



ALPINE CLUB OF CANADA – OTTAWA SECTION

(DRAFT) MINUTES* OF A MEETING

OF THE EXECUTIVE

ON NOVEMBER 4TH, 2019

*Actions items are in bold

A Meeting of the Executive of the Ottawa ACC Section was held on November 4th, 2019. Present at the meeting were the following members of the Executive:

Present	Executive Position	Incumbent
Y	Chair & National Rep	Bill Barrett
	Past Chair	Vacant (resigned)
Y	Treasurer	Elfreida Bock
Y	Secretary	Nicole Blais
Y	Hiking/Skiing Coordinator	Grant Blanchard
n	Climbing Coordinator(s)	Phong Nguyen
y		Stefan Kaban
y	Training Coordinator(s)	Hai Pham
y		George Gebara
y	Family and Youth Activities Coordinator	Katharina Goetze
n	Safety Coordinator	Helen Tsai
y	Social Coordinator	Elfrieda Bock – Interim
y	E-Letter Editor/Membership	Elfrieda Bock
n	Web Editor	Damien Brown-Graham
y	Access Liaison Gatineau Park	Erik Pervin
	Outreach/Social Media	TBD
y	Quartermaster	Al Dimond

1. Minutes of the previous meeting

-Sept 16th, 2019 minutes were approved, Damien will post on website as approved

2. Organizational details

We reviewed the action items from previous meeting.

- Upcoming wilderness first aid recertification: **Grant will touch base with Helen to find out if there are enough participants.**

- Head lamp is in the gear shed.

- **Bill working on trip leader list in order for leaders to benefit from pro deals with different companies.**

Budget update

- Elfrieda has become aware of limited transactions after Rockfest event. We will budget for fees for future events.

- We have some extra funds left from canceled events and from the lack of need for new gear. We discussed how to spend the funds, but we have not identified immediate need and will thus use the funds at a later time.

3. Reviewed upcoming events:

- Nov 8-10 ADK hiking trip (Mike Reece)
- Nov 9 Trail running GP (Cedric Poon)
- Nov 10 Dacre Heights work day (Bill B)
- Easy Hike GP (Darrel N)
- Moderate Hike GP (Grant)
- Nov 10 Climbing with U of O
- Nov 14 Pub night (climbers gathering)
- Nov 16/17 AWFA recert?
- Dec 8 Potluck/slideshow: Katarina B. Peak Lenin (Calvin hosting)
- Dec 12 Pub night
- Jan 13 Volunteer appreciation/AGM
- Feb? Winterpalooza ADK
- Feb 2020 Icefest (or connect with SOIce?)
- Aug 1 - 8 Summer camp at Lake O'Hara

4. Activity coordinators updates/items for discussion

- Training: Working with climbing coordinators to book training with Charles Laliberté for winter training as needed.

- We are discussing the potential for National organising an Eastern mountaineering event as most events tend to be in the West.

- Guidelines for gas Money: Grant has done extensive research, he has come up with a

recommended cost per km and (e.g. ADK, New Hampshire) will be left to participants to discuss and driver gets final choice to accept any money or not. **Elfrieda will add the information about the recommended costs in the eletter and on the Facebook page.** This will also be added to any trip descriptions from now on.

5. Other items

-AGM planning: The AGM will be held January 13th at BitHeadz. The AGM agenda will include a word of welcome, chair's update, budget update, activity summary (presented by Stefan), issues and the upcoming year.

Executive members will need to have a summary write up completed for the 2nd of December, this will be send to Nicole, who will organize the information and send it off to Elfrieda and Stefan.

Elfrieda is organizing gifts for trip leaders, t-shirts or gift cards will be given out at the dinner.

Elfrieda and Bill will organize the food for the evening. Other members will help with set up.

Elfrida and Bill will compile list of volunteers and send out the invites centrally. All members will get invite for the AGM.

- New Website: discussed the potential for the new site to have less content and the need for it to generate income for the section. The site should be more user friendly. There will be money in the budget for this in the coming year.

- Recruiting and prepping new trip leaders: Each trip leader needs to be vigilant for potential leaders. New leaders will be mentored and then be offered training.

- ACC-Ottawa and Gatineau Park Planning: The club is working to keep the focus on the wilderness experience in the park. Phase 3 includes working with mountain bikers to map trails.

- National partnership with MEC: The executive agrees that there should be no free local membership for employees of MEC.

6. Next gatherings

- Jan 13 AGM and volunteer appreciation dinner