

Everett Mountaineers
Business Meeting
September 4, 2002

Call to Order: 7PM

Pledge of Allegiance

Welcome Guests — Penny Barker

Review and Approval of Minutes from Last Meeting

Trustee s Report — Roy Metzgar

Treasurer s Report — Don Heck

Committee Reports

Since this is August and classes are all done, and in the interest of getting though business to the program, there will be no committee reports this month. Any important news will be conveyed under Announcements.

Old Business:

- Surplus Funds Planning
- Election of new officers
 - Last minute nominations
 - Appoint teller committee of three members to count mail in ballots

New Business:

- Discussion of ideas to condense business meeting to enable programs to start sooner:
 - Shorten business meeting by only having Committee Reports when Committees specifically request to present
 - Have business meetings on alternate months
 - Have business meetings at Executive Committee

Announcements

We re still looking for Social Committee members

Adjournment: by 7:45PM

Break: 7:45-8:00 PM Ice Cream and Brownies

Tonight s Program: Doug Loraine will speak and show slides from his books Backpacking in Washington, Backpacking in Oregon. Books will be on sale.