

CMC ANNUAL MEETING
October 30, 2010
6:00 PM
The Chariot Restaurant – Hendersonville, NC

Challenge Presentation

Peter Barr presented the completers of these challenges

- SB6K - Jacob Cox, Jesse Boyd, Bill and Ginger Dora, Gus Jerdee, Rich Sampson, Jack Claywell, and James Rains Jr , and Matt Kirk, who accomplished this in 4 days, 14 hrs and 38 minutes, beating Ted Keizer's record of fastest completion of this challenge by over 9 hours
- Waterfall and Cascade 100– Kay Shurtleff, Sawako Jager, and John Meisenhelder.
- Lookout Tower - Gary Neibert and Michael Miller.
- Pisgah 400 - Bud Haas
- Smokies 900 – Janet Martin and Lenny Bernstein

Maintenance Awards

Barth Brooker presented maintenance awards. Ken Deal was presented a hat for 10 years of maintenance and Jack Allbright and Ralph Turnberg were awarded for 1000 hours of trail maintenance.

Call to Order

Barth Brooker called the meeting to order and welcomed everyone (see attached agenda).

Approval of the Minutes

The motion was made and passed for the Minutes from the 2009 Annual Meeting to be approved as submitted.

Treasurer's Report

Don Gardner presented.

- A motion was made and passed to approve Treasurer's report for 2010
- A motion was made and passed to approve 2011 Budget (see attached report).

Council Nominations and Elections

Becky Smucker thanked the nomination committee.

- Barth Brooker will be returning as President as well as Vice President Marcia Bromberg, Councilor for Education Nan Needs, Councilor for hiking Charlie Ferguson, and Councilor-at-Large Jim Reel
- Three people are nominated for serving an additional term – Treasurer Don Gardner, Councilor for Communication Stuart English, and Councilor for Conservation Tish Desjardins.
- Three new nominations are – Councilor for Maintenance Pete Peterson, Councilor at Large Peter Barr, and Secretary Danny Bernstein
- Nominations were called for from the floor.
- A motion was made and passed to accept nominations.

Club Awards

Becky Smucker presented

- 2010 Awards of Appreciation was presented to Tim Carrigan (who joined in 2007) for his assistance with the new website.
- Distinguished Service award goes to Jorge Munoz, who joined in 1994, for leading hikes, introducing new members and trail work of over 5000 crew hours.

Check Presentation – Houck Medford

- A \$4,000 check was presented to CMC by Houck Medford, founder and former Executive Director of the Blue Ridge Parkway Foundation.. This check was from a grant request and will be used to help with the new website.

Website Status

Becky Smucker presented

- Becky gave an overview of the current website status and identified the task force that had been working on the project – Charlie Ferguson, Stuart English, Marcia Bromberg, Tim Carrigan, and Becky Smucker.

- She expressed thanks to Tim Carrigan and Charlie Ferguson who were carrying a large load of the work, thanks to Houck for the check, to the council as review team , and Jim Arial for database maintenance

State of CMC

Barth Brooker presented

- Barth discussed Diamond Brand's plan to issue a gift coupon that would be good for a year instead of the gift card. Barth also expressed thanks to Lenny Bernstein for getting the cards out to members.
- Bernard Elias left CMC \$1,000 in his will.
- Barth mentioned that volunteers are always needed, such as hike leaders, section maintainers, work crews, historian.
- Barth expressed thanks to Becky and Marcia for coordinating the dinner at the Chariot Restaurant. He also thanked the members of council for their work through the past year.
- Barth thanked Danny for her work on getting CMC on Facebook.
- He reminded members of the 2013 ATC Conference that will be held in Cullowhee. They will need 400 volunteers between the 6 sponsoring clubs.

Meeting was adjourned at 7:45 pm and then Peter Barr presented a program on his AT thru hike.

AGENDA
CMC ANNUAL DINNER & MEETING 2010

5- 6 PM SOCIAL HOUR

6 PM DINNER

CHALLENGE PRESENTATION - Peter Barr

ANNUAL MEETING

CALL TO ORDER: Barth Brooker

APPROVE MINUTES (2009)

APPROVE 2011 BUDGET: Don Gardner

COUNCIL NOMINATIONS & ELECTIONS - Becky Smucker

Second Term:

Treasurer: Don Gardner

Communications: Stuart English

Conservation: Tish Desjardins

New Nominations

Secretary: Danny Bernstein (after 1 year as Councilor-at-Large)

Maintenance: Alan "Pete" Petersen

Councilor-at-large: Peter Barr

Nominations from the floor

AWARDS – Becky

CHECK PRESENTATION - HOUCK MEDFORD
Founder & CEO of Blue Ridge Parkway Foundation

WEBSITE STATUS - Becky

STATE OF CMC - Barth

ADJOURN MEETING

GUEST SPEAKER & PRESENTATION - Peter Barr

BUDGET 2011			
Carolina Mountain Club			
Income	Actual 2009	YTD October 2010	Budget 2011
Dues	\$ 17,687	\$ 14,130	\$ 17,200
Contributions	3,418	3,243	2,400
Books/Patches	104	1,372	114
Interest	1,775	499	720
Grant Funding	1,114	-	-
Blue Ridge Parkway Foundation Grant	-	4,000	-
NC Dept of Environmental & Natural Resources	-	535	-
ATC Grant (Youth Summit)	-	500	-
Total Income	24,098	24,279	20,434
Expenses			
Annual Meeting (net of ticket sales)	723	(2,450)	250
ATC Conference 2009	1,535	-	-
Awards Committee	-	-	100
Communications Committee	-	-	150
Conservation Committee	85	50	360
Education & Training	492	1,055	250
Hiking Committee	2,857	2,381	2,600
Challenge Committee	384	-	200
Membership Committee	1,793	56	1,115
On Line Payment Fee	-	-	1,200
Newsletter	5,770	5,983	7,477
Postage and Office expense	1,447	790	1,372
Spring Social (net of ticket sales)	561	224	225
Trail Maintenance	3,818	3,077	4,000
Trail--Special Services	477	62	350
Maintenance Mileage	589	318	200
Website and E-mail	455	642	2,085
Miscellaneous & uncategorized	120	-	-
Grant Funding	1,114	-	-
Blue Ridge Parkway Foundation Grant Expenditures--Website Development	-	4,000	-
MST Grant Expenditures	-	535	-
ATC Grant Expenditures	-	500	-
MST Book	343	-	-
Total Expenses	22,563	17,223	21,934
Excess (Deficit) of Income Over (Under) Expense	\$ 1,535	\$ 7,056	\$ (1,500)
10/31/2010 Assets			
Cash	\$ 10,820		
Investments	39,052		
Restricted Investments	3,556		
	\$ 53,428		