**Draft Minutes ACCVI Executive Meeting 28 February 2023 by Zoom**

Present: Dave Suttill, David Lemon, Barb Baker, Garth Stewart, Liz Williams, Jane Maduke, Laura Darling, Catrin Brown, Christine Fordham, Janelle Curtis.

Meeting called to order at 7:08 PM

**1. Adoption of Agenda**

Motion: That the agenda be adopted as presented. Moved: Barb, Seconded Garth, motion carried.

**2. Adoption of minutes of Exec Meeting of 9 January 2023**

Corrections: The last bullet under item 6 (b) should refer to Robie Macdonald. Hut Committee (item 13) has found a new *booking* person (not book keeping).

Motion: Adoption of minutes of Exec Meeting of 9 Jan 2023 with changes as noted. Moved Catrin, Seconded Garth, motion carried.

**3. Matters Arising** (David/Catrin)

**a.** Ancient Forest Alliance petition. See discourse for a wording of petition and summary thinking on issue. It was felt that this was too big an issue for the executive to endorse without active member input. To this end: David will see if the AFA can give a presentation at our April side show AND Catrin will give Janelle something in to Janelle for the upcoming ¼ ly IBW.

**b.** Dome tent replacement. There was a brief review of the pros and cons previously discussed.

Motion: Garth will order a new Space Dome tent from Mountain Hardware. Laura will take delivery. Moved, Seconded, Carried.

**c.** Family Camp for Young Children. We need to get back to Sonja on this. Catrin and Laura will get something going and invite Derek to join. Laura will reply to Sonja.

**d.** Environment Committee. This is something we should initiate. David will send Janelle something to put in the upcoming IBW ¼.

**4. Finance Update** (Garth)

Updated Balance Sheet and Profit and Loss Statements were presented. In addition, the status of the ACCVI Funds (Memorial Fund, Contingency Fund) was reviewed.

The BCMFF was a financial success, grossing $17,000. After paying the screening fee of $2,414.43 it netted ~ $15,000. Laura, along with help from Joanna and Allison, were recognized for their efforts in organizing the event. This brings our net assets up to $92,000 (see discourse). Our main liability is the need to purchase equipment (which actually becomes an asset.)

The Memorial Fund Year-End Report (which was included in the material presented at the AGM) was received by Executive the day before and now needs closer review. We also need a new cosigner, besides Geoff Bennett, to replace Catrin. In addition it was felt that more checks and balances are needed. To this end there was discussion around the merits of having 3 cosigners named, any 2 of which would be needed to disperse funds. There was concern that too much of the fund was invested in equities (which are not doing well), resulting in the current book balance of $-1,400). ACCVI policy is that the club will top up the amount needed tp ensure the Memorial Fund Youth Scholarships annual grant for projects will be a minimum of $1,000. The normal end of January deadline for applications has passed. To this end there is $1,000 available this year. There may also be some unspent money from last year.

Garth and Christine will meet with Geoff to sort out the operations of the Memorial Fund and recommend changes to its future operation. In the mean time, to keep the intent of the fund going, the deadline for applications will be extended to the end of April.

Motion: The executive agrees to extend the Memorial Fund Application deadline to April 30, and to advertise it as much as possible. Moved: Laura, Seconded: Christine, Carried.

**6. National Club Update** (Christine)

A brief update of activity was given. There will be a meeting at the National level to decide what activities to support. Insurance continues to be a misunderstood entity. Work toward an online waiver form is continuing. Their IT platform may get an update soon. She has a meeting with the National Club in Canmore in 2 months. If anyone has something they want brought up, contact her.

**7. Communications** (Janelle)

**a.** Bushwhacker/Highpoints. Someone needs to step up if High Points is to continue. One article has already been received for next year’s Island Bushwhacker Annual.

**8. Equipment** (Mike Hubbard)

No Report.

**9. BCMFF update** (Laura)

The display table and local retail participation went well as did a survey of event participants. An official thank you needs to go out to Fjallraven for their 20% off offer (which continues for the foreseeable future). David will handle that on behalf of the Club. The club displays are showing their age. They need refreshing/renewing. More emphasis needs to be given on what the benefits of joining are, who is in the club, what we do, along with attracting new members. The BW Newsletter will include a big thank you to all the sponsors for the show.

It was noted that the Vancouver Section makes use of the Fjallraven store for putting on “shows” which bring in new members. Our local Valhalla store made a similar offer to us back in November. It was felt that this was probably something we would not do. We were reminded that the 50% discount for North Face orders was still in effect. We also have a standing offer for discounts with Petzel and Back Diamond, which can be accessed though Christine.

**10. Access** (Barb)

Liaison with Mosaic regarding access continues. A casual offer was made to see if we would be interested in gate access to Cottonwood Cr on weekends. Heather Mountain access might even be a possibility. She will follow up. Recall that some of their gates have a timed auto unlock feature for weekend openings, meaning that the first person there will have to manually swing the gate open.

**11. Summer Camp 2023** (Liz)

All relevant information is now posted on the Events Calendar on the website. Registration will be opening up soon. Notification will be on website and by email notification to all members via Tiny letter. Note Jane (website) will be away 8-12 March.

**12. Education and Leadership** (Allison)

No Report

**13. Website** (Jane/Evan)

Jane has not had any contact with Evan regarding website for several months. There is problem with the website linking through to exec members with Shaw email addresses. Barb will ask her husband to look into this as he is a Shaw customer.

**14. Hišimy̓awiƛ** (Catrin/Martin)

There was a work party at the hut last weekend. The new booking person is working out well

There is still a need for somewhere to store hut gear when not needed at the hut. This would include winter gear, table tops, etc. We had intended to look to Swan Lake or a storage locker somewhere.

**15 Executive Volunteer vacancies** (David)

Gordon Kyle (Slide Show MC) and Emily Port (Leadership – to be confirmed) need to be added to the list.

**16. Other Business**

* Comment: the AGM social hour before went well.
* Question: for Neil Ernst – do we have access to recordings of slide shows? Right now the club is using our zoom storage. We don’t have that much. Maybe we should continue recording but start deleting old shows. Also, we don’t need to record shows.

**17. Next Meeting** (David)

* Need to vote on Ancient Forest Alliance petition.
* Deal with Memorial Fund
* Have it April 4th?

Meeting adjourned at 9:34

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