

Charleroi Mountain Club --- 2019/2020 Annual Meeting

Called by: Directors
Place: Office of Virgin Carpets, Jefferson Hills PA
Date: June 27, 2021

Agenda:

- | | |
|---------------------------|------------|
| 1. Roll Call & Proxies | Capenos |
| 2. Moment of Silence | Virgin |
| 3. Treasurer's Report | Virgin |
| 4. Old Business | Capenos |
| 5. New Business | Bachman |
| 6. Facilities | Bachman |
| 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	absent	
Bertocci	proxy	
Brady	absent	
Byers, Joe	proxy	
Byers, Ron	present	
Carlson	present	
Capenos	present	
Duff	absent	
Grenfell	proxy	
Halt	present	
Repurchased (howell)	Proxy to Directors	
Ingram	absent	
Kalp	absent	
McDonald	present	
McHolme	Dean	absent
McHolme	Lynn	proxy
McHolme	Norm	proxy
Nagy	absent	
Sapaula	proxy	

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

Moment of Silence (Virgin)

Camp remembers all those no longer with us.

Treasurers Report (Virgin)

NOTES:

Both years were audited by Craig Carlson and Bill Thunborg

2019 major expenses were roadwork and new tractor, significant income from McKay (tower) will not continue into 2020

Motion to accept from Ron B, 2nd by John M, carried

2020 gas royalties are all but gone, McKay is done, biggest source of income is dues & guest fees, big expenses were A/C, all new windows, excavating work behind the gun range and around the pond

Motion to accept from John M, 2nd by Ron B, carried

Old Business (Capenos)

NOTES:

Please do NOT send guest fees or annual dues, the guest book is audited at the end of the year and invoices sent to every member in early January.

The A/C and new windows have both been well received.

A limited work weekend did take place in 2019 including cleaning out the old "dump" over the hill which yielded 3 pickup truck loads of garbage.

The excavating work included spreading new gravel in the lot, ditch work behind the shooting range to dry things up, dug out the huge pine tree stumps and regraded that area, cleaned up around the pond and cut one extra drainage ditch at the top of Dry.

Motion to accept from John M, 2nd by Skip, carried

New Business (Bachman)

NOTES:

Our forestry project is moving forward since timber prices have risen and we will have at least one, maybe two tracts out for bid in the coming weeks with cutting expected by fall.

We have learned of a couple of boundary changes with respect to our property, on the fire trail where the last power line goes up to the left is where our property starts, generally 'above' Fedorka's, which is where the next (possible second 2021) cutting will take place.

Camp water is presently compromised but not an emergency, the spring is overflowing but camp supply is 'slow'. This will be addressed during work weekend.

Ron B observed that the fireplace was smokier than usual recently and might justify investigation. DIY options were considered but it was agreed that it would be best to have a chimney company look at it. Carey Thames is our newest member w/out dispute as a father-to-son membership transfer.

Skip brought up the issue of remediating the mortar/block foundation under the porch area and the idea of extending the porch was discussed, even if only by a few feet with a poured footer, to let us extend the roof to keep the porch dry. But it was decided this was a future project.

The "window guy" is coming back to put a short segment of gutter along the creek side of the porch to help keep that side drier.

Skip suggested removing the big tree to the right of the shooting bench that would compromise the power line if not brought down properly.

Camp CANNOT be reserved for consecutive weekends, this is not a change but a statement of fact.

Motions from the Floor

NOTES:

None

Motion to Accept:

Second:

Election of Officers (Capenos)

NOTES:

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

Motion to accept from Ron B, 2nd by Craig C, carried

Meeting Wrap-Up (Capenos)

NOTES:

None

Motion to accept from Craig C, 2nd by Ron B, carried