

**MINUTES
CALIFORNIA ALPINE CLUB
QUARTERLY MEMBERSHIP MEETING
JULY 20, 2014**

Vice President Graham Forder called the meeting to order at 3:20pm.

Board Members Present: Graham Forder, Ann Meneguzzi, Tori Beedle, Gene Kendrick, Douglas Evans, Margy Eller, Bill Mayer, Helena Troy.

Members Present: Carroll Pearson, Susan McCarthy, Maryann Loughran-Smith, Mary Frey, Kay Gillis, Edna Trimm, Mark Shapiro, John Eller, Jay Gustafson, Ann Adams, Bruce Adams, Ken July, Karl Baeck, Sue Karp, Arlin Weinberger, Mary Cosgrove, Forest Stearns, Jock MacDonald, Pauline MacDonald, Nuala Caufield, Hans Schilling, Melba Kendrick, Anthony Smith, Dorsey Motaggart, Eva Libien, Bob Piper, Anne Good, Tim Warden

Call for a Quorum: The president ascertained a quorum was not present. A vote will not be asked so a quorum is not necessary.

Approval and Acceptance of Agenda: The agenda was accepted.

Approval of Minutes of Last Annual Membership Meeting, April 26, 2014: Minutes with corrected names approved.

Acceptance of New Members: Graham announced that the following new members were approved at the Board Meeting just concluded:

Charles Johnstone
Sponsors: Mary Jane McKown and Maureen Johnstone

Craig Burgess
Sponsors: Margaret Starrett and Nancy Bott

Ernie Castiaux
Sponsors: Tony Smith and Jordon Herrmann

Lorraine McKie
Sponsors: Edie Nelson and Mary Larkin-Berlinski

Updating the By-Laws – Graham Forder: Graham summarized the draft By-Law revisions process re amendment affecting membership procedures, etc. Changes to be phased in order to simplify Membership Approval are as follows:

Phase 1 (approved at April Meeting):

- Directors and Officers elected for two years (not one)
- Remove two signature requirement on Treasurer
- Membership Chair authorized to collect entrance fees (not Registrar)
- Added flexibility for President regarding setting meeting dates

Phase 2 (brought to July Meeting) -Summary of revised Article II Section 2 (Membership Classes):

- Senior Member and Senior Joint – Member(s) must have at least 12 months regular/joint membership before applying (Bev Leve).
- Child – deleted because it adds no value since any child is eligible to come to a Club event (at child rates). (Ann Meneguzzi).
- Family – deleted for simplification. Family Membership is the same as Regular (or Joint) (Stefan Berlinski).
- Student upper age range extended to 26 versus 22 (Suggested by many). Students may hold office. All students must complete two activities etc. Other terms of Student membership are moved to Resolution 11.
- Life and Joint Life – no longer available to new members.
- Associate – makes it clear that the right to offset daily membership dues in up to three events against the Entrance Fee is limited to twelve months from the first event. (Bev Leve)

Graham stated that implementation of Phase 2 will be conditioned on Board approval of Resolution 11 (already circulated). Graham then asked for comments. Various members asked questions, answers were provided.

Motion to approve Phase 2: **APPROVED** unanimously.

CAC Registrar Report – Torie Beedle reports on current membership status (attached).

Treasurer's Report - Bill Mayers gives financial report (attached).

Finance Committee Report: Carroll Pearson gives finance committee report (attached).

Alpine Lodge Report: Jay Gustafson gives Alpine Lodge Report (attached)

Echo Lodge Report: read by Graham Forder (attached)

Retreat: Bill Mayers - board to hold retreat to initial preparation of strategic plan for CAC to prepare it for its second 100 years.

Web Redesign Update – Carroll Pearson reports that new site is close to being ready to go live. Helena Troy will send email blast to members. Will go through verification process to

make sure only members get to see members-only pages. Carroll introduces various members who are doing volunteer work.

Next meeting scheduled for October 18, 2014 at 3pm.

Meeting adjourned at 4:20 pm.

I certify that this is a true copy of the Minutes of the Sunday, July 20, 2014 Quarterly Membership Meeting of the Board of Directors of the California alpine Club.

Douglas B. Evans, Secretary