Draft Minutes: ACC – VI Executive Meeting

Monday 27 August 2018 7:00pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_1228 Montrose Ave., Victoria (chez David Lemon)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*Present: Catrin Brown, Mike Hubbard, David Lemon, Jes Scott, Liz Williams, Peggy Taylor, Anya Reid, Mary Sanseverino, Derek Sou, , Martin Hofmann, Lise Gagnon, Colleen Kasting*

*Skype: Clarke Gourlay,* *Barb Baker, Christine Fordham*

Meeting called to order at 7:15pm.

1. **Adoption of the agenda**

Motion: Mike Hubbard; Second: Mary Sanseverino. Carried

1. **Adoption of the minutes** of the executive meeting of 14 May 2018

Motion: Mary Sanseverino; Second: Anya Reid. Carried.

1. **Matters Arising:**
2. Hut Committee update *Martin, Colleen, Catrin*
3. Official opening is scheduled for October 20. The event is being coordinated by Rick Hudson, and notice will be posted on the website and Facebook page.
4. Construction status: it is proceeding well; the roof is finished, the kitchen and bunk rooms are nearly complete and the outhouse has been installed. Some work remains to be done on the main room. More volunteers are needed, especially those with construction skills. The management burden needs to be shared, so a construction leader for each of the remaining work weekends should be found. Martin and Anya will coordinate finding suitable volunteers from a list of candidates and keep Nadja informed. Chris Ruttan to be asked for a task priority list.
5. Marion Main work party: This is no longer required, as Barb Baker has been informed that Bill Coates has a contract from BC Timber to clear the road, and it will be done by October 20.
6. Hut fee structure: The hut committee has worked out a proposed fee structure (see memorandum “Hut annual revenue and expenses”). The committee is working on a memorandum of understanding with National for reservations and advertising.

**Motion:** That the hut committee’s recommendation of a first-year fee structure with a review at the end of the year be accepted. Moved Colleen Kasting; Second Mary Sanseverino. Carried.

Colleen will get in touch with Chris Jensen about the next steps (provincial approval, etc.)

1. Summer Camp: *Liz/Derek*

The camp was highly successful; all four weeks were filled with 65 attendees in total. and waiting lists for all 3 regular weeks. The site was moved ~4 km from the original choice to a much better location. Family week went especially well, with 17 summiteers on one day. The gear has been cleaned, and most has been returned. Liz will compile the final costs once all the invoices are in. Costs will be higher than originally estimated, as road closures meant more helicopter time. Once the final costs are known, we should review the allowance for unexpected costs and equipment replacement. A member’s rope was damaged during the family camp, the damage point is at the centre.

**Motion:** That the club replace the member’s rope, at an approximate cost of $300, and keep the two halves of the damaged rope. Moved: Martin Hofmann; Second Catrin Brown. Carried.

1. **FMCBC AGM** *Anya*

All quiet, with little activity. Anya reported that the outhouse they gave a grant for has been built.

1. **Treasurer’s Report** *Clarke*

The section financial condition is good, and we are essentially on budget. There is approximately $50,000 on hand, of which $35,000 will be required for summer camp costs in addition to the $5,000 prepaid, leaving about $20,000 uncommitted. See attachments for details.

1. **National Club** *Christine*

See the report from May; otherwise there is little to report from the summer. The notice for the North Face winter program is out, so those interested should sign up soon. There is nothing to report on the mailing list issues. The next meeting is at the end of October.

1. **Summit Registers** *Martin/Catrin*

Martin has blank summit register books for people to take for replacing full ones at popular peaks. The full registers should be left in place, unless there is no room in the tubes.

**7 Access and Environment**  *Barb*

The report from Barb, which also includes a draft letter for input to the Forest Practices Board did not arrive in time for the meeting (see attached, comments needed by Sept. 1). The access agreement with Island Timberlands has not progressed, and now they are merging with TimberWest. The Inlet trail needs a crossing for the Franklin River and several trestle restorations. These will be expensive, so will have to be considered carefully before we get involved in any fundraising. Provincial approval for the Triple Peak sign has not yet been given.

1. **Memorial Fund Projects** *Catrin*

This was a very successful year, with four projects. Isobel Glover’s Island trek was partly funded by the ACC; should we push for some public acknowledgement? Brianna’s First Nations project is proceeding; the club will loan her the equipment that she needs for it.

1. **Upcoming Events** *Catrin*

Doug Scott speaking event: the UVic Outdoor Club has it booked already (October 22) and would like our support. Lise will look after liaison with them, perhaps for publicity, etc. Catrin will cancel the St. Anne’s Academy booking.

Spring banquet: possibly for 2019

Photo contest: Peggy will put it on the schedule

Banff Mountain Film Festival: November 25; Lise organizing.

Christmas Party: December 14 in Victoria; November 24 up-Island (Clarke organizing)

1. **Education and Leadership**

Tabled until the next meeting when the coordinators will be present.

1. **Other Business**

The Bushwhacker will not be ready for distribution at the BBQ August 30; perhaps it can be distributed at the September slide show.

Extra accommodation for the AGM at Mt. Washington will likely be needed. Colin has found a place, so he is to go ahead and book it.

Charles He has received a grant from BC Parks to promote outdoor activities for under-represented people, and has asked for help from ACC-VI for ideas for spending it. Jes will contact him for more details on what he has in mind.

1. **Next Meeting:** To be determined, depending on whether there is a need for one before the hut opening (October 9 if that is the case); otherwise later in October.

**9:30 pm:** Meeting adjourned.

**Action Items:**

3a. Hut: Martin and Anya to coordinate a list of targeted skilled workers, send out request and keep Nadja informed.

Hut opening 20 October to be posted on schedule, FB x 2, newsletter - Martin, Jes, Mary

Motion on hut fees: Colleen to communicate to Chis Jensen for next steps

3b: Summer camp: Derek for Iain Sou to buy new rope and seek reimbursement from Clarke (equipment fund)

Balance sheet: Liz to claim cheque for Blackcomb bill from Clarke at bbq

5: National: contributions for 'special trips' blog to Christine by 1 September - Jes, Caroline, Christine, Catrin, Derek

6. Summit registers: Martin to distribute books etc, announce on FB

7. Access/environment: all - comments on Barb's report to FPB by Friday 1 September

8. UFN climbing camp: Mike to provide gear at no charge

9. Doug Scott event : Lise to liaise with ODC, Catrin to cancel St Anne's academy

Schedule postings: Peggy photo contest, Catrin Christmas parties, Lise Doug Scott event and BMFF

11. IBA distribution: Sean to contact Peggy and arrange distribution at September slide show

Extra accommodation at Mt Washington for AGM : Colin to book

Grant from BC parks: Jes to contact Charles and determine next steps