**Minutes ACCVI Executive Meeting 5 December 2022 by Zoom**

Present: Dave Suttill, Catrin Brown, Martin Hoffmann, Garth Stewart, Janelle Curtis, Mike Hubbard, Allison Caughey, Barb Baker, Derek Sou, Jane Maduke, Laura Darling.

Meeting called to order at 7:05 PM

**1. Adoption of Agenda**

Motion: That the agenda be adopted as presented. Moved Mike Hubbard, Seconded Jane Maduke. Motion carried

**2. Adoption of Minutes of 7 November 2022**

**a.** Under 16. Other business: only Albert Hestler to be added to memorial page, Robie Macdonald already added.

**b.** Under 15. Upcoming Events: use correct spelling for Andrew Cripps.

Motion: Adopt Minutes of 7 November with corrections noted. Moved Mike Hubbard, Seconded Garth Stewart. Motion carried.

**3. Matters Arising:** (Catrin Brown)

**a.** Vaccine Requirement update for trips and events. Given that the province has pretty well dropped all covid 19 vaccine requirements, it was suggested we remove reference to covid 19 from the Web Site. We should be aware that the province may at some point in the future reinstate Covid related requirements/guidelines. We will continue to leave vaccine requirements up to Trip Leaders, although it is not clear exactly what being vaccinated means anymore.

Motion: That we remove reference to Covid 19 requirements from the Web Site. Moved Garth Stewart, seconded Laura Darling. Motion carried.

**b.** Environment Committee invitation: We will leave it to David Lemon to coordinate formation of this committee upon his return.

**c.** Snowshoe purchase. We don’t need to visit this as Mike Hubbard has the funds in his budget to make required purchase of 2 pairs of snowshoes.

**4. Finance Update** (Garth Stewart)

Summary: Nothing has changed with respect to Profit/Loss accounting sheet. The equipment allocation ($7,600) is healthy. As far as Summer Camp 2022 finances are concerned, the calculated refund amount (27.72) is way below the 10% threshold (70.00) so no refund issued. The budget outcome for the Liz Parker hut had not been finalized. We expect to be issuing a refund for about 80.00. This will be revisited at the next Exec meeting.

**a.** Finalizing Donations for 2022: With the Marmot Recovery donation increasing to 300 it will put us 200 over budget. As well, accounting for last years (?) CAJ donation falling in this year’s fiscal, it will put us 400 over. Given the solid financial position the club is in…

Motion: That we accept the list as presented (including 1000 to VITA and 300 to Strathcona Wilderness Institute) and make the donations by the end of the Dec 2022. Moved Mike Hubbard, seconded Garth Stewart, carried (unanimously).

**b.** Preliminary requests /ideas for next year’s budget: Leave to next Executive meeting.

**5. National Update** (Christine Fordham)

No Report.

**13. Hišimy̓awiƛ** (Martin Hoffmann) – out of sequence

The Hut is busy with the onset of ski season. The Hut Committee as lost its booking person and so is looking for someone to take on the job. Bookings average 2 per day and take up ~ ½ hr to enter. The job requires daily access to email. However the job does have some perks re use of hut. We are looking for someone who is willing to make a commitment for at least a year.

Action: A call for volunteer will be made at the upcoming Slide Show, and Allison will put something in High Points.

**6. Communications** (Allison Caughey and Janelle Curtis)

Janelle is still looking for submissions for Island Bushwhacker Annual by 31 Jan 2023. She will nudge the trip leaders to post write-ups. Catrin will put out a reminder at the slide show and Allison will put another reminder in High Points.

High Points will go out this Thursday as it will contain time sensitive information for the Slide Show. Now that Mosaic has essentially shut down for the winter, no need to wait till Fridays to get High Points out with the link to Mosaic weekend access info. To avoid confusion with both the Bushwhacker and High Points being called a Newsletter, Allison will do a seamless shift to calling High Points a Weekly (this point actually discussed under 8. BCMFF), and start putting it out Thursdays.

**7. Equipment** (Catrin Brown/Mike Hubbard)

John Relyea-Voss at the Leadership Zoom Meeting gave a list of “requirements” for wider equipment distribution and availability up island. These included a Black Diamond MegaMid 4 p tent, strap on crampons, ice axes, and a couple of AVI transceivers shovels and probes. Mike Hubbard noted that have 15 ice axes and 4 sets of crampons here in Victoria. He felt we could use 2 more sets of crampons. The case was made for a snow tent with snow flaps. We also have a snow saw here that never gets used and could be sent up island to a suitable accessible storage site.

Motion: The club will buy the said tent and 2 more sets of crampons, and ask Val and Lindsay in Courtenay if they can take on custodianship of such equipment. Moved Allison Caughey (?), seconded Derek Sou, Motion carried.

Allison can be back up for up island equipment when Val/Lindsay not available. Mike will buy the items and send them up.

**8. BCMFF** (Laura Darling)

Things are going well. The early bird deal is over. 472 tickets were sold out of 1000+ available. Promotions will shortly focus on a wider outside audience rather than just membership. This will include FB, local media etc. One idea is to give tickets to local radio as contest prizes. One way to cover the cost would be for members to buy (donate) tickets as draw prizes. Many ideas are being floated between Laura and Allison that would promote the club, such as involving recipients of club donations, and having vendors at the event. There seems to be some question just who our audience is. A door survey might help. Much will need to be done re: organizing help prior to the event.

**9. Access** (Barb Baker)

Barb will put some information on Mosaic access in the Bushwhacker Newsletter. Things are a little confusing right now with a new person handling things at the Mosaic end. Re: Green Mountain, the gate at 14 k has been removed and the road past that deactivated.

**10. Summer Camp 2023** (Laura Darling)

The dates for summer camp were posted in High Points 2 weeks ago. It will go for 4 weeks, with July 16 being the start of the first week. The location has yet to be determined but hopefully will be ready for announcing at the AGM. Some discussion centered around Family Week. Keeping it for week 3 still seemed the best option. Some incentives may be needed to get it fully subscribed. It was suggested that we fully subsidize youth who attend with a paying parent. This is something we can look at for the next Exec meeting when figuring out next year’s budget.

Jeff Beddoes noted that we have a large old camp stove that has not been used for a number of years but is still serviceable. Rather than dispose of/recycle it, he would like to see it go to a club member who can use it.

One of the Mountain Hardware tents is coming to the end of its life span. We will need to access whether it is worth repairing, or simply replace it. Another item to be considered for next year’s budget.

**11. Education and Leadership** (Catrin)

Leadership coming along with the on line zoom workshop. Education is not doing well, it has lost momentum – we need someone to step forward and take it on. The idea of teaming up with the Island Mountain Ramblers was raised. John Relyea-Voss (at the zoom workshop) suggested we bring in someone from the outside to teach aid climbing. Chris Bonner’s (sp?) name came up as not may guides teach it. Catrin will get back to John about insurance/contractual aspects of doing something along this line.

**12. Website (**Jane)

There is interest in password protected on line access to .gpx files of trails/access routes. We already have GPS information for some Vancouver Island mountain areas. Jane will follow up with John Relyea-Voss.

**14. Upcoming Events** (Catrin)

**a.** Nominations and Volunteer Positions for 2023 Executive: We are still looking for an Education Coordinator, a Kids and Youth Program Coordinator, a Leadership Recognition Coordinator (and a Slide Show Coordinator.)

**b.** AGM 26 Jan 2023 at Swan Lake: Will leave organizing that up to David Lemon for when he gets back.

**c.** Next Executive Meeting: The final one for this executive will have to be Jan 9th  . The 16th will be too late.

**Meeting adjourned at 9:09.**