

Everett Mountaineers Executive Business Meeting Notes — April 3, 2002

Agenda

- Wenatchee Branch
- Amendment to Budget
- April Newsletter
- Branch Budget surplus
- Budget for 2002
- Stan Koska donation request

Meeting Attendees

Don Heck, Chris Davidson, Doug Donaldson, Geoge Chambers, Stan Koska, Brian Hench, Penny Barker, Larry Ingalls, and Roy Metzgar.

Donation Request

Motion passed to give Skagit Audubon Society (Stan Koska) \$400 for the construction of nest boxes for the Purple Martin bird.

Trustees Report - Roy Metzgar

- Next trustees meeting this Thursday.
- The trustees are going to motion to redo the clubs financial structure. If the motion passes the Board of Trustees will review the branches budgets for approval. Process will push the budget process to the subcommittees to deliver on the plans passed.
- The Trustees are drafting an anti-harassment policy to improve the current policy.
- Review the plans for the lodges.
- Overall the Seattle Branch drives club performance.

Committee Reports

Alpine Scrambling — Larry Ingalls — Only 25 people signed up for the scramble class down from the normal 40 people that usually sign-up. The show shoe course is all finished. Reviewing policy for climb leaders leading scrambles.

First Aid — Spring course has 72 people signed-up for a 80 person class. Going to used Snohomish County Search and Rescue.

Climbing — No Report

Conservation - No report.

Folk Dance - No Report.

Hiking - George Chambers — Hike leaders seminars. Intro to hiking and 10 essentials class this month.

Lookout and Trail Maintenance — Penny Barker — Trail maintenance is going to be 225 people with 175 trail workers. Partnering with REI this year to help offset the cost. REI will help market and help with sign-up. The Lake Burns Revegetation Project should go through the Lookout and Trail Maintenance for funding.

Membership - Penny Barker — Twenty five (25) new members sign-up every other month. Looking for help to form a committee.

Singles — No Report

Skiing — Connie Anderson — Monday and Friday are bad for Connie. Ski mountaineer and telemark class went well.

Social Committee — No Report

Business

- Rules committee formed of Dennis Miller, Roy Metzgar, and Brian Hensch to modify bylaws for budget approval. Will present the motion to the general membership on Wednesday.
- Membership issues — The Everett members are being added to the Seattle branch roster. Penny is to receive monthly packet on the new Everett members. Roy reported to the Board of Trustees that Everett's members are being added to Seattle's Roster.
- Database Update — Two systems have been selected for a new membership database. Targeted start-up is planned for March 2003.
- Wenatchee Branch merger proposal, but no one could make it to this month's meeting. Issues are that none of the Wenatchee members want to serve as committee chairs.
- Everett Branch operating draft plan and budgets are due June 15th. Doug Donaldson will pull together the information for the fiscal year 2003.
- Nominating committee needs to be formed.
- April newsletter information should be sent to Brian Hensch. Newsletter to include new members by name. An article by Roy about the Pilchuck lookout and the volunteer of the quarter.
- Budget surplus needs a detailed plan to spend the excess capital. A list was developed which includes six items. With the new budgeting process Everett budget will be about \$57,000 with a surplus of only \$28,000 for operating expenses. Also a group for revitalizing family activities would improve member benefits.

Next Meeting July 2, 2002

Respectfully submitted, Chris Davidson

