

COMOX DISTRICT MOUNTAINEERING CLUB
MINUTES OF ANNUAL MEETING

FEBRUARY 28, 2010

The Annual General Meeting of the Comox District Mountaineering Club was held Sunday, February 28, 2010 in the Evergreen Lounge, Florence Filberg Centre, 411 Anderton Avenue, Courtenay, British Columbia.

Prior to the meeting, CDMC memberships were sold and members picked up their 2010 hiking schedules.

President Ken Rodonets called the meeting to order at 7:42pm.

Marianne Muir read the minutes of the 2009 Annual Meeting.

Errors or omissions - the brush cutter blades are now being serviced at President Ken's work place at the cost of \$6 or \$7 per blade depending on the number of teeth on the blade.

Otto Winnig moved adoption of the minutes as corrected, Chris Farrah seconded. Motion passed

Correspondence:

A) letter from Barry Penner, Minister of the Environment explaining that horse use in Strathcona Park will be allowed on old logging and mining roads.

B) letter from Jacquie Zinger and Andy Smith that volunteer work on the trails in Strathcona park will be allowed under Parks conditions.

4. Treasurer's Report (attached) presented by Pam Munroe and accepted by Bucky Buchanan.

Gil Parker and Andrew Pape-Salmon gave a presentation outlining plans for the Vancouver Island Spine Trail Relay to be held in June, 2010. The purpose of the relay is to celebrate trails and outdoor activities, to attract support and interest in the VI Spine Trail, to get political support from the various communities that the Trail will pass through and to raise awareness of the Trail.

5. Old Business:

A) Ken has 100 red reflective markers that maybe used on a new trail. Executive and directors will decide where to put them.

B) Club crests are for sale \$5.00 each or 2 for \$9.00

C) Richard Maki, the proposed author of a book on Melda Buchanan, is asking for seed money and is planning to start writing the book in 2011 or 2012. When he decides to start writing the book, to receive seed money, he has to write a letter to CDMC with his request and the Executive in place at that time will decide whether or not to advance funds to him.

D) The phone tree for club members without E-mail is in limbo until it is known whether or not it is still needed.

New Business

A) Thankyou to Bob St. John, Yvonne Higgs, William Wright and Tim Penny for all their work on creating the new web site.

B) Cost of gas in the trip schedule is based on \$1.00 per litre. If the price is higher, passengers should be prepared to reimburse drivers accordingly.

C) The group campout for the Club will be Aug. 6, 7 and 8 at Driftwood Bay on Buttle Lake. The cost will be \$15.00 per unit per night.

D) The Club has two new awards presented at the 2009 pot luck dinner:

- the Golden Boot Award for outstanding achievement, presented to Phil Zander who climbed Mount Albert Edward in a day at the age of 79

- the Crystal Mountain Award for meritorious service to the Club presented to Ken Rodonets

A third award, the Golden Compass Award for something silly or funny that happened on a hike, is being considered. The new executive and directors will discuss the merits of having this award and decide whether or not to create it.

Vallhalla Pure Outfitters has offered a \$50.00 gift certificate for the member that completes the most Club hikes

in a season and will also donate door prizes for draws at the pot luck dinner.

E) Pam Munroe announced plans for Ruth Master's 90th birthday party to be held May 18.

F) There is concern that people are unable to get to the Tsolum river from the One Spot Trail. The Club is being asked to approach the Regional District to open access to the Tsolum river from Todd road. The One Spot Trail is a public right-of-way. Pam Munroe suggested that we ask Brian Allard, Parks Technician with the Regional District, to get information on the One Spot Trail and the right-of-way to the Tsolum River.

7. Election of Officers

Ken vacated the Chair and Ruth Masters presided. It was decided to stay with the present format of executive and directors. The new executive and directors will look at the by-laws and if necessary, bring in new procedures for the 2011 AGM. Club members will be notified of any changes to the election of directors and executive in the AGM announcement.

Election results:

President - Ken Rodonets

Vice President - Bob St. John

Treasurer - Pam Munroe

Secretary - Diana Fright

Directors - Terry Fright Jenny Schum John Gray Tim Turay Tim Penny Otto Winneg
Brian Ross William Wright

Web Master - Bob St. John

Marianne Muir volunteered to work with Diana Fright to learn the secretary duties and possibly take on the secretary position in 2011.

8. Tool report - all tools are accounted for and the list is attached.

Trip list discussion.

Meeting adjourned at 9:35pm.

Recording Secretary,

Marianne Muir