



# The Mountaineers

## Minutes of the Meeting of the Board of Directors August 1, 2013

### **Board Members Present**

#### **Officers**

President – Gavin Woody  
President- Elect – Dan Lauren  
Secretary – John Ohlson  
Treasurer – Steve McClure  
VP Outdoor Centers – Tab Wilkins  
VP Publishing – Lisa Berntsen

#### **Directors at Large**

Lorna Corrigan  
Rich Draves  
Chloe Harford  
Gene Yore

### **Branch Directors**

Bill Deters – Seattle  
Evy Dudey – Everett  
Ken Small – Bellingham  
Henry Romer – Olympia  
Gerry Haugen – Foothills  
Jimmy James – Kitsap  
Jim Feltus – Tacoma

### **Board Members Absent**

Lee Fromson – At-large Member  
Leah Schulz – At-large Member  
Kara Stone – At Large Member  
Matt Sullivan – At Large Member  
Tom Varga – At-large Member

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#### **Executive Director**

Martinique Grigg, not present, on  
maternity leave

#### **Executive Publisher**

Helen Cherullo, not present  
Art Freeman, present

#### **Director of Finance & Operations**

Leann Arend, present

#### **Director of Development and Communications**

Mary Hsue, present

#### **Interim Operations Manager**

Eric Linxweiler, present

#### **Development Associate**

Chris Pyper, present

#### **Guests Present**

Ruth Nielsen, Nielsen Law Office, Inc.,

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### **Call to Order**

The meeting was called to order at 6:42 PM by The Mountaineers President Gavin Woody in the Seattle Program Center. All Officers were present. A quorum (majority of the Board) was present.

### **Approve Agenda**

Bill Deters moved to amend the Agenda by adding an Executive Session; this was seconded and passed.

### **Approve Minutes of the May 2013, Meeting**

It was moved by Evy Dudey and seconded to approve the minutes of the May 2, 2013 meeting of the Board. The motion carried.

### **Approve Consent Agenda**

It was moved by Gene Yore, seconded and passed to approve the Consent Agenda to:

- Carpooling Policy  
Revise carpool policy to reflect current practice
- Rebalance Long Term Investment  
Investment Committee recommends rebalancing our current position of 31.5% in bonds to the target allocation, and shortening the average duration of the bonds.

### **Officer/Staff Reports**

**President Gavin Woody** – New Board Fellow, Liza Jane Green, will join Board at next meeting.

**President-Elect Dan Lauren** – He will present Volunteer proposal tonight.

**Interim Executive Director Leann Arend** – Financial presentation will be given; a successful year.

**Secretary John Ohlson** - Next meeting will be on October 3, 2013 at the Seattle Program Center

**Treasurer Steve McClure** – Good job on budget proposal.

**Vice President of Publishing Lisa Berntsen** – Books is doing well, preparing for more input on Freedom 9. Art Freeman reported that Helen is in Alaska on a raft trip.

**Vice President of Outdoor Centers Tab Wilkins** – Advertised position for Stevens Lodge, preparing for Fall reservations with system update.

**Nominating Committee: Update – Tab Wilkins** – Well performing Board Members will receive priority, but more people want to serve.

**Interim Operations Manager Eric Linxweiler** – Technology Project is under budget and ahead on functionality. Staff testing is under way, testing by volunteer will occur in September.

**Director of Development and Communications Mary Hsue** – Fundraising is doing well, at 122% of budget. Expect to receive more before end of year.

**Gavin Woody** – Thanked Leann and Eric for filling in while Martinique is out.

**Old Business**

- Volunteer Support & Revenue Share Dan Lauren  
 Much Discussion resulted in Dan agreeing to bring back a specific plan by March 8, 2014.

**New Business**

- 2013-14 Budget Publishing Art Freeman  
 Gene moved to approve the Publishing Budget. It was seconded and carried.
- 2013-14 Budget Programs Leann Arend  
 Ken Small moved to pass Programs Budget and was seconded. Ken called for the question, was seconded and passed. The main motion passed.

**Updates**

- Annual Meeting September 12<sup>th</sup> 6:30 pm at Seattle Program Center Gavin Woody

**Executive Session:**

- Legal Action Gavin, Leann  
 Bill Deters moved to go into Executive Session, seconded and passed. Then returned from Executive Session.

**Good of the Order**

**Adjournment**

The meeting was adjourned at approximately 9:30 PM.

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**Attachment List**

None

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Submitted by John E. Ohlson, Secretary, The Mountaineers  
 Approved by the Board Oct. 3, 2013