

# **EVERETT MOUNTAINEERS**

## **EXECUTIVE COMMITTEE MEETING**

**DECEMBER 19, 2006**

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**ATTENDEES:** Matt Vadnal, Joanie Pryor, Rick Proctor, Bernadette Lamarca, Penny Barker, Pam Dalan, John Laggart, Lee Wilcox, Ed Andrews, Russell Dills, Forrest Clark, Connie Campbell.

Minutes from the last meeting were discussed and approved.

Introduction of those present at the meeting.

**LIVE, LOVE, LAUGH FOUNDATION:** \$5000 seed money proposal to be presented to the Board of Trustees

**SCHEDULE 2007 EXECUTIVE COMMITTEE MEETINGS:** The meeting dates are:

- February 20
- April 24
- May 15 – budget meeting only
- July 17
- October 16

The Salmon Bake will be on October 7. The Awards Banquet will be on November 10.

**BRANCH CHAIR'S REPORT:** Matt, who is also part of the Marketing Committee for the club reports that membership clubwide dropped by 1000, about 8%.

- Membership in November 2005 was 11,572
- Membership in November 2006 was 10,505 – an 8.4% drop in membership
- A total of 1800 joined in 2006
- A total of 2100 joined the prior year
- Everett branch had 957 members in 2005
- Everett branch has 943 members in 2005
- We need 1000 members in the Everett branch
- Rick Proctor suggested adding a survey question in the Application Form – What prompted you to join the Mountaineers?
- Our meetings and courses are advertised regularly in the Outdoors Calendar Section of the Everett Herald – a great way to market the Mountaineers
- January 20 – Boy Scouts event at the Haller Middle School in Arlington. Need volunteers to set up and help promote the Mountaineers. Also need to do presentations especially the Climbing, Snowshoeing and Kayaking Committee

**100-YEAR HIKE:** Matt is the committee chair of this event.

- Event will be on February 18, 2007
- We need about 200 people for the event
- Check out January and February monthly publications and the website for details

#### **BANFF MOUNTAIN FILM FESTIVAL:**

- Matt proposed to bring the Banff Mountain Film Festival to Everett in late November or early December 2007
- Possible venues: Everett Theatre, Everett Civic Auditorium, Train Station, Everett Events Center
- Motion was made and passed.

#### **COMMITTEE REPORTS:**

##### **SPC – Rick Proctor**

- 3 committees involved – communications, location and modularization
- Hold a meeting for each committee
- Need a chairperson for each committee

##### **SKIING – Lee Wilcox**

- Avalanche course is underway – there are 40 students
- Lectures are in session and already had 1 field trip
- Nordic Skiing – 19 sign-ups to date
- Course managers need to get survey done
- Hand out survey at the first day of each course

##### **SINGLES – Ed Andrews**

- There are about 12 – 14 attendees at the meetings
- Not at lot of people attended in the last 3 months
- It was proposed to contact Seattle and inquire about the Under-the-Hill Rovers
- A suggestion was made to merge the Social and Singles Committee

##### **SCRAMBLING & SNOWSHOE – Pam Dalan and John Laggart**

- There was an article in the December 9, 2006 issue of the Everett Herald on Introductory Snowshoeing
- Lectures will be on January 17 and 31
- Scramble course is listed in the Go Guide and on the website
- There was an article in the SeattleTimes about the scramble trip to Guye Peak
- Avalanche Course – 8 signed up, only 5 took the course

##### **NAVIGATION:**

- Classes are on February 24 and March 31, 2007
- Matt encouraged other members, like hikers and skiers to take the course
- Climbing committee is required to carry a cell phone and a GPS
- Pam Dalan mentioned that personal locator beacons are available for rent at \$20/week

##### **LIVE, LOVE, LAUGH FOUNDATION – Pam Dalan (proxy for Sandra Ingalls)**

- Sandra is open for suggestions
- Gathering information to get the project going

**FAMILY ACTIVITIES – Pam Dalan (proxy for Sherri Chisarik)**

- Sherri is looking for people to lead family events, indoor/outdoor activities

**FIRST AID – Russell Dills**

- Red Cross changed the Standard of Care
- Focusing on learning to be an instructor, teaching First Aid, teaching how to be a teacher

**KAYAKING – Connie Campbell**

- 16 signed up, 14 graduated
- April class is coming up
- Course getting rave reviews and positive feedback
- Paddling starts in January and February 2007

**LOTM – Forrest Clark**

- Louis Coglas stepped down from the Lookout Committee
- Arthur Wright is now in charge of the Lookouts
- Kimmarie Ryan is now in charge of Trails
- Forrest stepping down as well and looking for somebody to chair the committee
- Lookouts that our branch maintains are Pilchuck, Heybrook, and 3 Fingers
- 3 Fingers Lookout needs to be built from the ground up
- June 2 NTD this year is cancelled due to lack of participation
- NTD may be moved to August or September

**Meeting adjourned at 9:00pm.**

**Next ExComm meeting will be on February 20, 2007**