

KOOTENAY MOUNTAINEERING CLUB

Executive Meeting Minutes

June 20, 2012

Present: Peter Oostlander, Marilyn Nelson, Kim Kratky, Ed Beynon, P'nina Shames, Graham Jamin, Kate Woodhouse

Regrets: Tim Clinton, Mark Hatlen, Will Neustader, Sherolyn Haakstad

1. Meeting called to order: 6:37 pm

2. Minutes of meeting April 17, 2011

Motion: To accept minutes (Moved: P'nina /Seconded: Kim) Carried

3. Agenda

Correction: Ed will be able to attend today. He is here.

Moved to accept with one addition (item a) under New Business (Moved: Kim/Seconded: Ed)

4. New Business

a) Jumbo Wild

Motion: that the KMC allocate \$1000 to the West Kootenay Committee for Jumbo Wild." (Moved: Kim/ Seconded: Ed)

Amended Motion: that KMC allocate \$1000 to the Conservation Chair to spend in furtherance of the Jumbo Wild campaign (Moved: Kim/ Seconded: Ed) Carried

5. Reports

a) President

a) Tim Clinton still in hospital. Peter read an optimistic note from Tim thanking KMC for ongoing support. Jill Watson currently laid up with a broken leg. Stop by and say hello to these members!

b) New FMC Insurance Highlights:

i) includes coverage for US trips

ii) no fee for guests (We paid \$100 to cover all guests for 2011/12)

iii) all incidents covered except one participant suing another participant

iv) KMC waivers approved

v) fees might go up nominally (neighborhood of \$1.50 per year) NOTE

FROM PETER: just received the 2012-2013 membership/insurance invoice; and rates did not change.

c) 2012 Revised Club Schedule

Review upcoming events. Newsletter will be published the end of this month.

d) Upcoming Director Positions:

Summer trips: Peter will continue

Winter Trips: Ed will step down. Two possible enthusiastic replacements

Treasurer: Kate will continue

Secretary: Marilyn will step down. Replacement needed.

Web site: Bryan will continue

Conservation: Kim will continue

Social: P'nina will continue for at least one more year

b) Vice President

Doug sends his regrets due to work responsibilities. Has taken over the KMC library

c) Treasurer

i) Approximately \$24 000 of unallocated reserve funds in account. If directors need a cheque, let Kate know by email.

d) Secretary

No report

e) Membership

i) 285 members currently (Comparable to last year; 307 at the end of last year). Does not include 10 Teck corporate memberships. We invoiced for it, but have not seen any money yet.

ii) privacy language has been cleaned up – sent to programmer for change on membership renewal site.

f) Recreation and Conservation

Kim working on Harrop-Proctor Trail Society re new route to Mill Lake. Will submit information in next newsletter.

g) Newsletter

Non-member volunteer (Cyndi Kulour) doing June issue, so submissions should be sent to Peter.

h) Social

i) Roast/toast for Sandra and Doug Sept 7. P'nina will try to rent Taghum Hall. Potluck. People to submit pictures to Bryan beforehand so he can put them on a disk. Kim to MC

ii) AGM at Mulligan's at Little Bear Golf Club. P'nina will organize buses from Nelson and Rossland/Oasis.

iii) Fall slide show and gear swap will remain September 28 at Resker Hall. Peter's family volunteered to once again provide goodies. Each presentation segment limited to 10 minutes

i) Cabins

i) Graham will meet with Conservations and Fisheries soon re setting up fire crews and will then have volunteer work parties. Can't access cabins yet because of snow.

ii) has ATV now to haul wood

iii) will fly in new stove and 2-year wood supply to Steed Cabin

iv) fewer visits this past year (affected by SnoWater fatalities and news of

break-ins in Grassy parking area?)

v) Creston ATV club has taken over Ripple Cabin. KMC provided them with copy of online booking program

j) Mountain School

Not a lot happening at present. Peter has had discussion with David Lucier (mountain guide) regarding avalanche courses, and will forward information to Will.

k) Hiking Camp

Mark forwarded information that all camps booked.

l) Climbing Camp

No report

m) Summer Trips (April to November)

i) 71 trips booked, 5 cancelled to date

ii) So far, 152 members and 12 non-members have participated on trips (some having as many as 20 to 25 participants)

n) Winter Trips

i) 250 members, 18 non-members involved in 38 trips (51 scheduled, 13 cancelled)

ii) 2013 Kokanee trip filled with members

iii) Tom Braumandl taking over Whitewater access agreement

o) Website

A number of updates and revisions have been undertaken, including adding the minutes of the last Executive Meeting, an updated membership list, and a list of trips

6. Announcements

None

7. Next Meeting: October 17, 2012 at Castlegar United Church

8. Meeting Adjourned

Motion: to adjourn meeting at 8:20 pm (Moved: P'nina/Seconded: Ed) Carried.