# **ACC – VI executive meeting**

**Tuesday 14 March 7.30 pm Draft Minutes**

*2189 Windsor Road, Victoria V8S 3C7 Tel: 250-598-9388*

**Attendees:** *Lise Gagnon, Brianna Coates, Colin Mann, Jes Scott, Russ Moir, Barb Baker, Chris Jensen, David Lemon, Derek Sou, Liz Williams, Mike Hubbard, Alois Schonenberger, Clarke Gourlay, Kathy Kutzer, Martin Hofmann*

1. **Adoption of the agenda**

Proposed: Mike

Seconded: Colin

Passed.

1. **Adoption of the minutes** of the executive meeting 20 November 2016

Barb has some minor corrections

Proposed: Colin

Seconded: Mike

Passed.

3. **Matters arising:**

a) Hut committee update: *Chris/Martin*

* Fundraising has gone very well.
* BC World Dividend, requires audited financial statements. Need to reapply. Hired services are not eligible for this grant. The committee has hired a structural engineer.
* Looking for a drafter and architect. Technical expertise needed to draw up plans.
* Hut volunteers: Volunteer coordinator of volunteers needed. A data base of volunteers, their skills, interests, and availability would be helpful. Notice in the next newsletter: Anyone interested please contact Chris or Catrin.
* This summer, prep the site and get the outhouse up.
* Alberni Valley fire crew have an anniversary project to clear a trail to the site.
* ICET contribution agreement:  final copy to be signed by Chris and Catrin
* Motion by Mike: That the Chair and the Chair of the Hut Committee be given authority to sign the contribution agreement with Island Coastal Economic Trust, upon the hut committee being satisfied with the terms.

Seconded by Colin.

Passed.

b)Access issues:  *Barb/Catrin*

* Access issues becoming a problem, especially in the Alberni Valley, with access to Mt Arrowsmith. The Mt Arrowsmith Regional Park was created in 2008 and access is very limited.
* Timberland West is locking the gate from Route 4. The land providing access to the park is private. What is the status for the roads? The club has written a letter to Green Party member Andrew Weaver and to Ministers of the Provincial government.
* Andrew Weaver is bringing forward a private member’s bill with emphasis on access for fishing, hunting, and hiking. We need access by motorized vehicle. There was a rally/protest at the site of the gate a couple weeks ago. High turnout, mostly by hunters. Certain groups have been working with the timber company to negotiate access, for a fee, eg. Fish & Game people and snow mobile enthusiasts. We should not have to pay for access.
* Action point: a form letter will be drafted and sent to members, with the goal of many letters then being sent to MLAs and electoral candidates. Working group: Dave, Catrin, Barb, Colin, Chris J, Liz, and Alois. This is to be ready for distribution by the end of March.

c)Arrowsmith trail maintenance : *Russ*

* Barb will arrange a meeting with RDN (Regional District of Nanaimo) in April. Russ is not available, so we need a coordinator for this project. Anyone interested please contact Catrin.

d)Data projector purchase and up-island equipment storage *Catrin/Clarke*

* We have a new projector and the old one is with Clarke, the new up-island equipment rental coordinator. He also has 2 sets of Avalanche kits.

4. **Treasurer’s report** *Clarke*

* The club has $60,000, $30,000 of which is in a cash account.
* Discussion about incoming/outgoing funds for camps and events.
* New software at the National level has affected GST for membership dues. Membership fees will increase by $1 to cover this.

5**. FMCBC** *–* update  *Caroline/Russ*

* Anyone interested in attending the AGM, May 26-28, in Penticton, please contact Catrin or Caroline.

6. **Memorial fund proposal** *Geoff/Catrin*

* The fund is about 10 years old and has about $20,000. It is dedicated to giving grants to youth, under 30, to go on expeditions. Two years ago, $1,500 was given to a group in Uclulet to a group to develop a climbing course. In 2016, the fund was lower, less than $300, and there were no applicants.
* Motion by Mike: That we give out $1,000 each year, with additional funds from the club if necessary.

Seconded by Chris. All in favour.

**7. Rental of space dome tent – policy?** *Liz*

* Mt Assiniboine hut camp: Jeff is the manager, with 16 participants confirmed.
* Lone Goat tent camp: weeks 1 and 2 are full, and week 3 has a few spots left.
* Previously, the space dome tent was available for rent for $20 per user per night. A professor from UVic previously rented one of the older tents and he would like to rent it again. It got shredded at last summer’s camp.
* We now have a brand new tent and a newish tent, both of which are worth $5,000 each. It is very labour intensive to set up the tent when it is returned, to ensure it is in good condition. We need 8 people to set it up and a dry day.
* The Summer Camp committee members recommend that the new and newer tents not be rented out.
* Motion by Mike: To not rent out the new dome tents for non-club activities. Seconded by Breanne. 2 abstained. Motion carried.
* Liz to relay the decision, not to rent the dome tents, to interested parties.

8. **Bushwhacker newsletter**

* Mary to proceed with sending the newsletter as a link to a PDF on the website, rather than as an attachment. Catrin to notify hard copy recipients that the newsletter will no longer be printed out. This will affect 3 club members.

9. **MEC 10% off night**  *Catrin*

* Lise to coordinate with Caitlin Brown at MEC, to choose a date and advertise. The event is to be linked to a pub night.

10. “**Vancouver Island-150*”*** *Catrin for Mary*

* Spread the word. Climb a mountain, take a picture and be entered for prizes.

11. **Top Rope Rock Climbing Leader training** *Catrin*

* Application for free training weekend. Details in the newsletter.

12. **Leadership Committee – composition** *Catrin for Christine*

* Current committee is looking for new members. They promote trips on the schedule.

13. **Date of next meeting** (s) : 25 April 2017 ? *Catrin*

* Next meeting is Thursday, April 27 at 7:00pm.

14. **Any other business**

**Summer NorthFace**

* Applications must be submitted by the end of April.

**Youth Program**

* Martin and Derek will work on increasing the profile of this program on our website.