

## **Everett Mountaineers Business Meeting Notes — June 6, 2002**

Meeting called to order at 7:11 PM followed by the Pledge of Allegiance.

Review of the meeting minutes

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

- Budget review at this months meeting.
- Membership dues are being increased. Roy does not have detail on by how much or the category base.
- Anti-harassment policy has been postponed until legal can review.
- Club is publishing some new books see Roy for more details.
- Don Finrow asked a question about the reason the lodges are being assed a 15% administration cost against their income. Why are these charges being levied and what are they used for.

### **Treasures Report — Don Heck**

- Total club assets amount to \$ [REDACTED] and Net Income was (\$540.37) for May and year to date income is \$4,299.26.
- Extra cost was to purchase lap top computer for web site maintenance.
- The budgets and operating plans are due for each committee on June 15<sup>th</sup>.
- Don answered the question about the administration costs being charged to the lodges. This cost covers sign-up cost and liability insurance.

### **Committee Reports**

Alpine Scrambling — Larry Ingalls - Finished out the class with the potluck dinner. Most of the students help on national trails day. Larry is retiring from the chair position of the scrambles committee.

First Aid — No Report.

Climbing — Brian Hench (for Mike Bueler) - During the climbing class 51 out of 60 students completed the classes and field trips.

Conservation - No report.

Folk Dance - No Report.

Hiking - George Chambers - Backpacking class complete with last field trip at Baker Lake. Lots of hikes planned this year.

Look-out and Trail Maintenance - Don Heirman - National trails day went well with 147 volunteers totaling 1,646 hours of work at \$10/hr. July 13-14<sup>th</sup> is the Baker River project. See the Go Guide for details about Hey Brook and Pilchuck projects.

Membership - Penny Barker — New members meeting June 17<sup>th</sup> at Penny's house. She would like people to come and talk to new members about the mountaineers.

Singles - Connie Arnott - Meeting 2<sup>nd</sup> Wednesday @ 7:00 PM at Alfie's Pizza to plan upcoming events. See Go Guide for information. Also holding the annual BBQ on July 4<sup>th</sup>.

Skiing — Connie Anderson — No Report.

Social Committee - Connie Arnott — Friends of Wild Sky komish slide show tonight. Next month people of the Puget Sound will put on a video about fish.

### **Old Business**

- Ballots on the Budget Amendments are due and need to be counted. A Teller Committee was formed by Larry, Rick and Sandra to count the ballots. The results were 14 yes and 1 no. The amendment passed.
- Doug Donaldson is collecting the draft operating plans.

### **New Business**

- The new database for membership information is being demonstrated June 12<sup>th</sup> and Sherri and Larry are to attend the demonstration and report back to the membership.

### **Announcements**

- Mountaineers are publishing new books. See the new books catalog on the front table.
- Henry Crawl works on conservation issues until they are complete. He reminds us to speak up for what is important.
- Brian told the membership an account of his experience with the Bo-Alps climbers on Mt. Shuksan during an Everett Basic Climb he co-led.

Meeting Adjourned at 8:15 PM.

### **Program**

Slide Show on the Proposed Wild Ski Wilderness

Respectfully submitted, Chris Davidson