**ACC Executive Minutes**

**Tuesday July 15th, 2014**

**Present- Martin, Colleen, Geoff B, Mike, Robie, Russ**

1. **Adoption of agenda-** Robie,/ Colleen (carried)
2. **Adoption of Minutes of June 5th-** Geoff/Martin (carried)

Reports

1. **Chair-(Mike)** –helmet promo stickers (Helmet Head) have arrived and some have been spread via Exec members

Motion of thanks to Christine for her initiation on this –*unanimously carried*

-3 ACC Annual copies have been sent to Section

-Summer Camp-all but Week 1 are full

-Intro to Mountaineering-rock climbing course at Crest Creek was very successful

1. **Treasurer- Colleen**

Motion-Balance of available funds (minus Summer Camp expenses) at about $15000 is “free” to put in existing Contingency Fund for possible larger , future equipment purchases/expenses –Colleen/Robie (carried)

1. **Education -Harry**-(absent so report to be tabled)
2. **Web Site –Martin**-no report

Re Leadership-any proposed workshop needs to have details sent to Harry for “vetting”

1. **National (Christine)** –no report.

A discussion followed on the Pro Deal with OR. The issue to be tabled until Christine to present at future Executive meeting.

-Anti-Spam legislation- it was felt that a member of ACC has given implicit acceptance of the member getting e mail info from Exec. General feeling that no action needed.

1. **Bushwacker Annual**-report sent on 2013 Annual.

A vote of thanks to Cedric was proposed for editing the 2013 Annual and for the editing team of Martin Smith, Sandy, Robie, Lindsey-Mike Geoff (carried)

**9-Access (Barb)** –see attached report for details

**10-FMCBC (Robie)**

-Strathcona Park concerns on campfires-proposed that extra signs to attempt prevention

-Cloudburst will continue to issue printed version

-Membership family/insurance question-our Section do not want to support **if** it is re-presented at future Board meeting.

**11-Membership (Janelle)** no report

**12-Banff (Krista)** no report

**13- Schedule-(Russ)** - Karun is now acting as co-scheduler-our thanks for his stepping in.

-BBQ will be on 28th to be held at Cedric’s

**Old Business**

**14-New ELB/Spot (Chris)** –see his report

Options-

 -PLB-$265-a simple device with one emergency function and a one time payment but a one time payment-just a 911 button.

- - SPOT- 3 message option levels.

 -INREACH-messages can be sent plus confirmation of 911 messages received

 Motion-Section to purchase a PLB (-through Chris) -to be used for extended /remote area trips.

Leaders of such are to be encouraged to rent a Sat phone as well.

 The Section will reimburse  **rental** costs. Call fees to be paid by group .

**15-Anti Spam**-dealt with in National.

**New Business**

**16- Volunteerism (Colleen)** – when Section supports members “working” on Section business , what form that support should take.? A policy to be drafted by Colleen, to be presented at next meeting.

**17-Contingency Fund (Colleen)-** dealt with in Treasurer

**18- Gear Rental-(Mike )** – it was decided that Section will not include carabiners/slings in rentals

Motion-Present stock of carabiners/slings to be donated to Education Committee-Russ/Colleen (carried)

Harness/ Ropes to be used ONLY by trip leaders on scheduled trips.

**19- IQ Award**-Motion Official title of IQ Award to be changed to The Rick Eppler Award.

Due to many absences Mike to send out an e mail to elicit wider opinions on this. Vote to close noon, Aug 27th.

6 Exec members present voted “**yes “**

20-New Brochure**-**request by Cedric for Section to have more publicity brochures.

**Motion-**authorise a reprinted/updated brochure, subject to budget approval by Treasurer-Russ/Geoff-(carried)

**Next Meeting-**October 16th

**Motion to Adjourn-**unanimously carried