**ACC – VI executive meeting**

**Monday 29 August 2016 7.00 pm**

**Draft minutes**

**Attendees:**

*Catrin Brown, Caroline Tansley, Colleen Kasting, Mike Hubbard, Russ Moir, Alois Schonenberger, Tom Hall, Liz Williams, Martin Hofmann, Chris Jensen*

*Via Skype: Barb Baker*

**1. Adoption of the agenda**

Amend agenda to add report by Russ on the Arrowsmith trail work party.

***Motion to adopt agenda as amended.***

***Moved by Mike. Seconded by Liz. All in favour. Motion carried.***

**2. Adoption of the minutes** of the executive meeting 14 June 2016

Discussion of amendments and corrections re number of purchased ropes and bear boxes for summer camp.

***Motion to accept amended minutes June 14th, 2016 Minutes.***

***Moved by Colleen. Seconded by Mike. All in favour. Motion carried.***

**3.** **Matters arising:**

**a) Hut committee update. *Chris***

-Everything is still progressing according to plan.

-Recently received 2 letters of support.

-Rick Hudson is taking the lead on the fundraising subcommittee and that is underway.

-Rick will work with National so donations go through the main website and charitable receipts can be provided.

-The architects are working on professional design,

-The design drawings are 65% complete and are expected in September. The designs will be reviewed by the engineers, once the engineers have approved the drawings they will be submitted to province.

-The Hut Committee has a tour of the site planned for FLNRO representatives.

-Discussion: How to promote PR: Bushwhacker articles, a fundraising brochure for the national site. Coast Mountain Culture magazine may do an article.

**b) Summer camp report / financials / gear  *Liz***

-the two week summer camp at Alava Bate was a success

-the Summer Camp Committee is still waiting for invoices to come in

-venue was much different than the last time (2010) is was at the same venue due to glacier melt, made travelling challenging.

-the camp had hot weather with high winds on week 1,

-the high wind caused some gear damage to one participant’s tent, as well as the dome tent

-the Summer Camp committee is researching replacement tent,

 possibly from ACC National, approx. $5000 US.

-the newly retrofitted bear boxes were a success

-feedback from the participants has been requested by September 6th.

**Financials:**

-the Summer Camp Committee was disappointed with helicopter company. It appeared that the companies scheduling of smaller copters caused a greater number of trips and more time required thereby increasing the expense. An overage may be taken from the Summer Camp fund.

- less revenue from the camp due to expenses being spread over 2 weeks rather than 3.

-The Summer Camp Committee will contact the company thanking for safe good service but mention disappointment with the cost due to many trips.

*Action item: Liz to draft letter, Catrin to review*

Lake O’hara Camp was fantastic. Cedric did an excellent job organizing the event. The cost was$350/head.

**Gear Storage**: Tom Hall has volunteered to take over storage of summer camp gear. Cedric has looked after gear for a very long time. Tom needs to know amount to be stored and to schedule the move.

**c) Update on Crest Creek Crags maintenance / Strathcona Park bolting issues**

**/ Quadra land designation *Alois***

-The Bolting topic has ended for the time being as BC Parks has clarified its position and it has been communicated to the section.

-Quadra Island land designation: Phil Stone was appreciative of our letter to regional district.

-Crest Creek Crags Issue: no movement on the topic at the moment, no maintenance was completed this year leading to disintegration of some trail sections. There is still a lot of passionate debate online. As a section we have not taken a stance on the issue.

-BC Parks would like a formalized agreement for maintenance. Formalized agreement is not in line with Heathens’ philosophy. Therefore there is no agreement yet in sight.

**d) Leadership discussion on sanctioning trips / social media *Catrin for Christine*** Discussion: What does it mean to be a sanctioned trip?

 -There is no national club regulation as to what makes a sanctioned trip

-It is up to the individual sections to decide for themselves.

-Question is whether social media planned trips count as sanctioned trips.

-The Leadership Committee decided that it needs to be on the section’s site to be a sanctioned trip.

-This does not stop trips from being advertised on social media.

-A trip needs to be on the site for at least 24 hrs to be sanctioned.

-Currently Karun needs to give thumbs up for a trip.

Discussion: 1 week vs. 24 hrs.

-to qualify for course subsidies and leadership points a trip needs to be posted for 1 week.

-sanctioning is for insurance.

- the guideline is to have a trip posted for as long as possible.

-ideally the goal would be to be able to have a 6 month projection of trips for the schedule.

**e)Summer barbecue and leadership presentation *Catrin / Russ***

-50 people have RSVP’d so far.

-With the help of Peggy and Roger there will be a PowerPoint presentation promoting leadership in the section.

-Pub nights for leadership gatherings will be organized to promote trip leadership

-Colin has booked a place for up-islanders in the fall.

-Russ will plan for lower-islanders.

-The goal would be planning trips for the next 6 months.

-Swag: for trip leaders, 2 peztl books and rock climbing guide and AC Journals, handout at BBQ.

**f) Trail Rider update and outreach *Caroline***

-It has been a quiet summer with many people away on holidays

-Trailrider in for repair:

-We may need to purchase some tools.

-Accessibility day never materialized.

-Looking forward to gearing up for the fall season

-Blog Post in the ACC National Site: <http://www.alpineclubofcanada.ca/blog/trailrider-program/>

 **g) Spring banquet 2017 – call for organizer *Catrin***

the last Spring Banquet was two years ago.

-last year for various reasons there was no banquet.

-organization entails finding a venue and finding a speaker.

Discussion: the possibility of combining the banquet with fundraiser. Potluck vs. caterer.

4. **Treasurer’s report** – *see attached files* ***Colleen***

Report attached.

-No education dollars are being spent and education page is not up to date

-People are not applying for course subsidies.

-Colin was interested in leading AST

5**.Access issues***- see attached letter and link from ORC* ***Barb***

*Also:* [*http://www.timescolonist.com/news/local/gates-block-ventures-in-the-wild-landowners-cutting-off-paths-to-public-land-1.2287841*](http://www.timescolonist.com/news/local/gates-block-ventures-in-the-wild-landowners-cutting-off-paths-to-public-land-1.2287841)

-goal to maintain a good relationship with landowners

- Barb to follow up with Andrew Weaver

-access committee may not be broadly representative. Jodi Appleton has volunteered from FMCBC

-Island Timberlands -may ask for a fee for access

-Timberwest has new PR person: Judy and Barb to introduce themselves to TW.

**6) Russ Arrowsmith Work Party**

-last month Russ did a reconnaissance trip to view damage at the top and to show the Regional District of Nanaimo representative

-Russ observed some erosion

-Two notices were posted. One posted at the trailhead at bottom of The Judge’s route on Island Timberland’s land, and the second at entrance to park at “the notch”.

-Jonathan and Barb met. The Regional District of Nanaimo has some money for materials. They may also be able to get a heli company to fly in materials.

-Russ will give Jonathan a list of materials: rebar and the plastic wood are Russ’s recommendation

-Russ recommends a twice-yearly activity for Arrowsmith maintenance. Non-alpine club members welcome on the work party

-Suggestions: adding an information sign at parking spot, and posters for outdoor stores.

-Need to inform Regional District of Nanaimo, they will notify Island Timberlands and make clear that no work is done on their lands.

***6.* Youth grant follow-up *– see attached Catrin for Geoff***

-Geoff Bennett has been in touch with people who received the youth grant for the rock climbing camp.

-They are asking for rock climbing volunteers for advice and assistance.

-16th -18th of September location TBA

-Next intake for grant applications is closing is in Jan 31st 2017

***7.* TNF winter leadership *–*** *deadline is 8 November: anyone to nudge?* ***Catrin***

**Action Item: Catrin to advertise in newsletter**

**8. Membership position**: covering for Janelle ***Catrin***

-Martin and Christine have been substituting in the role for Janelle

-They are OK to continue to do so until January.

**9. Future executive openings** – canvassing early interest ***Catrin***

-thinking ahead to next year.

-add note in the Bushwhacker

-keep ear to the ground for people with the required skillsets.

**10. Date of next meeting** (s) ***Catrin***

September 29th, 2016 7pm @ Russ’s house

**11. Any other business**

No additional business.

**12. Adjournment**

Meeting adjourned.

**Action item: Post minutes on website and file 2015 minutes**

**Balance Sheet to May 31, 2016**

**Assets**

Current Assets

Chequing/Savings $26725.94

Total Current Assets $26725.94

Other Assets $ 10909.70

Total Assets $37635.64

**Liabilities and Equity**

 Equity $37635.64

Total Liabilities and Equity $37635.64