

WEST POINT INN ASSOCIATION

BOARD OF DIRECTORS MEETING

Monday, April 9, 2018, 7:00 PM

220 Nellen Ave

Marin Municipal Water District

Board Room

Corte Madera, CA 94925

AGENDA

Meeting was called to order at **7:02** pm by President Wayne Koide

Board Attendees: Wayne Koide, Bob Newcomer, Mark Northcross, Patti Schmidt, Johanna Sistik, Olene Sparks

Board Members Absent: Bonnie Jones, Gordy Mac Dermott, Fran Rondeau

Others: Jim Parton – Secretary

Don Keeley – New Work Party Chairman

APPROVAL OF MINUTES

- Minutes of March 12, 2018 Board Meeting
- Move: Bob Newcomer; Second Mark Northcross; Vote: Unanimous; Passed.

PRESIDENT'S REPORT

- New Work Party Chairman – Don Keeley
Don discussed how and why he volunteered for this job; prior experience. 1st work party in 2 weeks. On behalf of the Board, Wayne thanked Don for stepping up. Don is keeping existing assistants. Discussion regarding setting maximum for work party size. Don will try 40 this month.
- Fred Runner's LLC wins bid for Engine No. 9
Wayne reads Fred's letter to the Board.
- ADA Handrail conundrum
Wayne has received numerous reports complaining about the ends of the handrails. They block access and are a hazard especially at night. IK has placed a yellow cone at one so that people don't run into it. This is at the PCB "loading zone." Discussion.
- Donation request from Novato Parents Nursery School
Wayne will issue a one-night midweek stay to that organization.

TREASURER'S REPORT, Mark Northcross

WPIA remains in good financial shape.

Mark discussed Amazon and Smart & Final options for IK purchases. Smart & Final has a complicated debit account system. Mark explained Amazon business account process. Pre-designation of shipping addresses and people with access. \$500 to get free shipping for year.

Mark recommends Amazon. Ideas for shipping address: Whole Foods locker (locker size may be an issue); Throckmorton Ridge fire station; David Durr's residence.

Motion: Board authorizes the opening of an Amazon Business Prime account, with the following signature names authorized to access the account: David Durr, Peter Grazier, Pat Williams, Mark Northcross and Wayne Koide, with shipping address to be determined but tentatively David

Durr's house. The Board will review delivery costs and overall performance in 6 months (to October 2018). Move: Johanna Sistik; Second: Patti Schmidt; All in favor; PASSED.

OLD BUSINESS

- Emig Cabin Door Leak – storm door being considered – Urban and Mark to address this after rainy season over
No further report.
- Generator Upgrade Report (Mark Northcross)
The “off grid” electrical expert is full-up for the next year working on North Bay post fire projects. As a result, patience required on our part. There are very few North Bay solar people qualified for off-grid. Solution may be to retain Humboldt/Mendocino-area expert. Mark will do some research and report back.
- ADA Handrail – does every part of this have to be ADA compliant?
See above.
- Status update on establishing Amazon Prime account for IK requisition of supplies
See above.

NEW BUSINESS

- Establishment of an “official” West Point Inn logo
Graphic of WPI sign and of WPI stamp on stationary discussed. Wayne will get some ideas from Alison Bricker and Fred Runner.

COMMITTEE REPORTS

Building & Grounds: Urban Carmel & Mark Cavagnero
No report.

Communications/Website Committee: Jan Gauthier
No report.

Development Committee: Suzie Adams Koide
No report.

Election Committee: Chris Marcuse & Lin Johanson
No report.

Event Committee: Gail Shahan/Fran Rondeau
Heritage Night (both) are sold out.
Johanna reported on discussions for 3 Club event. WPI open to public daily; Alpine Club open to public on Sundays; Tourist Club is not open to the public (except for a few days a year). Concept: Three different hikes (starting from each club) with a limited number from each Club (25) with advance sign up required, finishing the day with a BBQ at the Alpine Club. Tourist Club is clear that visitors must sign up in advance and be “on the list” – no drop-ins will be allowed. The Tourist Club hike would go to WPI then Alpine. Alpine would go down to Tourist Club and back (but not up to WPI) and WPI hike would start from Bootjack (why would someone hike to WPI for the start of a hike). Alpine Club will put on the party; hikers pay ~\$10 for food & ~\$5 for beer/wine. Possible date in July. This is not going to be a OneTam event.

Fire & Safety: Pete Martin.
See handout sent by WK. Copy attached.

Garden Committee: Kathleen Kopp
No report.

Heritage/History Committee/ Historian: Fred Runner
See New Business “Heritage Night”

Housekeeping: Fran Rondeau/Bonnie Jones
No report.

Water Tank/System: Bonnie Jones
No report.

Membership: Gordy & Lynn Mac Dermott.
22 members opted to not renew their membership for 2018 (historical avg has been 25 to 30/yr.)
Entire wait-list has been cleared – will announce new members in June newsletter

Mountain Organization Liaison: Olene Sparks.
Arlene Halligan passed away. Olene sent condolence card on behalf of the WPIA.

Newsletter: Alison Bricker
No report.

Old Timer’s Liaison: Marilyn Skaff
Olene’s report: Date is June 2. Almost all rooms booked.

Pancake Breakfasts: Lin Johanson/Gordy MacDermott
Everything set except June cleanup.

Personnel: Lin Johnson/Fran Rondeau.
IKs doing stellar job.

Policy & Procedures: Chris Marcuse
No report.

Reservations: Rose Sullivan/ Jennifer Green.
No report.

Work Parties: Don Keeley
See above.

Open Meeting was adjourned 8:53 pm. Move: Johanna Sistek; Second: Olene Sparks; Unanimous.

Respectfully submitted,

James Parton

Following Page: Policy Motions passed & Tally of Donations of mid-week overnight accommodation –
2018

Policy Motions passed	
<i>Topic</i>	<i>Details</i>
Amazon Business Prime account	Board authorizes the opening of an Amazon Business Prime account, with the following signature names authorized to access the account: David Durr, Peter Grazier, Pat Williams, Mark Northcross and Wayne Koide, with shipping address to be determined but tentatively David Durr's house. The Board will review delivery costs and overall performance in 6 months (to October 2018). Passed unanimously.

Tally of Donations of mid-week overnight accommodation – 2018	
<i>Month voted</i>	<i>Organization</i>
March	Point Bonita YMCA [1 night]
March	Hospice by the Bay [1 night]
April	Novato Parents Nursery School [1 night]