**Action Notes: Branch Leadership Committee 21 April 2021**

BLC Zoom April 21, 2021.  Present: voting members (OLY N Kirby, FTH A Davey, BHM K Fagen, KIT G Ta, SEA J Pearce, TAC C Stock, VP branches P Hendrickson) plus SFT Chair B Ashby, staff (S Ramsay), past chair (SEA B Ashby) & chairs elect (KIT G Ta, OLY S Nelson) & BOD Rep (FTH J Henderson).  Guests: Alan Vogt and Jon Minnick (Night Sky Activity advocates). Not present: EVT E Jorgensen, BHM J Duffy, KIT D Lynn. Approved agenda (Motion Neal, Alan) and minutes17 Feb and 17 Mar (Motion Alan, Neal). Convened at 6:12pm, adjourned at 7:55 pm.

**Branch Rounds**. FTH new Snow chair G Orsi, seek Stewardship Cmte formation & XC Ski chair; KIT charters near complete, used RMI for WFA; OLY safety, CHS chairs open, Compressed Climbing a go, Virtual Banff good earnings; TAC many chairs rolling off; SEA seek Branch Chair Elect and (soon) Treasurer; BHM chair elect open, Basic Climb in small groups.  All thinking next round of succession.

**VP Branches.** 29 April Gala free [Tickets](https://mountaineers.ejoinme.org/2021tickets%22%20%5Ct%20%22_blank); FR10 draft editing, Urban Walks leader training. Actions:

>>Consider Naturalist Summit to draft initial Clubwide Standards

**Program Ctr.** Budget development FY2022 underway. Actions:

>> Chairs guide Volunteer Training, Recognition & Gear one-time PrgCtr grants, deadline 30 Sept.

>> Chairs/treasurers complete pricing/enrollment/revenue, expense budgets deadline late May. Note: FTH devoting May branch council meeting to ~10 minute sessions per activity chair to “knock out” the FY22 branch budget.

>> Gear swag surplus for volunteers questions to Sara. Minor support only for clothing purchase.

**Safety.**Chair noted no major incidents. Actions:

>>Quarter 1 incident displays under construction

>>Projects: safety checklist templates, when/how report incidents, tips & considerations messaging in routes and places

**Global Adventures.**  No report

**Activity Standards.**Sara reviewed Draft Activity Councils & Summits Guidance doc. General agreement that current draft is very close to approval. Consensus language resolution yet needed. Actions:

>>Neal confer with Sara re consensus. Tabled to next meeting (Motion Neal, Jared)

>>Invite further comments on Activity Council Templates document (both in Basecamp)

>>Jon Minnick proposed Clubwide Activity Standards for a new Night Sky Activity. Well received first reading tabled to next regular meeting for second reading and approval (Motion Bill, Alan).

**Harmonizing Election Cycles.** Defer to next meeting.

**Stewardship. Varies by branch.** OLY leads with the greatest number of activities.

**New Leaders.** Yes, more are needed but varies by branch & activity. Sara reviewed seek and find options. Onboarding includes 2 eLearning modules. Mentoring not discussed**.
Peak Pins.**Defer to next meeting.
**Unfinished Business**. Club fiscal reserves replacements after Covid crisis passes

 **Next Meetings.**BLC 2021 Regular meetings 19 May, 16 Jun, 18 Aug, 19 Sep (retreat), 20 Oct, 18 Nov, + 12-14? Nov BOD retreat, 15 Dec

Top of Form

***Bottom of Form(Submitted 22April 2021/PH)***