

Everett Mountaineers Business Meeting Notes - February 6, 2002

Meeting called to order at 7:00 PM followed by the Pledge of Allegiance.

Penny welcomed Bill Russell to present his slide show of the Swiss Alps followed by the business meeting.

Trustees Report - Roy Metzgar

Mountaineering book division is losing money every year for the last three years. Assumptions of growing the business in 1998 are incorrect. A special committee is being put together to investigate this division and the path forward. The trustees are also evaluating all of the lodges to develop a plan for capital improvements.

Treasures Report - Don Heck

Modified December financial numbers to include interest. Cash flow should increase when the ski course revenue begins to flow into the club. Discussion of the asset allocation and budgetary reporting system was also discussed.

Committee Reports

Alpine Scrambling - Brian Hench - Enrollment in the scrambles class is low with Seattle also reporting low enrollment. Looking at ways to improving enrollment by advertising.

First Aid - MOFA dates are April 3rd, 13th and 14th. MOFA refresher dates to be determined.

Climbing - Mike Bueler - Basic climbing class starts February 12th. Enrollment is at 62 students for the basic class and 10 students for the intermediate class. Including advance classes for climbing leaders: advanced rescue, aid climbing, and rock climbing.

Conservation - Louie Couglas - Northwest forest pass fees pushed out another 2 years. Some discussion on the use of fixed anchors in wilderness areas, but can use existing bolts. Discussion on the construction of 4 radio towers in the Snohomish River Valley for AM 1380. The area is used by migratory birds, balloonist, and parachutists. The towers will also effect the residents telephones and televisions in the area if they are within one mile of the tower.

Folk Dance - No Report -

Hiking - George Chambers - Hike lead class March 26th see Go Guide. Also new lake hiking pin for hiking to Alpine lakes.

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. Trial maintenance at Haybrook April 22nd. 6800 volunteer hours spent on hay brook 1997 thru 2001. Three fingers look out scheduled for July 25th through August 4th.

Membership - Penny Barker - Everett membership is over 1041 members.

Singles - Connie Arnott- Meeting 2nd Wednesday at Alfys Pizza to plan up-coming events.

Skiing - Matt - Good turnout of 34 people with 25 graduates for the Nordic class. Excellent instructor course. One injury of a broken wrist on a field trip. The telemark class had 6 students.

Social Committee - Connie Arnott - Coffee and goodies after meeting. Slide show by Bill Russell of the Swiss Alps. Next month is the pot luck.

Old Business

Motion to allocate \$3000 to purchase a new lap top computer and software to maintain web site. This motion was passed.

New Business

Restructuring of the budgeting process. Motion to move the budgetary approval process to the July executive committee meeting . All members that are interested in the budget are welcome to attend.

Motion will be revisited during the April meeting.

Revised the quarterly news letter to contain mountaineering stories submitted by members. Brian and Russell to publish the letter looking for interesting stories to include.

Revegetation project at Lake Burn. Looking for a group of people to finish the project during September and October months.

Announcements

Gear grab and potluck at March meeting. Potluck set up at 5:00 PM dinner begins at 6:30 PM.

Potluck guide lines.

A-H Deserts.

I-P Salads.

Q-Z Main dish

Meeting Adjourned @ 8:10 PM

Respectfully submitted, Chris Davidson