

## **EVERETT MOUNTAINEERS**

### **EXECUTIVE COMMITTEE MEETING**

**April 21, 2009**

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**ATTENDEES:** Harlan Brown, Lorna Corrigan, Maggie Gow, Doris Hatton, Sandra Ingalls, Joellyn Jackson, John Laggart, Bernadette Lamarca, Ralph Sanders, Rob Simonsen, Carrie Strandell, Matt Vadnal, Rick Vershave, Lee Wilcox

Meeting started at 7:10 PM

Last meeting's minutes reviewed, approved, seconded.

#### **GENERAL ISSUES – Lorna Corrigan**

- 3 vacancies for committee chairs
  - Scrambling – John Laggart resigning
  - First Aid – need input/suggestions of potential chair
  - Webmaster – Evan Moses getting burned out keeping website and programs responsibility
- A branch-wide email will be sent out to reach out to people who are interested in filling vacancies
- Future meetings schedule:
  - June – budget
  - August – branch executive officers election
  - September
  - October

#### **BOT – Rob Simonsen**

- Steve Costie resigning, last day April 20, 2009. Resignation letter was read
- Brian Horstman to take charge in the interim

#### **SKIING – Lee Wilcox**

- Plans for next year's program scheduled in May, 2009
- Nordic skiing – 33 students; 16 graduates

#### **CLIMBING - Harlan Brown**

- Going well. Rock 2 field trip just finished.
- 35 people in class
- Budget is good
- General youth program
  - Young more of a challenge
  - Youth will not be accepted in BCC in the future

- Declare/disclose medical conditions/prescription meds that affect ability to be safe outdoors
- 16 (18?) is the age limit
- Live, Love, Laugh to sponsor a 1-day event for youth
- Leadership seminar considering on changing the focus to: half for youth and half for adults

### **HIKING – Ralph Sanders**

- 5 hikes by 5 different leaders scheduled in May
- Schedule “hikes with dogs” as a trial event
- Hiking Essentials seminar scheduled on May 5; 2 signed up
- Hike leader class scheduled for May 11; no sign-ups
  - Prerequisites to become a hike leader: must be a Mountaineer and must have hiking experience

### **GRAND OPENING – Rick Vershove**

- Grand opening on April 25 – open to the public to attract people to see what the Mountaineers is all about
- All branches to set up a booth
- Put together brochures to hand out
- Volunteers schedule 8a – 4p
- Ok to sell LLL t-shirts
- Encourage each committee to send one representative to participate and spend about 15 minutes to answer questions about committee
- Instead of posters, there will be a slide show
- Waive initiation fee
- Raffle off 4 free memberships – 2 families and 2 individuals

### **MEMBERSHIP/SINGLES – Doris Hatton**

- Membership fine
- Singles Committee to participate in the Olympic Beach Clean-up scheduled for April 18

### **SCRAMBLING – John Laggart**

- Rock 1 field trip a success
- Scrambling going well
- Snow field trip scheduled for May 2 – 3
- Small class but a good class

### **WEB – Evan Moses**

- Nothing to report

### **MOFA – Joellyn Jackson**

- Will get MOFA cards in the mail

- 71 students, moderate compared to ~120 in the past
- 6 staff renewed MOFA cards:
  - 3 equivalency
  - 2 climbing
  - 1 scrambling
- MOFAR scheduled for November 1, registration opens June 1.
  - Adult CPR required
  - Basic First Aid required
  - 2 of each above classes scheduled for October, 2009
  - Russell Dills is course coordinator
- Need to plan future schedule with courses that require MOFA to avoid conflict
- MOFA grads list to be emailed to Climbing and Scrambling

#### **AWARDS BANQUET – Carrie Strandell**

- Still looking for a venue
- Tulalip Inn is asking \$3500 for 200 people
- Searching for a good speaker at the banquet to attract people to attend

#### **LLL – Sandra Ingalls**

- Group got together to discuss Strategic Planning
- Short-term goals – 1<sup>st</sup> year goal:
  - Business cards printed
  - Web designer helping with website to get a stronger presence on the web
  - Considering silent auction at the awards banquet
  - Raffle at the Seattle banquet
  - Develop a video presentation to go in the web for the youth groups
  - Award scholarship – 1 scholarship awarded for the Sport Climbing class
  - Plenty of donated gear and clothing
  - Increase volunteer base
  - Sponsor events for youth who don't qualify in courses
- 5 – 10 years:
  - Sponsor first climb for youth
  - Sponsor first hike for youth

#### **GRANT WRITING – Rick Vershave**

- Hold off seminar until further notice

#### **OTHER ISSUES – Lorna Corrigan**

- Need suggestions on what to do with the branch's funds
- Motion to donate \$500 to SCVSAR for cots/gear approved and seconded
- Lodges – promote use of lodge; facility is available to everybody
- Discussion re changing the Fiscal Year to June unresolved

Meeting adjourned 8:30 pm. Next meeting on June 16 – budget meeting.