

Agenda – Executive Meeting of the Kootenay Mountaineering Club



6:30 PM, Wednesday, April 15, 2015 at Castlegar United Church

- 1) Approve Agenda
- 2) Approval of January 14, 2015 Minutes
- 3) Presentation – Rossland Range Cabin, Dave Watson
- 4) Review of Old Business
 - a. Purcell Wilderness Area for Hiking Camp – Doug Clark
 - b. Trail Access – Leon Arishenkoff
 - c. Membership committee/data base – Jocelyn Laface
 - d. Kokanee Glacier Park shelter at the Kaslo Lake wilderness camping area – Dan Derby
 - e. Buy and Sell – Doug Clark
- 5) New Business
 - a. Insurance costs - single vs double
 - b. Mid-Year Financial Report
 - c. Email Etiquette
- 6) Executive Reports
 - a. President (Online waivers, acknowledgement of risk for minors)
 - b. Treasurer
 - c. Membership (FMCBC fees; deadline for annual dues)
 - d. Secretary
 - e. Social
 - f. Huts (Sat. Phone, Commercial use of Huts, Provincial Agreement)
 - g. Newsletter/Website
 - h. Mountaineering School (climbing courses)
 - i. Conservation
 - Proposed heli-ski application for areas adjacent Kokanee Glacier Park
 - Earl Gray Pass trail repaired
 - j. Hiking Camp (Wait List Policy Review; Access to Purcells)
 - k. Trail Access (Funding, Trail access work 2015, equipment purchase, Siwash)
 - l. Trips (Short Notice Trips)