

**Bellingham Mountaineers Branch Committee Meeting Agenda**

**January 24th, 2023 6:30 PM**

**Zoom:**

<https://us02web.zoom.us/j/83406059779?pwd=dHcrNjQyaXdKM0lZRHd6RkhMUzFtQT09>

**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.

<b>Time</b>	<b>Topic (desired outcome)</b>	<b>Lead</b>
6:30	<p><b>Welcome/Introductions</b></p> <ul style="list-style-type: none"> <li>• House rules, attendance (welcome new members)</li> <li>• Agenda review</li> <li>• Approve <a href="#">minutes from last meeting</a></li> </ul>	Nathan Nathan Dana
6:35	<p><b>Updates</b> (&lt;2 minutes; information sharing, action item report back)</p> <ul style="list-style-type: none"> <li>• Branch Chair</li> <li>• Secretary</li> <li>• Climbing Committee (BMC, IMC, Crag, Scrambling)</li> <li>• Hiking Committee (Hiking, Uphill Training Series)</li> <li>• Communications</li> <li>• Safety</li> <li>• Conservation/Stewardship</li> <li>• Diversity, Equality, &amp; Inclusion</li> <li>• Board of Directors</li> <li>• Treasurer</li> </ul>	Nathan Dana Krissy/Chairs Eric/Chairs AJ James Amy Meredith Tim Ryan
6:50	<p><b>Old Business</b> (next steps/follow up)</p> <ul style="list-style-type: none"> <li>• T Shirt order - did new t-shirts get ordered?</li> <li>• Trail Running Series/Committee (Alanna?)</li> <li>• Financial projections vs actuals (Ryan M?)</li> <li>• Did Hiking Committee leaders meet to coordinate UTS?</li> <li>• Did AJ and Jack D. meet to work on Webmaster for website contributions?</li> <li>• Did Meredith and AJ connect on post-trip/post-course surveys to gauge emotional safety?</li> <li>• Did Ryan get an answer from HQ on regulations for retaining revenue from year-to-year?</li> <li>• Are we selling and/or donating old equipment to a local organization? Who will manage this task?</li> </ul>	Nathan Dana can jump in to run thru this

7:10	<p><b>New Business</b> (action/decision needed?)</p> <ul style="list-style-type: none"> <li>• <a href="#">Bellingham Branch Charter</a> - Will be soliciting some questions to other leaders on some items</li> <li>• Upcoming tasks from <a href="#">Yearly Planning Guide</a> (check the status and assign follow-up as needed, flag edits needed to guide) <ul style="list-style-type: none"> <li>○ All Climbing Committee tasks? Need to update planning guide to note Branch/Climbing Committee</li> </ul> </li> <li>• Gear Swap - ideas on location?</li> </ul>	<p>Nathan</p> <p>Nathan</p> <p>Nathan</p>
7:20	<p><b>Action Items Review</b> Next meeting date/time and agenda items</p>	
7:25	<p><b>Adjourn</b></p>	

**Commented [1]:** I made suggested edits to the guide noting branch and climbing committee topics for January. Two treasurer-related topics for the January Branch Committee. Rest are climbing committee.