

## KMC Executive Meeting - June 19, 2013

Present: Peter Oostlander, Tim Clinton, Norm Yanke, Mark Hatlen, Graham Jamin, Doug Clark, Chris Cowan, P'nina Shames

Regrets: Mary Baker, Sherolyn Haakstad, Kate Woodhouse,

Meeting called to order at 7 pm

Minutes of April 16, 2013 approval: moved (Mark) seconded (Doug) Carried

Agenda approved as amended. Moved (Graham) Seconded (Tim). Carried

### Executive Reports:

President: gave a verbal report on club schedule.

Executive recruitment: Nadine Ebner to be nominated for membership position (2 yr term); Ross Bates to be nominated for resigning Treasurer (1 yr term). Still need someone to do Conservation;

Darkwoods agreement presented and to be signed by Peter as President.. The agreement period is for 3 years this time-July 1, 2013-June 30, 2016. Elena Cigala Fulgosi is the contact person. There are several trips in the Darkwoods property on the KMC schedule.

50th Anniversary 2014: Peter will strike a temporary sub-committee to develop the program and budget to be presented at the next AGM. **Doug and Tim volunteered to be part of the temporary subcommittee.**

FMCBC AGM: KMC has been asked to host the event June 7, 2014. **Doug will spearhead this initiative. Peter O. to assist.**

Treasurer: no report

Vice President: Peter O asked Tom Braumandl to provide a report on our Whitewater agreement. Tom is the contact person from the KMC with Whitewater re; the backcountry access privileges.

Secretary: no report

Cabins:

Graham reports a very busy winter. \$7000 in fees collected last year; \$8000 collected this year. Overuse of firewood a problem. Sledgers bringing their motorized sleds too close to the cabins are a problem - there is a 500 metre sled free zone around each cabin. Problem:

limitations and distance restrictions to sledders are not posted on line, and the information is not available on the website when folks are booking the cabins.

There has already been a work party at the Huckleberry cabin. Another work party will be held later in the season.

Conservation: still need to fill this position on the Executive. **Graham to contact K. Linda Kivi.**

Doug reported on a meeting with the representative of the TransCanada Trails. They are looking for a route from Christina Lake to Nelson.

Norm reported on work done on the Pulpit Rock/CBC tower trail.

Peter was approached about KMC taking on the maintenance of the Gordon Keir cabin and surrounding area. **Further discussion and Peter to follow up.**

Big Red Cat ski operations is thinking of applying to expand their tenure in traditionally non motorized areas. Should KMC get involved? **Doug C. to look into this.**

Hiking Camp: Mark reports that several folks have dropped out, so four spaces are available in camp 3. The hiking camp manual is complete.

Mountaineering School:

More than 30 people attended David Lussier's presentation in early May.

Peter attended the first part of the introduction to mountaineering course, which was a success and fully booked with six students. The instructor/guide was excellent. Part two is crevasse and glacier rescue. The third course focuses on mountain leadership. Motion: that KMC subsidize mountaineering courses up to \$1,000 in total, at \$25 per course to a maximum of \$75 per person. This would apply to Mountaineering and AST 1 and 2 courses only. Moved (Graham) Seconded (Chris). Carried. **Peter O. to contact Summit Mountain Guides to see how we want to handle this.**

Library: Doug reports occasional use.

Membership:

Peter reports that the membership site is in process of being upgraded. The budget (\$600) for this is overspent by about \$100. The upgrade will be complete by the end of June.

It was also reported that after the Chic Scott presentation, membership increased by about 15. Membership stats as of 6/19/2013 is as follows:

Count	This Year	Last Year
Total Members	311	312
Active Members	303	291
Total Adults (over 19)	311	312
Total under 19	0	0
Voting Members	293	296
Single Adult Memberships	155	0
Couple Memberships	78	77
Junior Memberships	0	0
Memberships with Children	0	0
Enrolled online	252	253
Enrolled via mail	59	59
PayPal Pending	0	0
Cheque Returned	0	0
Gross Revenue	\$10648	\$10663

Newsletter: Tim reports that DVDs of the complete collection of Karabiners is still available. Contact Tim Clinton. Peter suggested Tim to look into a cloud service to upload the scanned Karabiners, since our KICS server people only increased our storage quota to 1.4Gb. 400Mb is taken up by our website alone and we wanted 3Gb to accommodate all full res Karabiner scans.

Socials: next social event is fall slide show in October; AGM location is set for Granite Point Golf course in Nelson. P'nina will check out chartering a bus from Rossland /Trail area for the AGM.

Summer Trips: Peter reports that about 75 trips are scheduled. So far, 27 trips went ahead, 4 cancelled or postponed, 225 participants. This is the time of year where Peter, in his capacity of Summer Trip Director, is contacted by non-members to see if they can join a trip. He sends out a template email with instructions of who to contact for a particular trip the guest is interested in, and a waiver to bring to the meeting point.

Website: Peter is working on putting out a tender to upgrade the website. This will happen in early 2014. Other outdoor focussed websites like meetup.com, clubtread.com, etc. are not negatively impacting outdoor club memberships.

Adjournment: 8:35 Next meeting: Oct 16, 2013.