

EVERETT MOUNTAINEERS

EXECUTIVE COMMITTEE MEETING

APRIL 18TH, 2006



ATENDEES: Rick Proctor, Matt Vadnal, Larry Ingalls, Lee Wilcox, Don Heck, Kim Smith, Jenny Hixson, Ike Eichenberger, Rob Simonsen, Fran Jones, Robert Garrison, Joellyn Jackson, and Bernadette.

Minutes from the previous meeting were approved.

TRUSTEES REPORT: Rob: The vote to sell the clubhouse and move to Magnuson Park was approved.

TREASURERS REPORT/BUDGET: Don: Committees need to submit their budgets to Don by **June 10, 2006**, so he may submit them to the clubhouse in July. Blank spreadsheets were emailed. Committee chairs should think about what you must do, should do, and want to do instead of just in terms of dollars.

COMMITTEE REPORTS:

- *Lookout and Trail Maintenance: sign up for NTD on the website.
- *Scramble: 32 students. Course going well.
- *Climbing: student count = low 30's. Course going well.
- *First Aid: MOFA card is good for 3 years, if its been over 3 years but less than 6, you can take a MOFA refresher. If it's been over 6 years, you have to retake the course.
- *Hiking: we need more hike leaders! There will be a leader seminar on May 15th. Backpack course coming up.
- *Nordic ski: courses over, all went well.
- *Social: will provide picnic area and food for NTD.

STRATEGIC PLANNING: Rick: 991 surveys sent, approx. 300 returned. Rick went over results. Matt would like a summary of the results. New proposals can now be made. Their next meeting is May 23rd.

MEMBERSHIP/SOCIAL INITIATIVES: Motion made to give \$100 to fund NTD picnic was passed.

BRANCH OPERATIONS MANUAL: Posted on website. Can still email Kim with any changes.

WILDERNESS NAVIGATION COMMITTEE: Matt made a motion to establish a Wilderness Navigation Committee. This committee will standardize instruction within the courses and with other branches. It will supplement, then replace course instruction (modularization). It will include GPS, and be mandatory for new leaders, and a refresher for others. It will be self supporting, eventually. The first course will be offered in the fall of this year. Larry Ingalls will be the first chair, and more volunteers will be needed. The motion to create this committee passed.

IKE'S VISION: Everett should have a "clubhouse" for storage, classes, and a meeting place. We should approach Seattle and have them research buying or leasing us something. We could make a motion at a meeting, and if they shot it down, at least our voice would be heard. Matt would like to know how Tacoma runs their facility, and would like to see past studies/reports that have been done on this subject. We'll table the discussion until our next meeting.

OTHER: *Matt would like us to have someone on the Marketing Committee in Seattle. They are discussing promotional aides, posters, DVD's, increased emails, etc.
* The Mountaineers are establishing a safety committee. We need a volunteer, let Matt know. Each branch will have their own eventually.
* Accidents discussion: emphasize other ways to arrest without an ice axe. Cell phones are optional. Stay on route, etc.
* Promote the Mountaineers at TrailsFest in July. Held at Rattlesnake Lake in North Bend.
* Outing at Stevens Lodge July 15th and 16th.

MEETING ADJOURNED 9:45 P.M.

NEXT MEETING: JUNE 22ND, 2006 AT THE PUD, 7:00 P.M. (BUDGET REVIEW)