

EVERETT MOUNTAINEERS

**EXECUTIVE COMMITTEE
MEETING**

JANUARY 17, 2006



ATENDEES: Rick Proctor, Matt Vadnal, Larry Ingalls, Lee Wilcox, Mark Bodtker, Don Heck, Kim Smith, Jenny Hixson, Ike Eichenberger, Tom Wolfe, Mike Ward, Brian Hensch, Sherri Chisarik, Rob Simonsen, Pam Dalan, Fran Jones, Dennis Miller, and Louis Coglas.

TRUSTEES REPORT: Vote on the sale of the clubhouse should be next month unless there are delays. Asking price is now \$4.5 million.

TREASURERS REPORT: Committee chairs need to go over their ACTUAL vs BUDGET variances, and send changes to Don and Matt before January 26th, 2006.

COMMITTEE REPORTS:

*Lookout and Trail Maintenance: National Trails Day is June 3rd, 2006.

*Scramble: 11 student sign ups so far. Snowshoe class has 46 students.

*Climbing: There is now a lock on the storage locker at Cascade Crags. Contact Ernie Zeller for access.

*First Aid: MOFA is March 16th, 25th and 26th.

STRATEGIC PLANNING: The committee would like to survey the branch members in order to focus on goals and how to meet them. Cost is approximately \$1,000. They hope to have results by June. A motion to proceed with the survey passed.

2006 BANQUET: November 11th, 2006 at Everett Elks. Need a coordinator, Dennis will assist and Fran will help. We discussed bringing back a speaker/program to keep people there longer. It may not be possible to break even cost wise, that shouldn't be the goal.
* Salmon bake scheduled for October 7th, 2006.

MEMBERSHIP/SOCIAL INITIATIVES: Everett branch now has 993 members. Need more volunteers to help with activities.

BRANCH OPERATIONS MANUAL: Committee chairs need to read their sections and send any updates if necessary to Kim by March 15, 2006.

OTHER: Ike and Rob attended a retreat on 1/07/06. There was an overview of strategic planning with focus on defining objectives and follow through. More meetings are needed.

* We discussed Everett's position on the clubhouse sale. A motion that the Everett branch support the replacement of the existing clubhouse in accordance with the club facilities committee and their recommendations passed.

* The leadership seminar scheduled for February 11th will be rescheduled.

MEETING ADJOURNED 9:25 P.M.

NEXT MEETING: APRIL 18TH, 2006