



Minutes of the Regular Meeting of the Board of Directors

August 21, 2025

Location: The Mountaineers Seattle Program Center (and via Zoom)

Unofficial Summary

- Approved the May 2025 Board of Director meeting minutes
- Ratified the Executive Committee's approval to access the organization's line of credit
- Approved the organization accessing up to \$1m of the organization's line of credit as needed to maintain a \$350k base cash level
- Endorsed Sherrie Trecker, Graham Zimmerman, and Erin Vagley as At Large candidates in the next election

Attendance

Officers

Manisha Powar President
Rich Draves Vice President
Vanessa Wheeler Secretary
Paul Stevenson Treasurer
Roger Mellem VP of Governance
Mark Kerr VP of Outdoor Centers

Directors at Large

Serene Chen Director at Large
Carry Porter
Alex Pratt Director at Large
Takeo Kuraishi
Maya Magarati
Samantha Sanders
Mark Walters Director at Large
Siana Wong

Anita Wilkins

Branch Directors

Matt Hansen Everett Branch Director
Danielle Graham Seattle Branch Director
Liz McNett Crowl Foothills Branch Director
Mark Goodro Kitsap Branch Director
Mike Riley Olympia Branch Director
Jonah Stinson Bellingham Branch Director

Members Absent

Amanda Piro VP of Branches
Jonathan Foster Tacoma Branch Director
Dave Foong Director at Large
James Henderson Director at Large
Ramki Pitchuiyer Director at Large
Robert White Director at Large

Staff*

Tom Vogl CEO

Becca

Tom Helleberg Publisher

Jackson Gutierrez Development Officer

Rich Heine Director of Finance & Administration

Michelle Song Associate Director of Leadership

John Rosenberger

Rose Steller Burke Associate Director of
Donor Events & Partnerships

Betsy Robblee Director of Conservation &
Advocacy

Guests*

Erin Vagley

*non-voting attendees

Minutes

Call to Order

Tom Vogl called the business meeting to order at 6:03p.m. Tom thanked Siana and Takeo for their board membership as their terms came to an end.

President, Vice President, Secretary, Treasurer, VP of Governance, and VP of Outdoor Centers were in attendance. 21 of 27 voting Board members were present. A quorum was established and was maintained throughout the meeting.

Agenda

Tom Vogl shared the meeting agenda, with minor changes, and it was adopted without objection.

Consent Agenda

Tom Vogl shared the consent agenda:

- ★ Rich Draves moved to approve the consent agenda. The motion was seconded by Roger Mellem.
- ★ Carry Porter moved to amend the May 2025 meeting minutes by adding an unofficial summary before publishing them. Mike Riley seconded the motion. The motion to amend passed without objection. The motion to approve the amended consent agenda passed without objection.

Committee and Staff Reports

Finance: Rich Heine provided an update on Financial results Year to Date. Rich Heine compared current financials with both budgeted revenues and costs and last years. Rich also compared our working capital over the last several years. Tom Vogl presented on the status of the organization's tax filing, insurance claim, and restricted donations.. Tom also reiterated the motion passed

★ Samantha moved to 1. Ratify the Executive Committee's decision to access The Mountaineers' existing line of credit with Wells Fargo; 2. Access the organization's line of credit in

\$300k increments as needed to maintain a base of cash at \$350k; and 3. Allow access up to the full \$1M line of credit. The motion was seconded by Takeo.

Following discussion, Manisha Power called the question. The motion passed without objection.

Executive Session: The meeting then moved into Executive Session to discuss The Mountaineers Books financials without objection at 7:01pm. Tom Vogl and Tom Helleberg were invited to attend as guests. The Board returned to Regular session at 7:43pm.

Governance: Roger Mellem presented the Governance Committee's nominations for At-Large candidates for the Board elections to take place in September, which included Sherrie Trecker, Graham Zimmerman, and Erin Vagley (who is up for election after being appointed to the Board).

- ★ Takeo Kuraishi moved to endorse Sherrie Trecker, Graham Zimmerman, and Erin Vagley as At Large candidates in the next election. The motion was seconded by Danielle Graham and passed without objection.

Old Business

SHSAP Update: Becca presented an update on the SHSA prevention policy updates. The SHSAP executive committee kick-off occurred on June 9, 2025 and all executive committee roles have been filled. Becca noted that the deadline to finalize the implementation team has been pushed out.

New Business

An Evening of Advocacy: Tom Vogl and Betsy Robblee presented on AEOA (September 18th), the prestigious panelists, and the expected role of the Board, including participation by every board member.

Good of the Order

At calendar year end, there are board thank you notes and calls. All board members should watch Basecamp for further information on this over the next month.

Announcements and Upcoming Events

- September 18th - An Evening of Advocacy
- September 30 - BeWild -All Humans Outside with Tommy Corey
- Oct 14 - Budget Deep Dive
- Oct 16 - MountainFilm on Tour Seattle hosted by The Mountaineers
- Oct 18 - Ian Cox Memorial Dicks-a-thon
- Oct 23 - October Board Meeting
- Oct 27 -BeWild - Eventually A Sequoia with Jeremy Collins
- Oct 29 - Annual Board Meeting

Adjournment

Takeo Kuraishi moved to adjourn the meeting. Without objection, Manisha Powar declared the meeting adjourned at 8:04pm.

Submitted by Vanessa Wheeler, Board Secretary

Approved by The Mountaineers Board of Directors October 23, 2025