

# **KOOTENAY MOUNTAINEERING CLUB**

## **Executive Meeting Minutes**

January 17, 2013

**Present:** Peter Oostlander, Doug Clark, Mark Hatlen, Matty Walton, P'nina Shames, Mary Baker, Graham Jamin, Tim Clinton, Chris Cowan.

### **1. Meeting called to order:** 6:48 pm

### **2. Minutes of meeting** October 17, 2012

Motion: To accept minutes as corrected (Moved: Graham /Seconded: P'nina) Carried

### **3. Approval of Agenda**

All in favour with the agenda prepared by the President. No additions.

### **4. Reports**

#### **a) President**

The FMCBC fee has been reduced from \$15 to \$10 per membership We need to discuss later in the year what we would like to do: make a motion at the AGM to reduce our fees accordingly or put the savings towards initiatives that benefit the club or the non-motorized mountaineering community in the West Kootenays.

Minutes of the November 2012 - 44<sup>th</sup> KMC Annual General Meeting (so capably prepared by Doug Clark) were approved to be uploaded to our website. The actual approval of these minutes will take place at this year's AGM.

#### **b) Treasurer**

Kate suggested investments of our surplus funds: \$5K to a cashable GIC, and \$10K to a rate riser GIC. Motion: Set up \$15K surplus funds as per Kate' suggestion. (Moved: P'nina/Seconded: Mark)

#### **c) Hiking Camp**

Mark provided the camp dates: July 20-27, July 27-Aug 3, and Aug 3-10. Info & application will be on KMC website. January 31<sup>st</sup> is the deadline to renew as a member in order to qualify for the camp lottery. Peter O will supply the hiking camp committee with a list of members as of that date (DONE).

#### **d) Mountaineering School**

Matty will organize courses with local guides. This Winter the KMC liased with Summit mountain guides to organize an AST 1 and AST 2 avalanche course with discounted rates for KMC members. The AST 2 course will be combined with a traverse of the Bonnington range, staying in KMC cabins.

#### **e) Membership list**

To be updated as of Jan 31 & provided to Hiking Camp committee. (see above) Non renewed members will be cut- off from the email list on Feb 7. (DONE). Peter O to send reminders to those that have not renewed yet after that date. (DONE)

#### **f) Newsletter**

Tim presented update on archiving old Karabiner issues. Motion: Approve \$952 to purchase binders & sleeves to preserve Karabiners. (Moved: Graham/Seconded: Chris) Tim is OCR scanning the old newsletters.

#### **g) Socials**

Spring Social will be Friday April 5. Various ideas were discussed; In addition, a Jumbo resort fundraiser is a possibility. P'nina will investigate. Feb 15: P'nina booked Chic Scott for a presentation at the Resker hall.

#### **h) Winter trips**

12 out of 13 trips have gone ahead so far with a total of 140 participants. The Kokanee winter camp will be underway January 26<sup>th</sup>; 3 members are on the waiting list for 2014. Chris will organize the 2014 week.

#### **i) Website**

We are planning revisions/Updates to our website. Peter met with a programmer and is awaiting a KMC website facelift proposal. We also need to make changes to the KMC membership renewal system. Peter has catalogued these, and has been hunting for the original source file for the past month with no success. We are waiting for the original programmer to come back from Mexico mid March to see if there is a backup copy available at his home computer in Rossland.

Bryan Reid has researched a multi-media projector the Optoma HD20 High Definition 1080p DLP Home Theater Projector ; Peter will purchase – there is no rush since we won't need it until our April social. The approved budget at the AGM for the projector is \$1,000.

### **5. Next Meeting: April 17, 2013 at Castlegar United Church**

### **6. Meeting Adjourned**

Motion: to adjourn meeting at 9:00 pm (Moved: P'nina/Seconded: Graham) Carried.