

**Agenda – Executive Meeting of the Kootenay Mountaineering Club  
6:30 pm; Tuesday, September 25, 2018 at Castlegar Rec. Centre**

Present:

Meeting Commenced at:

**1) Approval of Agenda –**

**2) Approval of June 13, 2018 Minutes –**

**3) Review of Old Business –**

- Request to membership for volunteers to help with building FoRR cabin?
- Grants for funding for rebuilding?
- Grant applications?
- Have Vicki Hart and Abby Wilson been contacted regarding promoting mountain school opportunities / encouraging younger members to join?
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**4) New Business – (Via Phil Best)**

- i) Outhouses: Could KMC work with MOF to identify and place some kind of outhouse facility at some of the increasingly popular trailhead/destinations? ie: Lyle Lakes and MacBeth Icefields. Lack of facilities is becoming a real mess/concern.
- ii) Water bars: I understand the need of water bars but how they are constructed is a question. Or are they being placed to deter use? The USA style of water bars are more like swales that can direct water and at the same time preserve access. Can KMC lobby MOF to change this practice?
- iii) Enterprise Ck Access: Any knowledge of an update? I understand work has been done to open up the road to proposed logging but the road is now blocked by intentionally placed boulders. This is an MOT road and as such cannot be blocked.

**New Business – (Via Dave Heyduck)**

- iv) KMC Work Reports
- v) Billing practices between KMC/Ministry
- vi) Capitalizing on the Ministry budget we've been allotted
- vii) Upgrades to huts
- viii) Heli firewood to Grassy
- ix) Heli new stove to Steed during service
- x) Retain an Engineer for cabin designs
- xi) Proposed wood shed kits - drawing and budget
- xii) 2nd quad for KMC
- xiii) Developing a reporting database for KMC works
- xiv) Appointing someone to post huts progress and photos to Facebook
- xv) Having someone help write a regular huts snippet for the newsletter

**5) Executive Reports:**

- a) President –**
- b) Vice President –**
- c) Treasurer –**
- d) Membership –**
- e) Secretary –**
- f) Social –**
- g) Huts –**

**h) Newsletter / Website –**

**i) Mountaineering School -**

**j) Conservation –**

The Forest Practices Board requested input for a report on forest recreation, which I sent (see email).

I propose that the KMC write it's annual letter requesting that the Enterprise Creek road be re-opened for recreational access. Draft letter attached. For best effect, it should probably be mailed as a paper letter to the various recipients.

Also for the files, the final financial report to RDCK for the Hummingbird Pass sign, Columbia Basin Trust funding.

I'm not sure if my position comes up this year or next. If this year, I don't plan to run again. I could cover the next year if there are no takers, but after that I would like to retire.

**k) Climbing –**

**l) Hiking Camp –**

**m) Trail Access –**

**n) Winter Trips**

**o) Summer Trips -**