

Bellingham Mountaineers Branch Committee Meeting Agenda

October 24, 2023 6:30 PM via Zoom:

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

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">• Traction for Treasurer, Branch Chair-Elect, Branch Committee Secretary• Branch Charter - Still in WIP - goal for a vote on charter for Early December meeting	Nathan
7:10	New Business (action/decision needed?) <ul style="list-style-type: none">• Trail Running Activity - Steps to make activity legitimate for Bellingham Branch<ul style="list-style-type: none">◦ Steps for the Trail Running Committee at Belli...	Nathan

7:20	Action Items Review Next meeting date/time and agenda items December 5th	
7:25	Adjourn	