**Draft Minutes ACCVI Executive Meeting 22 June 2023 by Zoom**

Present: Dave Suttill, David Lemon, Catrin Brown, Christine Fordham, Gordon Kyle, Laura Darling, Garth Stewart, Janelle Curtis, Barb Baker, Jane Maduke, Deniz Aydin, Josh Slatkoff, EJ Hurst (Hut Committee).

Meeting called to order by David at 6:32 PM

**1. Adoption of Agenda**

Motion: That the agenda be adopted as presented, with Summer Camp item moved to beginning. Moved: Garth, Seconded; Gordon, Motion carried.

**2. Adoption of minutes of Exec Meeting of 15 May 2023**

Motion: Adoption of minutes of Exec Meeting of 15 May 2023. Moved: Catrin, Seconded: Garth. Motion carried.

**9. Summer Camp 2023** (Laura)

Regular summer camp has been cancelled. Laura presented an outline of events -see Summer Camp 2023 Update May 15 under documents for exec meeting of 15 May.

Janelle gave a big thank you on behalf of Exec to Laura for taking over Summer Camp matters in lieu of Liz’s resignation from the Summer Camp Committee.

**3. Matters Arising** (David)

**a.** Charles Turner Island 6000er plaque. In honor our Charles Turner’s contributions to the club, it was proposed to present his family with a blank version of the award.

**b.** Hut booking deposits. ACC Canada requires a 50% up front deposit for all hut bookings. It was suggested that this is a bit onerous for Island Section members to put up for trips when securing space prior to posting trips involving Huts. It was suggested that the Island Section cover these costs until the trip leader is able to reimburse the club. Action on this to be postponed to a future meeting.

**c.** Not on agenda, but it was suggested we make more use of emails when disseminating information when something comes up. David, Catrin and Garth will get together to revisit this and bring something to the next exec meeting.

**4. Finance Update** (Garth)

Updated Balance Sheet and Profit and Loss Statements as posted on Discourse were presented. There were no particular concerns on the current state of affairs. If there are any questions, ask Garth.

We still need to sort out the Club’s long term memorial fund investment strategy. Recall that the state of affairs along with some options were posted but not discussed for the May 15 exec meeting. At present the funds are in a high yield savings account.

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

**a.** ACC Canada is in receipt of a proposal B.C Geographic Place Names has received to rename Mt Garibaldi to its First Nations name, Nch’kay should we wish to comment.

**b.** Problems with updating the membership list and linkages to the ACC Canada website are still being worked out.

**c.** The 10 applicants to the North Face Leadership Program have been approved. This included Kelly Chapman from Powell River.

**6. Communications** (Janelle)

**a.** Bushwhacker Annual. 70 Copies of the IBA have been ordered. Garth will pick them up. There is already one contribution for next year’s edition.

**7. Equipment** (no report)

**8. Access** (Barb)

All gates are closed at present.

**10. Education and Leadership** (Janelle)

* Janelle has a trip scheduled for beginner backpacking (women).
* Is there interest in having a workshop for trip leadership etc? Neil Ernst is the Zoom tech guy, although David knows how to set up Zoom meetings as well. Janelle will look into hosting an in person/zoom workshop at Swan Lake.
* Hopefully everyone on the Exec will lead at least one trip during the year.

**11. Website** (Jane)

Discussion points were posted to Discourse regarding the need of long-term backup storage the Website. It is no longer feasible for Jane to simply store it on her personal Dropbox site. She suggested that 2 Terabytes would be adequate for ~ 15 years. Garth has some ideas which he will discuss with her for future consideration.

**12. Hišimy̓awiƛ** (EJ Hurst)

* A brief summary of Hut related finances was given
* The hut is booked up through mid September
* An outhouse will be flown in next week for placement at Cobalt Lk
* More work on the trail from the lake to the hut planned
* Plans are in the works for a bridge over Cobalt Lake outflow
* Some money will need to be refunded for bookings due to road closure

**13 Executive and Volunteer vacancies** (David)

* Someone still needed for taking over High Points
* May need to find someone for Education

**14. Other Business** (David)

**a.** Summer BBQ. Will go ahead and be held at Mike Hubbard/Colleen’s place on Sept 7th. May need to limit attendance numbers.

**b.** Garibaldi name change (dealt with under item 7)

**c.** Fall Slide Shows. Will try for Ancient Forest Alliance again. Two other people interested as well, so there is potential for shows for Sept and Oct. Barb knows of some potential natural history presenters.

**Heads Up**: We still have not heard from Astra Lincoln’s $500.00 Memorial Fund Youth Grant activity for 2020. Expect update from Garth/Geoff.

**Note:** Gil Parker memorial is next week. Info only: not a “club” event.

**17. Next Meeting** (David)

Suggested date: 29 August.

Meeting adjourned at 8:31 pm

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