

Alpine Club Council

Minutes of the February 23, 2016 Meeting

Present: Sue Braastad, Karl Bohan, Chris Henvit, Herschel Smartt, Colleen Bohan.

The meeting was brought to order by President Sue Braastad at 7:00 p.m. She asked to review the treasurer's report. Chris Henvit, treasurer, provided copies of the report. The current bank balance is \$1024.32. One item was paid for, a hot water pot for meetings. Two additional new memberships were received at the last meeting, and these were not reflected in the current balance. A motion to accept the treasurer's report as presented was made, and passed unanimously.

Sue reviewed the minutes from the January council meeting. She asked for all who approved the minutes as presented to signify by saying aye. The motion to approve the minutes passed.

Old business: Alpine Club received a thank you note from Clark Kido for our participation in the Banff Film Festival.

New Business: Sue Braastad asked if there was interest in participating in the Idaho Falls Earth Day celebration on Saturday April 23. Chris Henvit and Karl Bohan said they would support Alpine Club putting up a booth at the celebration. Karl offered to put together a sign up sheet for club members to take shifts at the booth.

Steve Walker sent a note to Alpine Club to ask if the club wanted to be a part of a coalition being organized to advocate for climbers interested in City of Rocks, Castle Rocks, and Massacre Rocks. Chris and Herschel said they felt Alpine Club may consider joining in with this organization. Herschel suggested that Sue forward Steve Walker's email to him, Chris Henvit, and Kevin Coble.

Upcoming council meetings: March, Bill Beach's house, June, Herschel Smartt's house. April and May meetings to be decided. Sheila offered to bring treats to the April general meeting.

Discussion: Changes to the bylaws.

Some language changes were discussed. Consideration of the definition of "common adventures" was tabled.

The language regarding bulletins—Information facilitator (web master) will be substituted for newsletter editor. Notice of club meeting time and place "shall be announced through electronic means", which will cover the website, emails, Facebook, and texts.

The council recommended that non-members going on "common adventures" sign a club waiver of liability.

Discussion followed on several articles of the bylaws but no motions were taken.

Sue adjourned the meeting at 8:30 p.m.