

Everett Mountaineers Business Meeting Notes - May 2002

Meeting called to order at 7:05 PM followed by the Pledge of Allegiance.

Brian Hench read the minutes for the April meeting.

Trustees Report - Roy Metzgar

- Meeting to be held Thursday night May 3, 20002.
- All lodges are submitting capital plans to the Trustees for approval. The board did not approve the installation of a chair lift for Meany.
- Trustees approved the budgeting process for all branches. Bellingham and Tahoma voted against this plan.
- Anti-harassment policy has not been approved, but should appear in next months Go Guide.

Treasures Report - Don Heck

Total assets amount to [REDACTED] and this months P&L amounts to \$2,553 positive cash flow for the club.

Committee Reports

Alpine Scrambling — Larry Ingalls

- Finished the alpine flied trip in Leavenworth.
- Last Sat held refresher ice axe arrest class in which (7) people attended.
- Snow flied trip is this weekend at Stevens Pass.
- Mt. Persus approach road has a slide that is blocking the road.

First Aid — No Report.

Climbing - Mike Bueler

- Utilized (6) climbing areas at Icicle Creek Canyon.
- Student climbing skills are very good.
- One incident involved in which Louie Couglas became ill.

Conservation - Louie Couglas — No report.

Folk Dance - No Report.

Hiking - George Chambers - Back packing class to include field trip 2nd week in June.

Look-out and Trail Maintenance - Don Hierman

- Four people showed for the Hay Brook work party. Two rangers showed up to help out with the work. Couple of trees blew down on the trail, but the trail is in great shape.

- Planning next work parties for Hay Brook. May be approaching executive committee for money to install lighting arrest system.
- June 1st for National Trials Day. 90 people signed-up for the work party.
- Work party being planned to clean-up Mount Baker Easton and Boulder Glacier.
- Iron Goat trail project will have 38 work parties. Starting July 27th there will be an annual volunteer vacation week and you can stay at Stevens Pass.

Membership - Penny Barker — New membership night June 1th. Looking for people to start a membership committee. Also setting up a booth at REI to improve membership.

Singles - Connie Arnott- Meeting 2nd Wednesday @ 7:00 PM at Alfys Pizza to plan upcoming events. See Go Guide for information.

Skiing — Connie Anderson — No Report.

Social Committee - Connie Arnott — Next month will be on conservation Friends of Wild Skykomish slide show.

Lodge Report — Meany work party in June.

Old Business

- 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. The amendment to the bylaw shall read, The Executive committee shall prepare an annual budget and present it for approval by the branch officers prior to the beginning of the fiscal year . The motion passed to put into the ballot for approval.
- Draft operation plan input should be given to Vice Chair (Doug Donaldson).

New Business

- 80 MOFA students graduated from the class. No MOFA refresher course is scheduled.

Announcements

- Mount Baker stewardship program is looking for (7) people to help with stewardship.
- Gear grab at Seattle Club house May 9th
- Snohomish River Valley committee is having a garage sale.
- Wild Sky area will it become a United Nations Protected Area?

Meeting Adjourned.

Respectfully submitted, Chris Davidson