**ACC Vancouver Island -Executive meeting minutes\_ Dec 4th**

At Mike Hubbard's

**Present**: Martin H, Cedric Z, Karun T, Chris J, Colleen K, Mike H, Tom H, Caroline T, Krista Z, Russ M, Robie M,Harry S

**By Skype**: Janelle C, Dave M, Christine F

**1- Adoption of Agenda**- moved Cedric\Harry (adopted)

**2-Adoption of Minutes** of Oct 14th- moved Tom\Chris ( adopted)

Reports

**3-chair**- Nic Scott and Krista Z accepted for TNF winter in course

BMFF- a vote of thanks to Krista for organizing such a successful show.

**4-Treasurer (**Colleen)-surplus from Summer Camp 2014 to be returned to participants

**5-Education** ( Harry)- Wilderness First Aid course to be organized by Erich

- course reimbursement points made by Harry in note to exec were discussed. Decision to leave as is for further review

- Crevasse Rescue\Snow School to be done with " experienced participants" only. For beginners recommended that pro school be used. IAG could be used.

**Motion-** there be a variable non- refundable fee, at the discretion of Leader, for member led workshops (purpose to minimize casual sign up\ withdrawals). Such funds to be placed into Section funds.

Moved - Harry\Robie - passed ( Janelle opposed)

**Motion**- any applications for course refunds to be made within one year of taking a course and of having led Section trip. Moved Krista\Harry ( passed)

**6- Website** (Martin)-looking into Contact Management format on website to keep up-to-date with leader qualifications, trips led, etc

**7-National** (Christine) - Leadership- most smaller sections have more simple criteria conditions on appropriate trips

Focus seems to be enhance, encourage leadership v. Requirements

- affiliated members (no section) - no access to these lists

**8- Bushwhacker** ( Cedric)- need to send out to members a notice ( Facebook too) requesting article submission by Jan 31 deadline.

**9- Access** ( Barb) -2 notices re Arrowsmith logging and road closure and Marion Main repair completed.

**10- FMCBC** ( Robie)- attended Island delegates meeting

May 23rd- AGM to be held at Filberg Centre ,Courtenay

**Motion**-Exec write a formal letter to the Exec Director of FMCBC endorsing Arrowsmith Judges Route as a priority for upgrading. Moved- Robie\Chris ( passed)

Robie to write letter issuing an invitation to Jodie Appleton ( Exec Director) to attend AGM at Mt Washington in January

**11- Membership** ( Janelle)

- Krista will print and send out the Newsletter to the three non- email members not having electronic access

- Mary given membership list to send out Newsletter directly, instead of via Janelle.

**12- Banff** **MFF**( Krista) - 1047 tickets sold with no ads needed, only 25 posters plus Facebook

-$16397 made on evening

**Recorded a vote of THANKS** to Krista for her organization of the very successful event.

**13- Schedule** ( Russ\Karun) - a few more trips coming in - suggested a direct phone canvasse be made to potential leaders.

Colleen will provide potentials list to Russ for the process.

**14- Trailrider** ( Caroline) - 16 volunteers on roster- potential for trip every 3 weeks

- need for chariot repair- seek groups who could engineer repairs

- look into legal responsibility for loaning Section rider- need for equipment liability waiver. Pearson College students ( through Catrin) have been involved. Discussion on their liability cover.

Karun to contact CANIASSIST at U Vic to see if maintenance can be done through them.

**15-Nominations**(Tom)- outlined rough slate of changes

- question of how exec members allocated ( who is a member?) Tom to present his ideas at future exec mtg

**16- New Leadership** (Harry) - he will send out 10 new docs from National Leadership group to Section Committee

**NEW BUSINESS**

**17- Donations** (Colleen)- $1300 still to be allocated- previous recipients eg. VI Spine, Avi Bulletin etc to be aided again

- suggested that SAR groups on the Island could be supported with either funds or tech skills

**18- Web quality control** ( Martin)- Minutes to be posted by Martin and Mike. Next Meeting of Exec to be posted ahead of time.

**19- AGM preps** - Catrin to act, on behalf of Tom , as Nominations sec. at the AGM

- room needed for Harry's workshop plus room for Intro to Ropes

**20- Newsletter Mailing**- dealt with

**21- Banquet**- Spring 2015- Krista volunteered to speak to Catrin re the banquet organizing and

AOB

- Unaffiliated Members- concerns re them not being aware of our Section- how to get in touch with these ACC members??

Janelle raised issue of cairns or tape on routes- idea of having GPS routes posted on web site got muted response.

- $13000 raised on Women's Auger Point trip

-prospects for next year's trip discussed

**Motion to Adjourn**- Krista\Caroline

**Next meeting**-to be set at AGM