

Amended
Agenda – Executive Meeting of the Kootenay Mountaineering Club
6:30 pm; Tuesday, January 15, 2019 at Castlegar Rec. Centre

Present:

Meeting Commenced at:

- 1) **Approval of Agenda –**
- 2) **Approval of September 25, 2018 Minutes –**
- 3) **Review of Old Business –**

- 4) **New Business** – (Via Sandra Fuller)

- a) Lotteries for club trips; and
- b) Access to tenured lands

New Business – (Via Abby Wilson)

- a) KMC Website update;
- b) Cottonwood Lake support; and
- c) KMC Membership fee for couples vs individuals - we've had a request from a member to align our fees so that there is equality between couples and individuals (i.e., couples pay exactly double the individual rate). The current difference is the membership amount paid towards the FMCBC.

New Business – (Via Phil Best)

- a) The current policy of anyone not successful in the lottery are automatically granted a spot in the following years trip. This may apply to Hiking Camp and Kokanee Ski Week; and

- b) Get Executive opinion on the practice of members using the KMC mailout list for a “Common Adventure”

New Business – (Via Dave Heyduck)

- a) The location for the proposed Lost Lake hut in preparing for application to the Ministry;
and
- b) Final pricing approval on woodsheds (propose 'T&M within budget' vs 'quoted')

5) Executive Reports:

- a) **President –**
- b) **Vice President –**
- c) **Treasurer –**
- d) **Secretary –**
- e) **Membership –**
- f) **Social –**
- g) **Huts –**
- h) **Newsletter / Website –**
- i) **Mountaineering School -**
- j) **Conservation –**
- k) **Climbing –**
- l) **Hiking Camp –**

m) Trail Access –

n) Winter Trips

o) Summer Trips -