**Minutes: . ACC – VI executive meeting**

**Thursday 4 January 2018 7.00 pm**

**3751 Nancy Hanks St, Victoria V8P 4W6  *(chez Russ)….* Tel. 250-477-0070**

*In attendance:*

*Catrin Brown, Lise Gagnon, Russ Moir, Tom Hall, Martin Hofmann, Chris Jensen, Mike Hubbard, Alois Schonenberger, David Lemon, Karun Thanjavur, Brianna Coates, Derek Sou*

*By skype: Christine Fordham, Barb Baker, Clarke Gourlay, Kathy Kutzer*

1. **Adoption of the agenda**

Motion: Mike Hubbard

Second: Tom Hall

1. **Adoption of the minutes** of the executive meeting 6 September 2017

Motion: Mike Hubbard

Second: Tom Hall

3. **Matters arising:**

a) Hut committee update *Chris*

*spring phase planning*

Hut is locked up for winter. Chris Ruttan checked on it last week. Some insulation could be installed over the winter. Financial report distributed. Budget for 2018 does not include optional items, such as road work. Optional items will require a higher fundraising target. Minimum $25,000 required to finish the hut. Need a campaign plan to target small businesses and member donations of a minimum $20 for a tax receipt. Post a notice on the website and Facebook page, and send an email message to the membership with links to the donation button and the dedicated Facebook hut page. Have a matching campaign, on a set amount, such as $12,500, within a given period of time. There is one outstanding grant application.

b) **Section website** *Jes / Martin*

deferred until Jes present

4. **Treasurer’s report** *Clarke*

*review of this year’s balance and next year’s budget in prep for AGM*

2017:$6,700 surplus between the contingency and memorial funds.

Motion: Clarke

That we approve matching donations up to $12,500, from general funds, designated towards capital improvements on the hut.

Second: Karun

Motion carried.

2018 budget:

Youth scholarship of $1,000 ($500 + $500 matched by Odlum Brown).

Leadership scholarship of $1,000.

Education budget of $6,000.

Social events budget of $1,000.

Slide show events budget of $1,400.

Honorarium for a speaker at a slide show can come out of Misc. Projects & Events budget of $1,500.

Budget of $300 for the hut opening ceremony.

Motion: Catrin

Proposed to give $100 to the choir of St Andrew’s Regional High School for their performance at the Christmas party.

Second: Mike

Motion carried.

Add a week at the fly-in summer camp, promoting it as an inter-generational family camp. Offer 7 bursary covering 50% of cost, which family members will need to apply for.

Motion: Catrin

Add a budget of $2,100 for bursary applications, at 50% of the cost, for a summer camp family week.

Second: Karun

Motion carried.

5. **National Club** *Christine*

new website has gone live

6. **Leadership committee** *Christine/Natasha*

Natasha has taken over the Leadership and Mentorship committee.

**7. Access update** *Barb*

The IT blog states that access can be shut down due to snow conditions.

The Right to Roam bill has gone back to Parliament.

Resume campaign to write letters to list of people.

Barb to follow up with Scott Fraser

Coast Mountain Culture magazine, article on access will be appearing in future issue.

Set aside time to look at the Franklin River bridge.

**8. Environmental grant proposal** *Alois/ Barb*

Deadline is January 31 2018. Proposal to apply for funds for a back-country toilet at the Triple Peak lake. Alois will write up a grant proposal and include initial operating costs. One option is to apply for a composting toilet. Another option is a system like ones used at Bugaboo Park, however there are operational costs involved to maintain the system. Triple Peak camp access is in very poor condition. Discussion about applying for a Rec site designation. Perhaps partner with Port Alberni Outdoor Club to request volunteers to help with maintenance.

9**. VI-150** *Catrin*

*celebration at AGM*

Just over 200 summits have been scaled. Provide prizes at the AGM.

10. **AGM January 2018**  *Catrin*

AGM is full. Expecting 70 people. People with roles, such as membership, please provide a written report to Catrin at least one week prior to the AGM, and present the report at the AGM.

Coordinators needed for the Banff Mountain Film Festival and for FMCBC. The venue for BMFF needs to be booked. Also need members to step forward for the Summer Camp Committee.

11. **Any other business** *Catrin*

Update from Sean McIntyre, doing the Bushwacker again. Deadline of February 15 for submissions. Post notice on Facebook.

Catrin proposes a ***Charles Turner VI 6,000’ers award*** for individuals who climb all of the Vancouver Island 6,000’+ peaks. There are 53 peaks. Present a plaque, and present it retroactively to the 3 members who have summitted all.

Motion: Catrin

That the executive present a new award, the Charles Turner Vancouver Island 6,000’ers award.

Second: Mike

Motion carried.

Meeting adjourned at 9.40 pm