



Agenda - Executive Meeting of the Kootenay Mountaineering Club
6:30 PM, Wednesday, January 11, 2017 at Castlegar Rec Centre

- 1) **Approval of Agenda**
- 2) **Approval of November 2, 2016 Minutes**
- 3) **Review of Old business**
 - a) Membership fees
 - b) Non-motorized tenure
 - c) West Kokanee Access
- 4) **New Business**
 - a) Trip drivers' reimbursement
 - b) Summit Challenge
 - c) New Societies Act
- 5) **Executive Reports**
 - a) President
 - b) Vice President
 - c) Treasurer - bank account
 - d) Membership
 - e) Secretary
 - f) Social
 - g) Huts (Sandra/Doug)
 - h) Newsletter/Website
 - i) Mountaineering School
 - j) Conservation - Catamount Glacier and Silent Pass
 - k) Hiking Camp
 - l) Trail Access
 - m) Winter Trips
 - n) Summer Trips