

## **Everett Mountaineers Business Meeting Notes - January 2, 2002**

Meeting called to order followed by the Pledge of Allegiance.

Penny welcomed Andy Boos to present his slide show to follow the business meeting.

### **Trustees Report - Roy Metzgar**

Membership has increased from 986 to 1017. Club head quarters is working on the plans to improve the lodges. Club leadership is also developing a manual to help people get the skill require to become a leader within the club. The mountaineering library is looking to staff with a part-time librarian. The state parks are under fire summit to discuss the issues being held Jan 19<sup>th</sup> contact Larry for information. Mountaineers to support free trade agreements as long as they support the Environment. The Tacoma branch is working with inter city youth to teach them snowshoeing. Finally club branches are moving to the budgeting process vs. getting 26% of the dues.

### **Treasures Report - Don Heck**

November loses at '\$3000 due to banquet and speaker. The revenue from the ski course began to flow in during December. YTD loss at ~\$4500. Board proposing to move toward a system of program approval and asset allocation, in which it would be easier to move funds from one branch to another. The board has concerns with the excess fund sitting in limbo. Everett branch would need ~\$24,000 for club operations per year. This would require the appropriation of capital funds.

### **Committee Reports**

Alpine Scrambling - Larry Ingalls - Snow shoeing and winter scrambles have started for the year. The scrambles course starts mid-March thru the club house.

First Aid - Russell Dills - Dates are April 3<sup>rd</sup>, April 13 and 14<sup>th</sup>. The cost for the class is \$50 and will be held at the Snohomish County Fire Dept finishing up at the Search and Rescue shack. CPR and MOFA refresher are on the web site.

Climbing - Mike Bueler - Basic climbing class starts February. Open sign-up starts Jan 2<sup>nd</sup> class will hold 65 students. Intermediate class sign-up with Mike Ward.

Conservation - Louie Couglas - No Report -

Folk Dance - No Report -

Hiking - George Chambers - John has 1<sup>st</sup> hike of the year. The next hiking committee meeting will be held Jan 8<sup>th</sup> at the Everett PUD.

Look-out and Trial Maintenance - Don Hierman - Looking for new members. National trials day in June. Limited to 100 workers plus staff. Contact Penny with questions. Next meeting is Jan 16<sup>th</sup>. The stairs are in at Haybrook looking to complete next September. Pilchuck is winterized and buying materials for next years repairs. Three fingers look out scheduled for this September.

Membership - Penny Barker - Everett membership is over 1000 members. New members night held at Penny s house 20 people attended.

Singles - Connie Arnott- Meeting Jan 9<sup>th</sup> at 7:00 PM to plan for March.

Skiing - Mike Palmer - No Report

Social Committee - Connie Arnott - Coffee and goodies after meeting. Slide show 18 classic peaks non-volcanic. Next months slide show will be by Russell who owned and operated a mountains tour company.

### **Old Business**

Database of the membership needs to be updated. Hoping to integrate with the club database and server. It was proposed to advertise on the website to reduce cost.

**New Business**

Request for worker for the Iron Goat trial on National trials day.

Navigation instructors to contact Brian Hench.

Leadership workshop to be given on Feb 23<sup>rd</sup> Contact Larry Ingalls to sign-up (425) 334-1678.

Meany lodge is now open.

Meeting Adjourned @ 8:10 PM

Respectfully submitted, Chris Davidson