



ALPINE CLUB OF CANADA – OTTAWA SECTION

MINUTES OF A MEETING OF THE EXECUTIVE ON OCTOBER 3, 2017

A Meeting of the Executive of the Ottawa ACC Section was held on October 3, 2017. Present at the meeting were the following members of the Executive:

Present	Executive Position	Incumbent
Y	Chair & National Rep	Janet Campbell
Y	Past Chair	Steven Dods
N	Treasurer	Kim Lacourciere
Y	Secretary	Sonja Dods
Y	Hiking/Skiing Coordinator	Bill Barrett
Y	Climbing Coordinator	Karen Choy
N	Mountaineering Coordinator	Greg Miller
N	Training Coordinator	Greg Miller
N	Safety Coordinator	Helen Tsai
Y	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) Updates From Executive Members

Al:

- The gear box number has changed to 6677.

Bill:

- There were lots of hikes over the summer, more training hikes are happening.
- Interested in doing four seasons of hiking in New Hampshire.
- Hike-a-palooza went well, there's talk of doing a winter Hike-a-palooza if Keene farm can be booked.

- There are a few new trip leaders, but still looking for more people.
- Needs to collect waivers.
- Will order exec t-shirts.
- Paul Robins with the Appalachian Mountain Club, is organizing a trip and would like to advertise through ACC Ottawa. We can advertise this trip, it is a non-profit trip so no issue.

Louise

- SOC program update: uOttawa climbing club is organizing an outing with the ACC, Renee is organizing with Kristine. Need to track how many people end up signing up with the ACC to see if it's worth the effort.

Elfrieda

- Treasurer update: Finances are in good shape. Still some room for fall courses.
- Summer camp: Will probably go back to Elizabeth Parker. Dates will probably be July 21-28, about a third of the camp is mountaineering, the rest is hiking. Other options are August 4-11 or July 28-August 4. Dates are decided by lottery.
- Social: There's been talk about having a dinner but it's hard to find a reasonably priced speaker. There could be a volunteer appreciation dinner within the club with a slideshow.
- Could ask Helmut or another ACC member to speak at the dinner. It's challenging to find a reasonably priced venue.

Katarina

- Great time at rock fest, everything going well with the youth programs.

Janet

- SOC program with uOttawa has been signed.
- Farm Rock: closed but NCC is still open to discussion.
- Has been asked to join the advisory committee with the NCC.
- There will be an ACC MEC night in November, date will be posted soon.
- Hut being organized in the East. The area is undergoing municipal elections, on hold for a few months. There will be further discussion at the next section council meeting.

2) Reaching out Fund:

- Reviewed all three applications.
- We need to revisit the the conditions of the reaching out fund, to ensure that the selection criteria are well defined. Damian will work with Bill to update the conditions of the reaching out fund for next year.
- \$300 will be given to Deb and the rest split between Deniz and the Ranier trip (\$600 each). Receipts must be provided. If Deniz does not go forward with her trip we can vote on what to do with her share of the funding at the next meeting. Janet will notify the applicants.
- Sonja will do a review of existing products such as SPOT and inReach that could be purchased by ACC.

3) Training:

TNF course:

- The program was excellent.
- There was a whole morning on communication devices, discussing the different technologies that are available.
- The reaching out fund does not sponsor TNF course, Bill has asked for \$250. Everyone approves his request for funding.

Other Training Items:

- At the 2018 budget meeting we will discuss putting money into training.
- Greg is looking for support from the executive until we can find someone to take on the training coordinator role. Bill will be the training coordinator in the interim and Pierre may be interested in taking on a role as well.
- Greg has the full support of the ACC Ottawa Exec, and will be notified that his contributions to the club are greatly appreciated.

4) National Awards Program

- Deadline is December 31st

5) New Business

- Steve donating his old avalanche transceiver to the club.

6) Pierre's Proposal

- As part of a school project has to develop or improve a recreational program, interested in working with the ACC.
- Currently brainstorming ways to improve the club. Having access to stats is helpful to see if improvement has been made. Louise can help with this.
- Ideas include: Improving the clubs profile on social media, charity event, etc.
- Interested in organizing a mountaineering expedition to Aconcagua, to raise the club's profile. This would be in the future and is outside the scope of his current project.
- Time frame is to finish by the end of the semester.
- Louise and Elfrieda will coordinate with Pierre to get the project going.

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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 October 3, 2017, is attested to and signed by me below.

/s/ Sonja Dods
Secretary of Meeting