



**Agenda – Executive Meeting of the Kootenay Mountaineering Club**  
6:30 PM, Wednesday, January 17, 2018 at Castlegar Rec Centre

- 1) **Approval of Agenda**
- 2) **Approval of October, 2017 Minutes**
- 3) **Review of Old business**
  - a) Commercial use of Bonnington Huts - Dave
  - b) Bonnington Range access - new lead?
  - c) 150 peak challenge winner
- 4) **New Business**
  - a) GPS Downloads on webpage - Chris
  - b) Maintaining old membership records - Sheila
  - c) Paypal account oversight (record for the minutes - 7 exec in favour of the PayPal account being managed by the treasurer, remainder abstained)
  - d) KMC residency requirements - Peter Oostlander
  - e) KMC Instagram - Peter Oostlander
- 5) **Executive Reports**
  - a) **President**
  - b) **Vice President**
  - c) **Treasurer – bank account**
  - d) **Membership -**
  - e) **Secretary - new Societies Act regulation - director declaration (attached )**
  - f) **Social**
  - g) **Huts**
  - h) **Newsletter/Website**
  - i) **Mountaineering School**
  - j) **Conservation**
  - k) **Hiking Camp**
  - l) **Trail Access**
  - m) **Winter Trips**
  - n) **Summer Trips**