

**WEST POINT INN ASSOCIATION**  
**SPRING MEMBERS' MEETING**  
Sunday, April 17, 2015, 11:00 AM  
West Point Inn

**MINUTES**

Meeting was called to order at 11:00 am by President Fran Rondeau

Board Attendees: Ward Flad, Pete Martin, Gordy MacDermott, Bob Newcomer, Brenda Roberts, Fran Rondeau, Olene Sparks

Board Members Absent: Jan Gauthier, Fred Runner

Others: Ward Flad – Parliamentarian, Bonnie Jones – Secretary, Wayne Koide & Chris Marcuse - Policy & Procedures, Gordy MacDermott, - Membership, total of 36 members signed in

**APPROVAL OF MINUTES**

Minutes of the Fall Members' Meeting 2015 were previously approved by the Board of Directors on November 9, 2015, because the Members' meetings typically don't have a quorum. This issue was resolved by approving the minutes at the Board meeting following Members' meeting.

**PRESIDENT'S REPORT**

Welcome to new members.

*Newsletter:* the Newsletter is now being issued quarterly instead of bi-monthly. Fran asked for articles /photos from the membership.

*Volunteers for committees:* Fran asked for the membership to volunteer on the various committees.

*Website:* The website is up & running. Volunteers are giving input for updates. We welcome suggestions.

*Events:* Heritage Night was a huge success - encouraged participation next year.

*Water Tank:* New water tank installed.

*Announcement:* June board meeting - encourage attendance. Caroline Thurm will fill in for June secretary position.

**COMMITTEE REPORTS**

*Treasurer's Report:* Mark Northcross - given by Fran Rondeau. Overnight booking high, good cash flow for maintenance & ADA cabin. The Inn is in great shape. Fran asked everyone to consider WPI for estate planning.

Q - change in membership dues between 2014 & 2015 - accounting quirk.

Q - about \$30K difference (lower) between 2014 & 2015. Ward reviewed - fundraising mailer boosted 2014 not in 2015.

WPIA Spring Members' Meeting Minutes April 17, 2016

Q - about an independent audit. Discussion - good idea.

Q - about expenses for reservationist - 2014 vs. 2015. Rose volunteered time in 2014 and was paid in 2015.

*Building & Grounds:* Brenda Roberts –

- Copper line from attic area behind Room 1 to bathroom to repair leak.
- Sewer line in Events closet and connection to toilet replace & new floor installed (1.5 inches higher).
- Replacement of leaking water heater in shower room to 94% efficient tankless hot water heater.
- Installed whip (partially) for fan to venting system in kitchen.
- Obtained “architecturally significant” designation for the proposed ADA cabin which allows us to build using historic codes (except for ADA & energy codes).

Future Projects

- ADA cabin – in the Fall 2016; removal of ramps & rework back deck
- Insulation of space where tankless hot water tank is located.
- Installation of roof fan for kitchen venting system.
- Replacement of floor in upstairs bathroom to match toilet room
- Replacement of galvanized pipe from upstairs bathroom to basement including water shut offs.
- Installation of tankless hot water heater at Innkeepers closet.

Brenda reviewed progress on ADA cabin permit issuance & ideas for repurposing ramp & widening of existing deck.

Q - are we doing the roof? This year or next year. Need ADA cabin to be resolved

*Fire & Safety:* the Inn has never more safe - lots of fire extinguishers. Commercial fire extinguishing hood. Fire sprinkler system - every room & nook & cranny covered. Fire/smoke/heat & CO detection system throughout Inn - monitored MV dedicated phone line for detection. Detection - alarm will go off through complex. Innkeeper will be alerted about location & can make a determination. Alarm will alert fire dept. Best fire safety system is the Innkeepers!!!

Fire drill yesterday - went very well. Concern expressed about campfires @ BootJack.

Q – can we purchase more battery-operated saws all equipment - budget allocation? Brenda said that can be budgeted. Battery operated ok in dry season - no diesel/fuel powered equipment. No more brush piles - professional crew will come in later in season to clear brush & brush piles. Pete reviewed perimeter determination.

Q – is there a plan to have protective clothing to help fight fires? No plans at this point. We could look into getting used equipment from fire dept.

Q - is there a plan to talk to the State Park about BootJack fire rings? Pete will bring up to the Board - to send the Park a letter about our concerns. (Include MMWD).

Q – can we be in concert with OneTam? - to put political pressure to prohibit fires at BootJack. Member (Ruth) offered to help coordinate effort.

Discussion ensued about anecdotal accounts of lighter fluid & smoking at BootJack.

*Elections Committee:* Chris Marcuse - Chris gave a summary of problem of current terms configuration. Return to three-year terms. Discussed transition year - this year. Bylaws - quorum as long as 20% of membership votes - motion qualifies - needs 2/3 to pass. Measure qualified. At least 170 voted yes - measure carried.

*Housekeeping:* Fran Rondeau/Bonnie Jones – report on wicker chairs, curtains, etc.

Development Committee - Ward Flad

1. Didn't do a fund raiser last year, we are planning one for this year - move to early fall.
2. Estate planning - we have accumulated cash cushion - fund raiser good idea, but raise level of awareness for estate planning help. Try to do fund raising beyond membership. Hikers, bikers, PKB attendees.

Olene - Mt Tam liaison - Cal Alpine Club - grant - in newsletter

Q - One Tam group - Olene attended - Log cabin Phoenix Lake. Deteriorating - elaborate set of plans to restore (expensive).

*Pancake Breakfast:* - Gordy & Lin - posters need posting around the County - need volunteers - bike shop, bulletin boards. PKB participants - looking for new people. Clean-up crews.

*Work Party:* Jennifer training co-hosts. Working out well. 60 people showing up for work parties.

NEW BUSINESS

Q - lockers - Fran committed to increase the locker space this year.

Lin Jacobson acknowledged Gail Shahan for taking on Event Committee responsibilities.

RAFFLE:

Two Ben Pease maps. Winners are:

Gail Shahan & Patti Schmidt

One overnight stays for two (mid-week). Winner is: Chris Marcuse

One PKB poster were won by - Bonnie Himberg-Mumford

Meeting was adjourned 12:18 pm

Respectfully submitted,

Bonnie M. Jones