

# **EVERETT MOUNTAINEERS**

## **EXECUTIVE COMMITTEE MEETING**

**December 13, 2011**

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**ATTENDEES:** Dave Bliss, John Brink, Dave Brunner, Forrest Clark, Louie Coglas, Evy Dudey, Donna Garland, Sandra Ingalls, Deborah Kemp, Geoff Kemp, John Laggart, Bernadette Lamarca, Mike Mashock, Lee Wilcox

Meeting started at 7:00 PM

### **AGENDA – John Laggart**

#### **Nominating Committee update – Dave Bliss**

- Louie Coglas volunteered to run for branch chair
- Debra Kemp volunteered for the secretary position
- Motion to move forward with nomination

#### **Activities update**

- Avalanche Committee – Lee Wilcox
  - 54 people signed up
  - 25 in backcountry course
  - Need more instructors
    - ✓ 2 new instructors
    - ✓ 3 were re-certified
    - ✓ Problem with too many students and too many volunteer assistant instructors
    - ✓ Baker Lodge could not accommodate more than 60 people at a time
- Climbing Committee – Evy Dudey
  - Ahead of schedule with sign-ups
  - 37 sign-ups
  - Instructor review – January 14, 2012
  - Tony Tsuboi stepping down as Intermediate Chair, to be replaced by Stephen Bobick
  - Tony T is creating a position for himself to better the mentor program
- Scrambling Committee – Mike Mashock
  - Scramble seminar on November 17; approximately 30 people present, mostly scramblers
  - A lot of group discussion after the class

- Sent one of scramble leaders to the avalanche course
  - 2 new scramble leaders
  - Reunion in September, invite Hiking Committee – weekend of September 15 & 16
  - Getting some MOFA dates set
  - Navigation Course on 3/3 and 3/31 at Camp Brinkley
  - Snowshoe starting up soon. Sign-ups undetermined.
- Nominating Committee – Dave Bliss
    - Forrest Clark running for Vice Chair
    - Deborah Kemp running for Secretary
    - Bios with picture of candidates to be sent to Dave. Once available, forward to Mary Hsue
    - Announce in newsletter/website
    - Email ballots to branch members
    - Motion was made and seconded to put the following on the ballots:
      - ✓ Louie Coglas for chair
      - ✓ John Laggart & Forrest Clark for vice
      - ✓ Dave Brunner for treasurer
      - ✓ Deborah Kemp for secretary
      - ✓ Evy Dudey for Board of Director

#### **Board of Directors (BoD) Update – Evy Dudey**

- Corporation in process of going through Strategic Planning (SP) exercise, plan is available on the web; Everett branch decided 5 years ago not to join
- BoD did a weekend of Strategic Planning exercises last November
  - Branch liaison organizing SP meeting with the branch
  - Everett is scheduled for January 10, 2012 at the Fire Station
- Need more than just one representative from each activity committee to show up at the meeting
  - Mary Hsue to head guided discussion
  - Conservation is changed to Access
  - Emphasis to Focus on youth
  - Looking for people who can get a hold of a list of potential attendees to the SP meeting
- Banquet Committee – Sandra Ingalls
  - Banquet was big success
  - Dennis Miller and Evan Moses worked very hard to get the 2 screens working simultaneously
  - Fred Beckey was very delighted with our group
  - Outdoor Youth Connection (OYC) earned about \$1800 from the silent auction

#### **Activities updates continued**

- Nordic Skiing
  - Starts January 17
  - 17 sign-ups
  - Historically, people sign up at the last minute and usually there are 20 – 35 students
  
- Sea Kayaking – Donna Garland
  - Classrooms reserved
  - Pool running
  - Sign-ups open January 1, 2012
  - 20 students max
  - Only 12 students this year; all graduated
  - 2 brand new leaders – trip and paddle leaders
  - Developing instructor base
  - People taking ACA certification
  - 3 people certified
  - Non-members in the class become members
  
- LOTM – Forrest Clark
  - Moved 300,000 pounds of rock at Lord Hill last year
  - Year-end close up on the lookouts
    - ✓ Pilchuck Lookout is close
    - ✓ Unable to get to Three Fingers Lookout this year so no report as to what shape and form it is now; no road access to the lookout
    - ✓ Judgement on Green Mountain Lookout issue scheduled this month or next month
    - ✓ Lookout trail work schedule out on January 19
    - ✓ National Trails Day (NTD) is June 6, 2012, tentatively work on Camp Brinkley
    - ✓ Asking for suggestions on trails to work on
    - ✓ Only 26 people in last year's NTD

#### **Strategic Planning – John Laggart**

- Tacoma Branch - ~ 100 people show up at their meetings
- Seattle wanted to move the LOTM to Seattle

#### **Activities Update Continuation:**

- Hiking Committee – John Brink
  - Hike to Indian Island scheduled for January
  - John Sadro led a hike to Pine and Cedar Lakes on December 3, mentored by Bernadette Lamarca
  
- Singles/Social – John Brink
  - Nothing to report

- First Aid – Mike Mashock
  - The Everett branch is having issues with MOFA
  - All First Aid courses are suffering due to lack of instructors/volunteers and “victims”.
  - Seattle had the same problem two years ago – not enough instructors
    - ✓ Seattle used a third party company Remote Mountaineering ? (RMI) for their First Aid course
    - ✓ Seattle stopped teaching MOFA
  - 2 years ago, MOFA chair wanted to give up position, nobody to fill position, branch managed to offer MOFA last year
  - No progress as to where the course is going, no volunteer to take over MOFA
  - The branch will use the RMI for the MOFA course next year
    - ✓ First Aid course is offered quarterly
    - ✓ Negotiating a schedule for Everett
    - ✓ Not as comprehensive as Everett course
    - ✓ They don’t teach First Aid; they don’t teach CPR
  - MOFA will not be offered in the Everett branch
  - It costs \$180 for the RMI course
  - John Laggart to call JoEllen to ask what she needs in order to get her to direct MOFA
- Meeting Location – Evy Dudey
  - Fire Station available until February 2012, not available for the rest of next year, then will be available again
  - Have Maggie Gow book the County Building for the general monthly meeting for the next year
- Treasurer’s Report – Dave Brunner
  - Due to the 501c -3 status, we now are financially audited with a lot of requirements
  - Treasurers need to approve expense reimbursement.
  - Vast majority of reimbursements are handled by email
  - First approval still has to be the chair; if reasonable, treasurer approves it, it goes in and Dave is cc’d on email. Dave then approves and emails Chris Pyper with note to approve for payment

Meeting adjourned at 8:35pm.

Next meeting January 10, 2010 – Strategic Planning at the Fire Station