

Agenda – Executive Meeting of the Kootenay Mountaineering Club

6:30 PM, Wednesday, January 14, 2015 at Castlegar United Church



- 1) Approve Agenda
- 2) Approval of October 14, 2014 Minutes
- 3) Review of Old Business
 - a. KMC 50th anniversary wrap-up - Peter
 - b. Kokanee Glacier Park shelter at the Kaslo Lake wilderness camping area - Dan Derby
 - c. Darkwoods Access - Doug Clark
 - d. Website re-design - Section 12; KMC Constitution
- 4) New Business
 - a. 2015 Exec schedule
 - b. Buy & Sell - on KMC website
 - c. Newsletter Costs - Tim Clinton
- 5) Executive Reports
 - a. President (Online waivers, acknowledgement of risk for minors)
 - b. Treasurer
 - c. Membership (FMCBC fees; deadline for annual dues)
 - d. Secretary
 - e. Social
 - f. Huts (Sat. Phone, Commercial use of Huts, Provincial Agreement)
 - g. Newsletter/Website
 - h. Mountaineering School (climbing courses)
 - i. Conservation (West Kootenay Dirt Bikers & ATV Society use of Rover Creek area)
 - j. Hiking Camp (Wait List Policy Review; Access to Purcells)
 - k. Trail Access (Funding, Trail access work 2015, equipment purchase, Siwash)
 - l. Trips (Short Notice Trips)