



## ALPINE CLUB OF CANADA – OTTAWA SECTION

### MINUTES OF A MEETING OF THE EXECUTIVE ON NOVEMBER 26, 2018

A Meeting of the Executive of the Ottawa ACC Section was held on November 26<sup>th</sup>, 2018. Present at the meeting were the following members of the Executive:

Present	Executive Position	Incumbent
Y	Chair & National Rep	Janet Campbell
N	Past Chair	Steven Dods
Y	Treasurer	Kim Lacourciere
Y	Secretary	Sonja Dods
Y	Hiking/Skiing Coordinator	Bill Barrett
Y	Climbing Coordinator	George Gebara
N	Mountaineering Coordinator	Greg Miller
Y	Training Coordinator	Kevin Heiss -Interim
Y	Safety Coordinator	Helen Tsai
N	Membership Coordinator	Louise Proulx
Y	Social Coordinator	Elfrieda Bock – Interim
Y	E-Letter Editor	Elfrieda Bock
Y	Web Editor	Damien Brown-Graham
Y	Access Liaison	Janet Campbell - Interim
Y	Family and Youth Coordinator	Katharina Goetze
Y	Quartermaster	Al Dimond

#### 1. 2019 Budget

- The 2019 budget was reviewed, and several changes were made. Elfrieda will send out the updated budget for the exec to review and approve.

#### 2. Other Items

- National is interested in doing an environmental fundraiser on June 15<sup>th</sup>. We don't have to decide if we want to participate right away.

- National is offering getting club insurance for helicopter rescue. Need to show that there is value.

### **3. Summer Camp**

- Can put a deposit for Rogers pass in 2020, try to get Elizabeth Parker and Rogers Pass would be a backup.
- Could look into staying at hostels or tents for 2019, the week of July 21<sup>st</sup>. Elfrieda will help Bill organize.
- Stuart will be the reaching out recipient and will create some content for the website and e-letter.

### **4. Climbing Committee Update**

- Sara and George aren't ice climbers, need someone to step up for ice climbing trips.
- Al will coordinate ice climbing activities this year. E-mails about ice climbing will get forwarded to Al.
- We will post in the e-Letter that we are looking for leaders for ice climbing.

### **5. AGM**

- Everyone has to prepare a report.
- Elfrieda will look into Bitheads for the venue.

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This being a true and accurate record of the proceedings of this Meeting of the Executive of the ACC Ottawa Section held on November 26, 2018, is attested to and signed by me below.

/s/ Sonja Dods  
Secretary of Meeting