**ACC – VI executive meeting**

**Thursday, 27 April 2017**

**Draft minutes**

*3449 Blue Sky Place, Victoria V9C 3N5 Tel. 250-477-5806 (chez Catrin)*

**Present:** *Barb Baker, Brianna Cooke-Coates, Catrin Brown, Christine Fordham, Clarke Gourlay, Colin Mann, David Lemon, Derek Sou, Jes Scott, Lise Gagnon, Mike Hubbard, Rob MacDonald, Russ Moir*

1. **Adoption of the agenda**

Moved: Mike

Seconded: Barb

1. **Adoption of the minutes** of the executive meeting 14 March 2017

Motion to adopt the minutes subject to correction of the hut committee report.

Moved: Mike

Seconded: Colin

1. **Matters arising:** *Catrin/Mike for Chris*

a) Hut committee update

Permit is in place, funding is in place for the 800 sq ft hut, which will sleep 12.

$90,000 ICET donation has been signed.

Krista Zala will coordinate the volunteer work party. Schedule: May, finalize drawings. June/early July, helicopter materials up.

First Nations interpretation material is being discussed.

Documentary film about building of the hut by Tristan Oliver: he is asking for full support before going ahead and investing time and money, hope to enter film into BMFF.

**Motion**: That the executive support in principle the making of a documentary by Tristan Oliver on the construction of a hut.

Discussion about the content and intent of the film-maker.

Moved: Mike

Seconded: Clarke

2 abstentions, 9 in favour

Motion passed.

Marion Creek forest service road: 10 km access road to 5040 needs upgrades and maintenance for the hut construction phase. We need to enter into a road maintenance agreement with FLNRO. Questions were asked and discussion about the implications of signing the proposed agreement. Catrin will email the agreement to the executive for comments and concerns, and follow up vote.

Chris wants to put out the word for building supplies, windows, roofing materials, etc.

Tools and sawhorses.

Wanted: 4-8 people to volunteer to work for 4 to 5 days at a time.

Volunteer needed to organize camp equipment and food. Want to use the club dome tent.

b)Access issues *: Barb/Catrin*

Currently Arrowsmith access is open - gates are open with no closures at 4pm or 6pm.

Occupiers liability: by charging clubs an access fee, this absolves the forest companies of liability.

Our ‘form letter’ has been sent to the membership, with the intent of letters being sent to the electoral candidates. Some report having received replies.

Inland trail: IT is talking about removing the bridge which is for pedestrian crossing.

Need someone on the Regional District to emphasize to the board the need for this crossing.

Catrin has responded to BC Parks request for support of a group shelter at Croteau Lake in Strathcona Park.

c)Arrowsmith trail maintenance : *Russ/Barb/Catrin*

Russ, Catrin and Barb met with representatives of RDN (Regional District of Nanaimo) in Parksville on Tuesday 25 April,with respect to restorative work that needs to be done near the top of the Judges’ trail on Mt Arrowsmith. RDN administer the Mount Arrowsmith Massif Regional Park. A team approach was developed to moving forward with this.

In mid-June, Russ, with technician from RDN, will look at locations requiring steps. Russ will work out the weight of the steps, rebar, plus tools. Pre-fab steps (min. 30) will be manufactured by RDN, and flown to the site by helicopter. They will be placed by work parties, proposed for the weekend of July 8-9 and/or July 15-16. Post it on the schedule and in newsletter. Put out to Island Ramblers and AVOC. If authorized by RDN, volunteers will be covered by RDN insurance. Barb will be the coordinator in Russ’s absence in July. Discussion on potential ways of helping towards cost of the helicopter if this is a stumbling block for RDN.

d) MEC 10% off night Friday 7 April *Lise*

There was a good turn out and appreciation of the event. Thanks to Lise for organising.

e) Leadership committee *Christine*

Brianna and Rick Johnson have joined the Leadership committee.

Points for leadership recognition will be released quarterly.

e) Top rope climbing leader training offered by the main club *Catrin*

Alois applied and was accepted for the training.

1. **Treasurer’s report** *Clarke*

Profit and Loss statements were sent by Clarke.

Small loss in March which was made up in April.

The balance sheet shows moneys in various funds and money being held for summer camps. There is $89,000 on hand, $73,000 is equity to be used, some designated for contingency and memorial funds, $29,000 positive balance in our bank account.

Canadian Alpine Journal, we have always donated $100 a year, and received 2 copies.

Decided to keep donation at $100. Could submit an article on the hut project.

1. **FMCBC** *–* update  *Caroline/Russ*

May 26-28 in Pectincton. Funding is available to attend.

Our trail rider is taking part in the TC 10K with Pippa Blake.

1. **National Club** *Christine*

Items: Leadership training, e-wavers, auto-renewal, volunteer recognition, social media

Any issues to be brought forward at the meeting?

Website management should be handled by National.

Jes would like to do some updates to the website and we support her fully.

Communication team – messages can be sent to the webmaster, schedule, and membership emails. There are several people who receive these emails and can respond, so the system is working well.

1. **Summer camp update** *Peggy*

Summer camp is going well. Weeks 1 & 3 are full with 15 each. Week 2 has 13, so 2 empty spots. Jeff Beddoes has made improvements to camp equipment and will submit receipts.

1. “**Vancouver Island-150*”*** update *Catrin / for Mary*

Going well; photos and map are being posted on Google photos, coordinated by Mary Sanseverino.

1. **Date of next meeting** (s) *Catrin*

Thursday, June 15, location TBA

1. **Any other business**

Derek reported that a new page has been added to the website to introduce the Kids and Youth Program. The link is on the home page left column.