

The Mountaineers Everett Branch	Executive Committee Minutes from July 2, 2002	Scribe: Sherri Chisarik Approved by: ----- Brian Hench, Committee Chairman Date:
Present: Brian Hench, Penny Barker, George Chambers, Doug Donaldson, Don Heck, Roy Metzgar, Sherri Chisarik, Connie Anderton		
Guests: Karen Daubert		
Absent: Connie Arnott, Mike Bueler, Louie Coglas, Duane Sandrin, Dan Fye, Craig Yapple, Becky Morgan		

Topic	Discussion Points / Presenter	Decision / Action	Follow-up Date Accountability
1. Request for Donation	Karen Daubert of Seattle Parks Foundation presented a request for a donation to restore Schurman Rock. A proposal was distributed to all Committee Members to review. During a question and answer period Roy verified that other agencies such as the City Council and the City Parks have approved the project and upon receipt of funds will not prevent the project from going forward. Roy also verified that the project was approved from a legal liability aspect.	The Committee discussed the project later during the meeting. It was decided that Brian would approach the climbing committee to determine their plan in support of a climbing rock. He will also share the proposal received tonight with the climbing committee.	Brian to bring the climbing committees response to the 9/10/02 special meeting
2. Meeting Minutes	Pervious meeting minutes were read by Brian Hench	Correction Notes: 1. Doug Donaldson was tasked to write up operating plan not Don Heck. 2. Don Heck was tasked to write up budget 3. Strike from minutes the task of create new budgeting process.	
3. Trustee Report	Roy Metzgar presented 1. Roy voted in favor of the new buget approval process which is that the Elected Branch members must approve the Branch budget that will then be taken to the Club Board for approval. This method is effective for the 2002-2003 budget. 2. Voted in favor of dues increase in response to the increase liability costs facing the club. 3. Announced the major items impacting the Clubs budget decisions are:	N/A	

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	<ol style="list-style-type: none"> 1. 2% decline in membership 2. Clubhouse expenses 3. Lodges 4. Profit loss with Books 4. Roy announced he will not be seeking re-election but has identified a possible candidate for nomination. The elections are Sept 4th so the newly elected Trustee will need coaching as they would be presenting the branch budget to the board on September 5th. 5. Doug shared that the Club Finance Committee will recommend a contingency fund of \$5,000.00 be available to all branches to account for inadvertent omissions or missed opportunities in the branch budgets. 		
4. Treasurer Report	<p>Don Heck reported:</p> <ol style="list-style-type: none"> 1. Books is losing money. They do not currently have a valid plan to pull through per the Governance Committee and have been tasked with submitting a valid operation plan. 2. Steve Kostee has a plan to get new members. 3. Possible future relocation of Clubhouse 4. Liability is a primary factor in rising costs. In order to reduce cost the Finance Committee made a motion to shutdown the Snoqualmie Tow. This will go to the Board at the August meeting. 	N/A	
5. Committee Reports	<ol style="list-style-type: none"> 1. Scramble Committee — Sherri Chisarik: The scramble course was completed successfully. The class ended with 27 potential graduating students. 63% of the students are known to be out actively scrambling. Trip listings are going well. 2. Hiking Committee — George Chambers: Backpacking class went well. The hiking leader orientation with 7 present has resulted in 3-4 new leaders. 3. LOTM Committee — Penny Barker: NTD had 147 volunteers. REI participated this in this year s event. USFS requested the numbers be scaled back from a possible 175 signups, which was due to some miscommunication. Members of the USFS have apologized. A spin off of NTD is that Penny will be on the Public 	N/A	

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	<p>Television Network on July 19, 2002 on a program about stewardship in the mountains. Roy shared that there was a disciplinary issue that arose on NTD. Don recommended that the committee reviews and follows the board policy for disciplinary actions and if the problem was not resolved it should be brought to the Executive Committee. LOTM shared a proposal for 3 new service awards. Heybrook is scheduled for completion in September. There is one trail maintenance workparty scheduled for Baker River</p> <p>4. Membership — Penny Barker: Last new member meeting was 2 weeks ago and 15 new members attended. Penny is resigning as of October however she will help out the new chair.</p> <p>5. Skiing — Connie Anderton: Committee will meet in August to start planning for this years course. Nordic costs will be increasing by 5.00 to 45.00. The Backcountry and Ski Mountaineering courses will be combined initially and split later in the course for efficiency. Avalance course will continue to be run by Mike Palmer. Connie to work with Mike on budgeting issues.</p>		
6. Old Business	<p>1. Budget Amendment — the amendment was approved by a vote of 14 out of 15.</p> <p>2. Nominating Committee - Brain shared the Nominating Committee has 1 volunteer, Rick Proctor. Elected branch positions becoming open are: Vice Chair Trustee</p>	2. Brian will continue to look for 2 more volunteers	
7. New Budget	<p>Don Reviewed the proposed budget for 2002-2003. He offered the following recommendations to the Branch Administrative Expenses:</p> <ul style="list-style-type: none"> Reduce Donations from 500.00 to 300.00 Reduce Trail Maintenance from 6140.00 to 5640.00 Reduce Printing for officers form 550.00 to 300.00 Reduce Postage for officers from 200.00 to 100.00 Reduce Annual Leadership and general leadership training from 800.00 to 500.00 <p>This brought the Expenses from 12,250.00 to 10,950.00</p>	<p>A motion to approve the budget with the recommended changes was made by Don and seconded by Roy? The elected officers unanimously approved the budget. Don will revise budget with changes and redistribute to all committee members</p>	

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Dated Action Items			
<ol style="list-style-type: none"> 1. Contact Climbing committee regarding Climbing Rock (Brian) — 9/10/02 2. Send out revised Budget (Don) - 			
Ongoing/Parking Lot — Update as Needed:			
<ol style="list-style-type: none"> 1. Course Modules 2. Program Development for Branch Officer development 			
Current Subcommittees:			
<ol style="list-style-type: none"> 1. Branch Reserve Funds — Brain 			
Next Meeting: September 10, 2002 (Tuesday) — Special Meeting			
<ol style="list-style-type: none"> 1. Discussion of Branch reserve funds 2. Review committees research on possible spending options 3. Decide action plan to present to membership 			
Next Regular Meeting: October 8, 2002 (Tuesday)			