

Agenda – Executive Meeting of the Kootenay Mountaineering Club

Tuesday, October 14, 2014 at Castlegar United Church



- 1) Approve Agenda
- 2) Approval of September 09, 2014 Minutes
- 3) Review of Old business
 - a. Website redesign - Tim Clinton
 - b. KMC 50th anniversary - all
 - c. 50th anniversary T shirt - Doug Clark
 - d. Club Satellite Phone - Graham Jamin
- 4) New Business
 - a. Darkwoods Access - Doug Clark
 - b. Kokanee Glacier Park shelter at the Kaslo Lake wilderness camping area - Dan Derby
 - c. Siwash Trails - Doug Clark
 - d. Bonnington Cabins commercial use agreement - Graham Jamin
 - e. Newsletter Costs - Tim Clinton
 - f. October 17th social - P'nina Shames
 - g. November 14th AGM - Doug Clark
 - h. KMC Membership Dues Review - Peter Oostlander
- 5) Executive Reports
 - a) President
 - b) Treasurer/Membership
 - c) Secretary
 - d) Social
 - e) Huts
 - f) Newsletter/Website
 - g) Mountaineering School
 - h) Conservation
 - i) Hiking Camp
 - j) Trail Access
 - k) Trips