



The Mountaineers

Minutes of the Regular Meeting of the Board of Directors

January 12, 2017

Location: Burke Museum, Seattle WA

6:00 PM

Unofficial Summary

1. Board approved Branch Leadership Charter
2. Board authorized the Executive Committee to decide whether to pledge up to \$40,000 of Seattle Branch Reserves for Friction Slab change order

Attendance

Officers

President – Geoff Lawrence
Vice President – Lorna Corrigan
Treasurer – Brian Young
Secretary – Carry Porter
VP Publishing – Eric Linxweiler
VP Outdoor Centers – Tom Varga
VP of Branches – Tab Wilkins

Directors at Large

Chloe Harford
Evy Dudey
Gene Yore
Steve Swenson
John Ohlson

Branch Directors

Henry Romer – Olympia
Ken Small – Bellingham
Patrick Mullaney – Seattle
Matt Vadnal – Everett
Cheryl Talbert – Foothills
Sue LaBrie – Kitsap

Board Members Absent:

Dan Lauren – Retiring President
Steve McClure – Director at Large
Steve Yi – Director at Large
Martina Kozar – Director at Large
Kara Stone – Director at Large
Jim Feltus – Tacoma

Staff:

Tom Vogl, CEO*
Bill Ashby, Director of Operations*
Helen Cherullo, Executive Publisher*
Art Freeman, CFO Mountaineers Books*
Mary Hsue, Director of Development & Communications*
Katherine Hollis, Director of Conservation & Advocacy*
Kristina Ciari, Director of Membership & Marketing*
Becca Polglase, Director of Education*
Kate Rogers, Editor in Chief Mountaineers Books*
Doug Canfield, Director of Marketing Mountaineers Books*
Lace Thornberg, Braided River*

Guests:

Sarah Anderson – MAC Board Representative*
Anna Bacheller – UW Board Fellow*
Andrew Rieck – UW Board Fellow*
Dale Flynn*
Matt LeBlanc*
Anne Cassidy*
Marty Babare*
John Wick*

* non-voting attendee



The Mountaineers

Call to Order:

The meeting was called to order at 6:07 p.m. by the Mountaineers President Geoff Lawrence at Burke Museum, Seattle, WA. The President, Vice President, Treasurer, VP Outdoor Centers, VP Publishing, VP of Branches, and Secretary were in attendance. A quorum was established.

Agenda:

It was moved by Eric Linxweiler and seconded to approve the agenda. Motion adopted.

Consent Agenda:

It was moved by Eric Linxweiler and seconded to approve the consent agenda to:

1. Approve the minutes; and
2. Approve the Branch Leadership Committee charter.

Motion adopted.

Unfinished Business:

Officer, Staff, Committee Reports:

See board packet for detailed information

Helen Cherullo updated the board on the status of the lease for Mountaineers Books. After evaluation, a Memorandum of Understanding has been signed to negotiate a 5-year lease on the current location on Harbor Island.

Mary Hsue updated the board on development efforts.

Tom Vogl presented the Mountaineers core values: Adventure, Education, Advocacy, Volunteerism and Community. He is working with staff on a roll-out program.

Tom Vogl updated the board on the Vision 2022 strategic planning process. Milestones include presenting the preliminary plan at the August 2017 board meeting and the final plan at the November 2017 board retreat.

Tom Vogl presented on the Progressive Climbing Education.

New Business:

Officer, Staff, Committee Reports:

See board packet for detailed information

Mountaineers Books staff presented on the Mountaineers Books.

John Ohlson presented an update on the Friction Slab Project.

Tom Varga moved and it was seconded that the Board authorize the Executive Committee to decide whether to pledge up to \$40,000 of Seattle Branch Reserves (including tax and 20%



The Mountaineers

contingency) for Change Order to Add 50 Degree Slab, which will be added to the Board's Construction Authorization of Friction Slabs.

Carry Porter moved and it was seconded to amend the motion to authorize the Executive Director to authorize the expenditures. Motion to amend was not adopted. Motion as originally proposed was adopted.

Geoff Lawrence presented on the March board retreat agenda.

Announcements:

Geoff Lawrence announced the following upcoming events:

- Volunteer Appreciation Dinner is on January, 28, 2017.
- WWRC Legislative Day is on February 13, 2017.
- Evening Gala is on March 18, 2017.

Good of the Order:

Tom Vogl updated the Board on the fatality at the Kitsap Property.

Tab Wilkins is seeking a second board member to sit on Branch Leadership Committee

The next Board of Directors meeting is on March 9, 2017 at the Program Center.

18 out of 24 Directors were present.

Adjournment:

It was moved by Eric Linxweiler to adjourn the meeting. Motion adopted. The meeting was adjourned at approximately 8:18 p.m.

Submitted by Carry Porter, Secretary, The Mountaineers
Approved by the Board of Directors on 3/11/2017