

EVERETT MOUNTAINEERS

EXECUTIVE COMMITTEE MEETING

June 16, 2009

ATTENDEES: Harlan Brown, Forrest Clark, Lorna Corrigan, Donna Garland, Maggie Gow, Bernadette Lamarca, Evan Moses, Ralph Sanders, Carrie Strandell, Matt Vadnal, Lee Wilcox

Meeting started at 7:00 PM

EVERETT MOUNTAIN RESCUE (EMR) – Scott Welton

- Asking for donation to help finance upgrading/replacing the two EMR vehicles
- Cost is approximately \$70,000
- Everett Mountaineers help EMR through volunteers from climbing graduates

GENERAL ISSUES – Lorna Corrigan

- Clubwide still in search for an executive director
- Branchwide, Rick Vershave volunteered to be the Scrambling chair
- Reminder for next meeting – approve minutes of April meeting
- Date of future executive committee meeting:
 - September 15, 2009
 - October 20, 2009
 - November 12, 2009
- Matt to head the nominating committee for branch officers for the coming year
- Election of branch officers to be held at September meeting
- Events:
 - Potluck at American Legion Park, August 5, 2009 @ 6:30pm
 - Annual Awards Banquet – Medallion Inn, November 14, 2009
 - Salmon Bake – Masonic Park, October 4, 2009
 - ✓ Greg Brown in charge
 - ✓ Salmon at last salmon bake was farm-raised

ANNUAL AWARDS BANQUET – Carrie Strandell

- Cost is \$32.50 a person
- No host bar
- Still looking for a speaker
- Rich Barringer or Leonard Russell – good source for speakers
- Get committee chairs (commchair) involved by giving each commchair a free admittance to the banquet
- Suggestion that each committee chair nominate a member who deserves an award for leadership i.e. Leader of the Year Award

- Motion to allocate up to \$2500 for banquet speaker passed and approved

BUDGET

- Submit budget and officers meet for final approval
- Database allocation is 7%, whether transaction is paid online, by cash or check
- Business tax expense is 1.6%
- Tax on cost of goods sold is 9.2% as of April 2009
- Motion to donate \$5000 to EMR, challenge them to raise \$10,000, then the branch will donate another \$5000 was passed and approved
- A comment was made that the branch in the past has easily donated \$10,000 for Camp Long restoration but it is difficult to disburse money for LOTM
- \$10,000 to Stevens Lodge subject to planners coming back with a plan; need to put a deadline for submission of a formal plan
- Budget 2007 – 2008
 - Budget expense - \$55,139; actual budget expense - \$43,000
 - Budget revenue - \$42,200; actual budget revenue - \$43,400
 - YTD Profit and Loss numbers don't add up
- Projection for 2009
 - \$43,000 – anticipated revenue
 - \$49,700 – anticipated expense
 - \$6,700 – anticipated loss

COMMITTEE REPORTS:

SKIING – Lee Wilcox

- Working with Foothills branch on clubwide course standards for the Avalanche course
- Need a course provider who has a Level III avalanche training or hire an outside source
- Budgeted to train instructors for Level III so we will not have to hire outside source
- Dropped Ski Mountaineering for next year due to no instructors
- Expand back country course next year
- Advance mountaineering to be part of Intermediate Climbing Course

LOTM – Forrest Clark

- Fewer volunteers on National Trails Day
 - REI backed out
 - 45 people showed up
 - Opened 1,020 feet (48 inches tread width) of brand new trail
 - Total of 4,000 feet of trail worked on
 - Need input/feedback on what people want from NTD
- Fire lookouts
 - Three Fingers
 - ✓ Will not be maintained any longer

- ✓ Lookout will be taped shut and condemned as unsafe
- Pilchuck
 - ✓ Sitting on State Park (SP) property surrounded by National Forest (NF) jurisdiction
 - ✓ Eventually, the SP will let the lookout go to waste
 - ✓ Barely made it through last year's winter
 - ✓ Microsoft (MS) employees helped in saving the building
 - ✓ MS matches the volunteers' time with cash and monies to the Mountaineers Foundation
 - ✓ Recognize MS volunteers by giving an award at the banquet
 - ✓ Needs roofing material
- Heybrook
 - ✓ Needs roofing material
 - ✓ Inspected for propane
 - ✓ Will have lightning arrestor inspected – looking for a qualified inspector
 - ✓ Lookout tour on September 26, 2009 in conjunction with the Forest Fire Lookout Association Convention

LEADERSHIP SEMINAR – Matt Vadnal

- Date is December 5, 2009. Place TBD
- Each committee to send potential leaders/instructors
- Seminar is free; lunch provided; book provided

WEBSITE – Evan Moses

- www.everettmountaineers.org to expire December 31, 2009
- Keep the name and renew for 3 years

CLIMBING – Harlan Brown

- Graduated 34 students
- This year had a very exceptional class
- Operated under budget
- Expect to increase number of students by 3 or 4 next year
- Expand Intermediate Climbing Course

KAYAKING – Donna Garland

- 16 spots
- 10 students expected to graduate
- Operated under budget

CROSS-COUNTRY SKIING – Carrie Strandell

- 33 students, 16 graduates

ALPINE SCRAMBLING – Carrie Strandell

- 13 signed, 5 graduates(?)

TREASURER'S REPORT – Maggie Gow

- No report
- Database allocation is 7%, whether transaction is paid online, by cash or check

Meeting adjourned at 9:10pm. Next meeting September 15, 2009 at 7pm.