

Draft of 12/13/07 Council Meeting

Attendees: Jeff Coward, Teak Cummings, Ken Krivanek, Jim McBride, Sandy Pew, Holly Preslar, Bob Tyler, Mark Whitham and Judy Williams

Treasurers Report was read and approved

Old Business: Upcoming Programs - January we will have Rob Thornberry and Martin mOOre do a program on rafting the Grand Canyon. Bob Tyler volunteered to be the new Program Coordinator since this position is currently vacant.

Should we rejoin organizations that we used to belong to? We discussed several that we had belonged to and we decided to rejoin only one at this time and voted on it to be the Climbing Access Fund.

New Business: Bob was wondering if we should have a photo gallery on the club website and we all liked the idea so Bob will check with George about space restrictions.

Election of new officers: President will be Mark Whitham, Vice Presidents will be Teak and Jeff, Secretary, undecided and Treasurer will be Ken - Members at large are Jerry Painter, Holly Preslar, Jo Ann Sherwin and Jim McBride (unless 1 decides to take on the Secretary job)

Ken wants to buy a storage box for the Treasurer's documents and asked permission to spend \$18 for it and we voted OK on it.

Refreshments for January meeting -Teak volunteered to bring.

Location of Feb 14 council meeting will be at Mark Whitham's house

Meeting adjourned