



Agenda - Executive Meeting of the Kootenay Mountaineering Club
6:30 PM, Wednesday, April 12, 2017 at Castlegar Rec Centre

1) Approval of Agenda

2) Approval of January 11, 2017 Minutes

3) Review of Old business

- a. Phil Best will draft a letter to MOT and Parks to ask for further consideration for Enterprise Creek access and circulate for exec review.
- b. Trip driver reimbursement: Peter Oostlander
- c. Summit challenge - Jocelyn LaFace agreed to circulate ideas around a 150 mtn summit for Canada's 150th birthday for consideration prior to the next meeting.
- d. New Societies Act - 2 years to revise constitution and bylaws to meet the Act. Cindy Kozak-Campbell agreed to lead the work; All exec members to review the guide circulated prior to this meeting, and the current constitution and bylaws prior to next meeting.
- e. Zone 4 and alternative to PayPal - Zone 4 may provide both data base and payment system, vs Paypal that is simply payment. Tim will seek out further information on Zone 4 (personal contact).

4) New Business

- a. Trip sign up procedure
- b. Bonnington Range Recreation Site Mgt. Plan
- c. Nelson Range Recreation Site Management Plan

5) Executive Reports

- a) **President**
- b) **Vice President**
- c) **Treasurer**
- d) **Membership** - With the current membership demographic, the club needs to be considering who the membership base is and consider targeted recruitment. Can social media (eg. KMC Facebook) assist us with recruitment? What does successful membership mean? Jocelyn will bring back some thoughts for further consideration.
- e) **Secretary**
- f) **Social** - John Dunn presentation
- g) **Huts (vacant)** - Position currently being covered by Doug Clark and Sandra Fuller.
 - Recognition of Graham's contribution to huts
- h) **Newsletter**
- i) **Mountaineering School**
- j) **Conservation** - There are two current applications for commercial recreation tenures in the Kootenay-Columbia regions which might be of interest to KMC members. Peter will distribute the link to members to follow up.
 - Hummingbird Pass 5 mile signage project - working with Nelson Search and Rescue, rec sites and trails, Whitewater to put in a proposal for funding for safety project. (previously approved, continuation of work)
- k) **Hiking Camp**
- l) **Trail Access**
- m) **Winter Trips**
- n) **Summer trips**

6) Motion to adjourn

Next meeting June 14, 2017 in Castlegar.