Bellingham Mountaineers Branch Committee Meeting Agenda
December 6th, 2022 6:30 PM
Zoom:
https://us02web.zoom.us/j/83406059779?pwd=dHcrNjQyaXdKM0lZRHd6RkhMUzFtQT09
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Invited: All branch members, interested public
House Rules: Zoom (mute, raise hand, camera on), listen carefully, respect all, be concise.
Updates are 2 minutes or less; if longer add to New Business.

Time	Topic (desired outcome)	Lead
6:30	**Welcome/Introductions** ● House rules, attendance (welcome new members) ● Agenda review ● Approve minutes from last meeting	Nathan Nathan Dana
6:35	**Updates** (<2 minutes; information sharing, action item report back) ● Branch Chair ● Secretary ● Climbing Committee (BMC, IMC, Crag, Scrambling) ● Hiking Committee (Hiking, Uphill Training Series) ● Communications ● Safety ● Conservation/Stewardship ● Diversity, Equality, & Inclusion ● Board of Directors ● Treasurer	Nathan Dana Krissy/Chairs Eric/Chairs AJ James Amy Meredith Tim Ryan
6:50	**Old Business** (next steps/follow up) ● Google group management administration - Nathan Q's ● T Shirt order - did new t-shirts get ordered?	Nathan Nathan
7:10	**New Business** (action/decision needed?) ● Volunteer Time Tracking 　○ Mountaineers updated instructions ● Trail Running Series/Committee ● Hiking Summit January 7th, Tacoma - Representative ● Financial Update on the Branch from Ryan ● Upcoming tasks from Yearly Planning Guide (check the	Nathan Alanna Nathan Ryan Nathan

	status and assign follow-up as needed, flag edits needed to guide)
	     ○ All Climbing Committee tasks? Need to update planning guide to note Branch/Climbing Committee
	     ◦ Review branch schedule and designate someone to revise and print.	

7:20	**Action Items Review** Next meeting date/time and agenda items	
7:25	**Adjourn**	