

Bellingham Mountaineers Branch Committee Meeting Agenda

August 22nd, 6:30 PM - Brandywine Kitchen, 1317 Commercial St, Bellingham, WA 98225

Invited: All branch members, interested public

House Rules: listen carefully, respect all, and be concise. Updates are 2 minutes or less; if longer add to New Business.

Time	Topic (desired outcome)	Lead
6:30	Welcome/Introductions <ul style="list-style-type: none">● House rules, attendance (welcome new members)● Agenda review● Approve minutes from last meeting	Nathan Dana
6:35	Updates (<2 minutes; information sharing, action item report back) <ul style="list-style-type: none">● Branch Chair● Secretary● Climbing Committee (BMC, IMC, Crag, Scrambling)● Hiking Committee (Hiking, Uphill Training Series)● Communications● Safety● Diversity, Equality, & Inclusion● Board of Directors● Treasurer	Nathan Dana Krissy/Chairs Eric/Chairs AJ James Meredith Tim Ryan
6:50	Old Business (next steps/follow up) <ul style="list-style-type: none">● Bellingham Branch Charter - notes on Charter submission Positions for next year: Treasurer, Hiking committee chair, Branch Chair-Elect, Climbing Chair, Branch Committee Secretary <ul style="list-style-type: none">- Position Descriptions/requirements and communication in upcoming positions- Communicate in Newsletter/ask specific folks. <ul style="list-style-type: none">● Find Fall Rendezvous host/planner; schedule a venue.	Nathan
7:10	New Business (action/decision needed?) <ul style="list-style-type: none">● Send out Survey for positions	Nathan

		Nathan Nathan
7:20	Action Items Review Next meeting date/time and agenda items July 25th, 6:30 PM	
7:25	Adjourn	