

Everett Mountaineers Monthly Business Meeting
Minutes – September 5, 2001

The meeting was called to order at 7:10PM by Chair Phil Prins followed by the Pledge of Allegiance.

A teller committee consisting of George Swan and George Chambers collected the ballots for new officers.

The minutes from the August meeting were not available for approval.

Trustee's Report by Doug Donaldson. Doug reported that the Books division of the Club is in financial trouble and that the Club is operating in a budget deficit. The Kitsap strategic plan was presented at the Trustee's meeting. He also reported that a lot of work had been accomplished on the Lodges during the past summer.

Treasurer's Report by Don Heck. Don reported that our Branch balance was \$ [REDACTED] and that we ran a deficit of \$7485 in August.

Committee Reports

The Alpine Scramble committee is looking for new committee members. They also reported that the number of scrambles listed is up by 50% over last year.

The Climbing committee reported that all is well.

The Hiking Committee reported that there will be a hike leaders BBQ (details in the Go Guide) and that many hikes were offered this summer.

The Lookout and Trail Maintenance committee reported that a trail maintenance party worked on the Canyon Forks Trail on August 25. The President's work party will be held on the Iron Goat Trail on September 29. The Heybrook Lookout dedication will be in October.

The Social Committee reported that the Salmon BBQ will be held on October 7 at Masonic Park. The cost is \$6 for non-members and free for members. The program for the October monthly meeting will be on Bhutan.

There were no reports from the Conservation, First Aid, Folk Dance, Singles, and Skiing committees.

No Old Business was brought up.

Under New Business: There is no Banquet Speaker confirmed as of yet. Send nominations for Distinguished Service Award to Don Heck.

Member Comments included a request from Russ Dills for panoramic shots taken from the 3 lookouts maintained by the Everett Branch for the web site.

Election results were announced and the candidates duly elected. Brian Hench – Chair, Doug Donaldson – Vice Chair, Chris Davidson – Secretary, Don Heck – Treasurer, Roy Metzgar – Trustee.

The meeting was adjourned at 7:45PM.

Respectfully submitted, Phil Prins (substituting for Becky Morgan)