meeting called to order: 6:40 pm

2. Minutes of meeting September 21, 2011

Motion: To accept minutes as submitted (Moved: Kim /Seconded: Ed) Carried

Motion: To post draft minutes of executive meetings on website (password protected) once they have been circulated to and approved by the executive. This will be done for a trial period of oneyear. (Moved: P'nina/Seconded: Ed). Carried. (Stressed that minutes would still be formally adopted at following executive meeting, as required.)

3. New Business

a) Bank of Montreal (BMO)

Motion: To change bank signing authority from Past President Dave Grant to current Vice President Doug Clark (Moved: Ed/ Seconded: Peter) Carried

Motion: Membership director will obtain a BMO debit card in the name of KMC with the sole purpose being to deposit membership fee cheques at an ATM machine into the KMC account. (Moved: Kim/ Seconded: P'nina)

b) All directors: ensure Kate has street address to use for list of directors pursuant to the Societies Act

c) Membership list: Peter will ask Tim Clinton to publish the new 2012 membership list in February newsletter and that an updated list will be made available each month. Note: after this meeting Sandra McGuiness instructed both Tim and Peter O how to download the current membership list themselves from the KMC on-line membership renewal application. Tim will use the list (taking in consideration the members' privacy preferences) for the next newsletter and Peter will make the COMPLETE list available to the executive on a monthly basis.

4. Reports

a) President

- a) FMCBC insurance update: policy still in process of being negotiated.
 - i) Seeking US coverage for club sanctioned trip to US, which would increase fee per member from \$6 to \$8.65 per individual. This will probably be offered as an optional coverage for us, if we want it.
 - ii) Looking to have guest insurance included automatically. Increase in cost probably offset by dropping medical accident portion of insurance for guests only. Until the insurance is renewed in May, 2012, club will absorb \$6 cost of guests, based on waivers received. (None have been received by Ed/Peter as of yet.)
- b) Club 2012 Schedule
 - i) Peter will change dates of executive meeting newsletter deadline and AGM to ensure sufficient notice to members before AGM [Note from secretary: notice requirement is two weeks.]
 - ii) All executive members should review and advise at next meeting if they see any conflicts

b) Vice President

Doug now has key to KMC mailbox. Marilyn has second key.

c) Treasurer

- i) Money in account. If directors need a cheque, let Kate know by email.

d) Secretary

No report

e) Membership

(Presented by Sandra via email on behalf of Cherolyn, who is away.)

- i) Membership must be renewed by Feb 10 to avoid cessation of emails.
- ii) Important that all trip leaders ensure participants of club activities are members.
- iii) Possibility of membership cards discussed. Peter will ask FMCBC how many clubs use these. He will also pose the question what our risk is when a member that has not renewed yet for the current membership year joins a club trip.
- iv) Peter will ask membership director if possible to have membership list posted on the website so trip leaders could access it. It would be updated once per month, and if

participants are not on the list, they must sign a waiver.

f) Recreation and Conservation

No report

g) Newsletter

Peter is working with Tim with regard to format and encouraging the publication of the newsletter on a more regular basis.

h) Social

i) March 30: Resker Hall, proposed to show film *All I Can*.

ii) next AGM in Castlegar area. P'nina will check out Little Bear Gold Club and buses from Nelson and Rossland.

iii) Fall social will be slide show and gear swap

i) Cabins

No report. (Graham away because of death in the family. Peter will send the club's condolences.)

j) Mountain School

i) Budget of \$2000

ii) proposed mountaineering course with Sean King, who did a course for the club last year, and climbing course in Skaha in April. (Focus will be on two activities this year to allow Will to adjust. Kim offered himself and suggested Paul Allen to mentor him.)

k) Hiking Camp

i) Information will be in next newsletter. Mark will send electronically to membership and to newsletter after final review by Peter.

ii) Manual currently being updated.

iii) Approximately \$14,000 in bank. \$2417 forwarded to hiking camp last year from general account will remain, but KMC can request it back at the end of the fiscal year for an acceptable reason.

iv) Changes will be made to priority for lottery. (See next newsletter.)

v) Discussion re burning at camp. Executive counsel was that members should follow sound environmental practice.

vi) Camp leaders are encouraged to stress safety issues. Suggestion that hiking camp executives could take relevant courses, paid for out of hiking camp budget. They are in the process of buying a portable first aid kit.

l) Climbing Camp

No report

m) Summer Trips

No report. (Noted that schedule should be ready April 3.)

n) Winter Trips

i) As of Jan 7, there have been 23 trips involving 109 members and 6 nonmembers

ii) Addition of more simple trips seems to be a positive move, as they are very popular.

iii) Peter will contact mightybighornmaps.com to see if the club can buy range maps at a discounted price for members.

iv) New approach re Kokanee ski Week: asking for deposit earlier

v) Ed will forward waivers to Peter, who will phone the signatories and invite them to join KMC

o) Website

No report

p) Library

Doug Clark will take this over. He will contact Sandra to arrange transfer.

6. Announcements

None

7. Next Meeting: April 18, 2012 at Castlegar United Church

8. Meeting Adjourned

Motion: to adjourn meeting at 9:10 pm (Moved: Ed /Seconded: Peter) Carried.