**ACCVI Executive Meeting 9 May 7:00 PM by Zoom**

Present: Dave Suttill, David Lemon, Barb Baker, Christine Fordham, Liz Williams, Garth Stewart, Mike Hubbard, Dilly Goat, Jane Maduke, Janelle Curtis, Josh Slatkoff, Martin Hofmann, Derek Sou.

Meeting called to order at 7:02 PM

**1. Adoption of Agenda**

Martin: add Klahanie Trip under Other Business

Mike: add Gear Swap under Other Business

**Motion:** Agenda to be adopted as revised. Moved: Mike Hubbard, Seconded: Garth Stewart. Carried.

**2. Adoption of Minutes of 29 March 2022**

Item 2(b) Summer Camp policy needed correcting with regard to disposition of surplus funds and past equipment rental charges for youth. It should have stated: “Previous policy for surplus fees from the Heli Fly-in Summer Camp was to provide refunds if surplus exceeded 5% of the costs. Equipment rental was charged for youth up to 2021”

Motion: Adopt Minutes of 29 March with noted revisions. Moved: Jane Maduke, Seconded: Christine Fordham. Carried.

Minutes to be posted to the main ACCVI website. Jane to contact Dave about this.

**3. Matters Arising**

**a.** Slide Show Coordinator/Refreshments: So far no one has come forward to coordinate/organize presenters for the monthly Slide Shows. We will continue making appeals through High Points and the Bushwhacker Newsletter. If anyone has suggestions on who might be approached for the job, they should let David Lemon know. We have a promising volunteer to look after refreshments.

**b**. Robbie MacDonald celebration of life. An email notice went out to on 27 April 2022 for a celebration on 19 Aug 2022. More to come after the summer camps wrap up.

**c**. Vaccination policy for club trips. Vaccination requirements are covered under Information for Leaders in ACCVI website. They are in keeping with the general relaxation of public health measures. Proof of vaccination may be a required in some instances. Where they are, we are reminded not to store/keep such records of vaccination in keeping with privacy concerns.

**4. Finance Update**

Garth presented a Profit & Loss Budget vs Actual expense table along with a Balance Sheet as of the end of April 2022 was appended to the Agenda. (See documents provided for Exec Meeting 9 May 2022.) A few comments/explanations on their contents were offered. Membership numbers are up from this time last year. The amount shown for Leadership awards was actually for items given last year. Amounts for the Banff Film festival are not reflected in this year’s first quarter statement.

**5**. **BCMFF Update**

Numbers provided by Laura D indicate we sold 507 seats out of the 1000 allotted for by the reduced covid capacity. Even so we cleared $7,700. For comparison in the past we have cleared around $16,000. Next year’s BCMFF will be on 29 January 2023.

**6. Communications**

**a**. Bushwhacker Annual: Janelle C reported that the Bushwhacker Annual for 2021 has been reviewed by Catrin B, David L, Mary S, and Allison C. and is ready to go out for publication/printing. There have been ~ 40 requests for printed versions. We should allow for one for the hut and one for the library and a few extras. Costs work out to $23.95 for the setup, and $23.53 per copy based on 50 copies. ($22.80 for 100 copies) John Waters had inquired if printed copies of the Bushwhacker Annual were available to non members. Consensus was that it should be for members only. It will be available for non members to view on the web site. If someone really wanted a printed version they could become a member. We will order 50 copies for a total cost of ~ $1,200. No motion needed.

Janelle C and Jane M will figure out what resolution(s) will work best for posting of the on line version .It was noted that some people might not have the internet speed (and patience) for the timely downloading of a high resolution product. For comparison the quarterly Bushwhacker Newsletter is ~ 13 MB.

**b**. Bushwhacker Newsletter: Janelle indicated that it will be out the first week of June. David L will provide a Report from the Chair. There was some discussion about accommodating articles in landscape format vs. portrait. Portrait seems to work best. There was some discussion about the amount of focus on history in the quarterly newsletter and the overlap of content between the Newsletter and High Points. Perhaps the bulk of the history should be in the web site with links to that material in the Newsletter and High Points.

**c**. High Points: Comments were given on what works and what is needed. Generally all were positive/favorable. It was felt that content should strive to be at a personal level and includes names of people involved. Alison has been editing down some of the material to conform to the Tiny Letters format. It was recommended that she make note in the High Points that material may be edited to fit. Also, that she should introduce herself to readers in High Points. Certain news items are still appropriate to go out as individual emails eg. info on Robie Macdonald’s celebration of life. Janelle will pass our comments on to Allison.

**7. Access and Environment.**

**a**. Radios: The newly acquired set of 2 way radios are going to be taken on the scheduled Klahanie Ski Camp May 28 to June 12. This raised the question of whether the radios are intended for general use or for exclusive use within Mosaic lands where access is contingent on 24 hour 2 way communication industrial activity. A meeting on this is probably in order for mid to late June.

**b.** Gloria Project: (Global Observation Research Initiative in Alpine) This relates to providing data for the Mt Arrowsmith biosphere area which has been held up by covid restrictions. To be put on the agenda for the next Executive meeting.

**8. Summer Camp**

Liz provided an update. Weeks 1 and 2 are full. Week 4 has one spot left. Week 3 (Family Week) still has spots. Updated information will be in High Points. Preparations for the camp are on a tight but manageable schedule. Gear to be used at the Kalahnie Ski Camp will need to be made ready for Summer Camp by late June. She is hoping to sort things out at Tom’s on June 18 or 19. Jeff Bedeaus will be helping.

**9. National Club Update**

Christine Fordham provided a written copy of our Section’s Spring Report to the national body. (See documents provided for Exec Meeting 9 May 2022.) Isabelle Daigneault has been elected President of the ACC. This marks the first time that a woman will hold this position. A new Executive Director will be announced later this week. Discourse will have some info that will be going out to the Sections.

**10. Website**

Nothing new to report.

**11. Hišimy̓awiƛ**

**a.** Martin reported that the problem with the stove has been resolved.

**b.** The hut is pretty well booked all June and July. Right now only the weekends are fully booked.

**c.** RSTBC (Recreation Sites and Trails BC) have promised trail maintenance assistance. Martin as also been talking to Tourism Vancouver Island about getting money for an outhouse at Cobalt Lake. He is hoping to see trail work take place in August and September. Josh will help with organizing this.

**12. Education and Leadership**

Nothing new to report.

**13. Other Business**

**a.** Klahanie Ski Camp: This was added to deal with equipment and radios for the camp. To be sorted out the end of June (See Summer Camp notes)

**b.** Gear Swap: Gear Swap information is on the Website under Discourse which is handled by Neil. A question came up as to whether Gear Swap was open to the public. Consensus was that you needed to be a member to use this feature. Anyone can view it but you needed join to post. An alternative for non-members to buy/sell gear is the ACCVI Facebook site. It was noted that there are currently 113 members signed up on Discourse. The Gear Swap feature has had 98 views but no replies.

**Motion to Adjourn.** Moved:Mike Hubbard, Seconded: Garth Stewart

Meeting adjourned at 8:33 PM

Next Meeting end of June.