

Charleroi Mountain Club --- 2016 Annual Meeting

Called by: Directors
Place: Jefferson Hills, PA (virgin carpet office)
Date: March 04, 2017

Agenda:

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|---------------------------|------------|
| 1. Roll Call & Proxies | Capenos |
| 2. Moment of Silence | Virgin |
| 3. Treasurers Report | Virgin |
| 4. Old Business | Capenos |
| 5. New Business | Bachman |
| 6. Facilities | Augenstein |
| 7. Motions from the floor | Membership |
| 8. Election of Officers | Capenos |
| 9. Meeting wrap-up | Capenos |

Roll Call & Proxies (Capenos)

	Augenstein	present
	Bachman	present
	Bauman	no response
	Bertocci	present
	Brady	present
	Byers, Joe	present
	Byers, Ron	present
	Carlson	present
	Capenos	present
	Duff	no response
	Grenfell	proxy
	Halt	present
proxy	Repurchased (howell)	proxy to Directors
	Ingram	no response
	Kalp	present
	McDonald	proxy
	McHolme Dean	present
	McHolme Lynn	proxy
	McHolme Norm	proxy
	Nagy	proxy

Sapula	proxy
Sporio Mike	proxy
Sporio Robert	proxy
Thames	proxy
Thunborg	present
Virgin Matt	present
Virgin Rich	present
Weiss	present

Moment of Silence (Virgin)

Camp remembers Paul Shatting in particular this year.

Treasurers Report (Virgin)

NOTES:

Aproximately \$12,000 was received as the first third deposit for this years forestry which already excludes the Forest Directors 10% and a component of his forest management fee. We expect the balance of payments for our second cutting will be close to \$50,000+/-.

Fixed expenses run roughly \$7,000, year over year, and unusual expenses for 2016 included the furnace and hot water tank replacement and the new refrigerator.

Gas royalties now run around \$20 (yes twenty) per month.

The 2015 Treasurers report was reviewed and accepted without objection.

Motion to Accept: R Kalp Second: B Thunborg Carried

Old Business (Capenos)

NOTES:

- Frist round of timbering has been completed without any known concerns.
- We are expecting the second cutting to proceed when the weather breaks this spring, the entire cut is already marked and can be looked over at the top right of Dry Hollow.
- A fire extinguisher was discharged for unknown reasons, no concern with the usage BUT it was then put back on the hook in camp which means it would not be 100% ready if needed again. Any time an extinguisher is discharged it should be brought back and presented to Chuck Augenstein to be properly inspected and re-charged.
- The 2015 Minutes of Annual Meeting have been available on the website since shortly after last years meeting and will not be read here today, no concerns were raised with the minutes or the method of web presentation so we will continue to post the minutes on the web within a reasonable period of time following the meeting and an email will be sent to the Membership to make everybody aware that they are available for review on-line.

Motion to Accept: V Bertocci Second: J Buyers Carried

Facilities (Augenstein)

NOTES:

- New Furnace and hot water tank are working well according to Skip and he said there were no problems with gas supply as is sometimes the case during winter.
- A new range-hood fan is one of the projects we are looking at for 2017 work weekend.
- Another project will be the installation of a gas shutoff valve for the stove supply line since it is the only appliance that can lose pilot lights and often results in a strong and dangerous odor of gas when first entering camp.
- B Thunborg observed that there are still some remnants of the tree removal project right around camp, it was agreed that most of this work can be tackled by our members and if everybody puts in a small effort we can knock out big projects over a short period of time.
- Camp work weekend will be scheduled for August and the date will be made available to everybody once it is set in stone.

New Business (Bachman)

NOTES:

- Prior to the 3rd phase of logging we are going to look into some repairs to Dry Hollow, this will be addressed once the 2nd cut is finished, this is needed to improve forestry bidding going forward.
- Dues will remain at \$200
- It was observed that if you need to cancel your weekend, even the day before, let Keith know as he may be aware of another member that could use the weekend.
- Keith has asked that, in general, reservations be made by email rather than phone.
- R Buyers observed that the Directors are voting on issues that he felt maybe the membership should be voting on. The Directors responded that the Membership elects the Directors to make these decisions, which is not to say that any given decision cannot be called into question. The Membership is always urged to raise any concerns especially during the "Motions from the Floor" segment of the Annual Meeting.
- Our current fire & liability insurance situation was discussed and the Directors noted the biggest problem is just getting somebody to quote coverage at all. The bottom line is nobody wants to write this insurance and we're best off to keep paying our current insurer as long as they're willing to keep renewing our policy.
- D McHolme asked about the 28th membership which camp has held for a couple of years now, and the Directors are still undecided on when, or even if, to make that membership available.

Motions from the Floor

NOTES:

- The Directors acknowledge R Byers interest to be "included" as much as possible going forward.

- R Byers also raised an issue regarding the term of service for Directors. It was agreed that “Election of Officers” was the opportunity of the Membership to limit these term lengths.
- It was clarified that the Directors term is served from election-to-election (as opposed to year-to-year).
- There were no additional motions from the floor.

Election of Officers (Capenos)

NOTES:

- The Directors encouraged anybody that was interested in serving that this is opportunity to step up and nominate or be nominated, there were no nominations.

Motion to Retain Existing Directors: C Carlson Second: R Kalp Carried with no objections

Meeting Wrap-Up (Capenos)

NOTES:

- It was recognized that the current Proxy situation, representing Members in absentia, tend favor the Directors in terms of sheer number of votes. However M Virgin observed that the Proxy count *this* year actually favored D McHolme.
- It was agreed that we will no longer encourage Proxy submissions that identify “Directors”, instead all Proxies should identify a specific member name, and in fact all proxies this year did specify a particular member.
- R Virgin observed that the Directors are indebted to the Membership in the room in so many ways, from participation in these meetings and work weekends and simply to the camaraderie and enjoyment of CMC year after year!

Motion to Adjourn: S Halt Second: R Byers

Carried