

## **EVERETT MOUNTAINEERS**

### **EXECUTIVE COMMITTEE MEETING**

**OCTOBER 28, 2008**

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**ATTENDEES:** Greg Brown, Harlan Brown, Forrest Clark, Lorna Corrigan, Donna Garland, Maggie Gow, Doris Hatton, Sandra Ingalls, Joellen Jackson, John Laggart, Bernadette Lamarca, Rick Proctor, Matt Vadnal

Meeting started at 7:03 PM

Last meeting's minutes reviewed, approved, seconded.

#### **HOUSEKEEPING ISSUES – Lorna Corrigan**

- Carpooling
  - It was discussed at the Management Committee meeting that the trip starts at the trailhead
  - The organization does not have liability for ride-sharing/carpooling with people
  - Working on updating the carpooling issues
- Youth policy
  - Leaders involved in groups that have youth participants need to submit an application that gets filed in the club so we are in compliant with state law regarding background check to protect the safety of youth
  - Issue to be discussed further in the management committee meeting
- Minimum standards audit
  - The club needs to periodically audit the minimum standards and audit the committees that they are in compliant with the minimum standards
  - No reason to have minimum standards if we are not in compliant with them
  - Need feedback on how each committee is doing about complying with minimum standards
  - Schedule climbing summit to review climbing standards
  - Evan is setting a committee website so it will be easy to update the committee chairs information for centralized email

#### **AGENDA**

- Calendar dates for 2009 meetings
  - January 20
  - April 21
  - June 16 – budget meeting
  - September 15
  - October 20

- October 5 – Salmon Bake
- November 14 – Annual Awards Banquet
- August 5 – Annual Picnic at Legion Park
- Salmon Bake – Greg Brown
  - Great success
  - Good presentation
  - ~ 70 people attended
- Awards Banquet – Bernadette Lamarca
  - Found a bartender
  - 15 signed up so far
  - Food costs \$16 - \$17 per head
  - Need down payment to buy food
  - Website temporarily down for sign-ups
  - Evan wants to physically check the place out to have an idea of how to set up the PA system
  - Evan in charge of putting the program together
  - 2 special awards
    - ✓ Larry Ingalls Distinguished Service Award
    - ✓ Ken Nelson Award – plaque is missing
- Next branch meeting is Course night
  - Evan is in charge of putting the announcement in the Herald to let the community know about our courses
  - Need flyers to pass out at the meeting
  - Each course representative will be given 10 minutes to talk about their respective course(s); may use .ppt

### **BICYCLING – Rick Proctor**

- Bicycling survey results:
  - ✓ 130 responses
  - ✓ 610 emails
  - ✓ ~ 850 branch members
  - ✓ 42% prefer regular cruising
  - ✓ 26% - touring
  - ✓ 19% - mountain biking
  - ✓ 13% - road biking
- Good response to give the committee a go
- First bike ride scheduled for 12/15/2008
- Trips will be listed in Everett website only
- MOFA not required
- Brief presentation on Bicycling Committee at the Awards Banquet
- Evan will add a Bicycling tab on the Everett website

### **LIVE LOVE LAUGH – Sandra Ingalls**

- Foundation acquired the 501-C3 status
- 15 donations for the auction; looking for more donations
- 3 scholarship applications

- Work with Everett School District to distribute info on scholarship
- Matt contacted the Ventures to promote scholarship
- Monetary donations info on website
- Problem-solving donations like services suggested for the silent auction

### **NEW LOCATION FOR MONTHLY MEETINGS**

- Matt still looking for a venue
- Lease expires in December 2008
- Extend lease for another 6 months, maybe a year
- Monthly meetings coincide with Narcotics Anonymous meeting
- Need a venue that is centrally located, has good parking and has a kitchen

### **MARKETING**

- Sherri is looking for people to man the table during the REI sale
- Give flyers from each committee to Matt or Sherri

### **WEBSITE**

- Has lots of info but bland
- Get our own contractor at a reasonable price
- Climbing jazzed up the website by putting on a “youtube” presentation of the course

### **GRANT WRITING – Lorna Corrigan**

- Rich Roche (sp) is in touch with our contact at the headquarter to get educated on grant writing and will get back to us for more information
- Set up mini seminars to educate people on what grants are available through the club and how we could about applying for the free money
- Table the issue as we tap into grant writing
- We have to qualify for the grant

### **SCRAMBLING – John Laggart**

- Doing well
- Working on consolidating course schedule

### **CLIMBING – Harlan Brown**

- Subcommittees getting started
  - ✓ ICC
    - First meeting October 29, 2008
    - No report
  - ✓ BCC
    - 4 signed up
    - Need list of Alpine Scrambling graduates to tap into for BCC
    - Talked to Seattle to refer BCC waitlist to Everett
    - Fundamentals and Rock 1 will be at Magnuson Park
    - Would like to hang the Ken Nelson Award at the Clubhouse; get an allocated space for Everett awards plaques

- Graduated a record number of instructors this year
- Members are complaining about scarcity of trips/climbs

#### **NORDIC SKIING – Matt Vadnal**

- Committee meets once a month at the PUD building
- Instructors in line
- There will be a Nordic Ski Course Service Award
- Backcountry and ski mountaineering classes start soon

#### **KAYAKING – Donna Garland**

- T-shirts are now available
- Re-organizing the committee
- Many people want to help – start dividing chores up to give people the opportunity to help so they don't get discouraged because there's nothing to do
- Plan trips and mini seminars on monthly meetings
- 4 people interested in becoming leaders; may have 8 leaders by the time the course starts

#### **HIKING – Doris Hatton**

- Hike leader appreciation potluck held October 19
- Gone through minimum standards

#### **SINGLES – Doris Hatton**

- Ed Andrews no longer committee chair
- Working on the Singles brochure

#### **FAMILY – not represented**

#### **FIRST AID – Joellen Jackson**

- MOFA refresher course cancelled this year due to Russell's resignation from the Mountaineers
- 14 Red Cross (RC) instructors are active with MOFA, 5 are Mountaineers
- Spread the word out to committee leaders and instructors who might be interested to be a RC instructor or First Aid (FA) committee chair
- Only qualification to be a FA commchair is membership
- Need 15 instructors to do MOFA well
- It costs \$250 to be a RC instructor, which is required to be a MOFA instructor; course takes 48 hours of training
- Committees that require MOFA for graduation (or to be a leader or instructor) should think about providing some funding for 1 person a year
- FA committee provides materials for updates every 5 years
- FA committee will loan mannequins and library teaching materials as incentive
- MOFA schedule:
  - ✓ March 26, 2009 – 6 – 10pm

- ✓ April 4, 2009 – 8am – 8pm
- ✓ April 5, 2009 – 8am – 5pm
- SCR to provide 1 scholarship
- Motion to authorize 2 scholarships (\$500) for FA instructor, approved, seconded – tap into the \$5000 allowed expenses
- Climbing to provide 1 scholarship

#### **LEADERSHIP WORKSHOP – Matt Vadnal**

- Eventually require activity leaders to take the workshop
- No dates set up for workshop yet

#### **SOCIAL – Bernadette Lamarca**

- Sign-up for banquet already set up at the main website
- Silent auction at the banquet

#### **LOTM – Forrest Clark**

- NPLD turn out minimal – only 9 people showed up
- Change schedule to a 4-hour work day – more work done in a 4-hour than an 8-hour work day; better participation on a short day
- Work parties – people sign up but don't show up
- Next work party schedule is November 9 for tool repair and sharpening
- Acquired a kick wheel for sharpening pulaskis
- Everett Herald and WTA exposure brought positive feedbacks
- Painting on 3 Fingers LO going well
- Snow load on Pilchuck LO did bad damage; community got together and rebuilt the roof

#### **OTHER ISSUES**

- Committee chairs responsible for respective committee's budget
- Move to authorize commchairs to designate individual to have check-approving authority and let treasurer know the designated person
- Brian Booth to do slide show on SnoKing Mountain scramble at the January branch meeting – need help to publicize
- Minimum standards to be sent to either Tab Wilkins or Lorna Corrigan

#### **FUNDING REQUESTS – Lorna Corrigan**

- Snohomish County Canine SAR requesting \$100 to help fund Dog Meet Training – move to fund the request approved and seconded
- Mountaineers have been generous in funding SAR
- SAR needs furniture

Meeting adjourned at 9:25pm.

**Next meeting – January 20, 2009**