# Everett Mountaineers General Meeting Minutes Oct. 1, 2003 (scribe: Brian Hench)

## **Business**

A teller committee consisting of Lee Wilcox, George Chambers and John Witters was appointed by Chair Brian Hench to tally the ballots received by mail and those cast at the meeting. There were 25 ballots in all and the vote was unanimous for the slate, which consisted of:

Brian Hench – Chair Matt Vadnal – Vice Chair Hal Watrous – Secretary Don Heck – Treasurer Phil Prins – Trustee

Cathi MacDonald has resigned as Singles Chair. Penny Barker was introduced as the new Chair. Penny was approved by Chair Brian Hench.

The Kayak Committee reactivation had been approved at the last Executive Committee meeting. A vote of the members present was held and their approval was unanimous by voice.

### Announcements

Revegetation project last weekend at Rainier Sunrise Camp by four Everett Branch climbers (Brian, Lee Wilcox, Simona Gokhin and Connie Anderton).

New Crag Course approved by Climbing Committee. Website: Climbing/ News.

Rainier Service Plan meeting, Thurs, Oct. 2, 2003, Mountaineers Clubhouse 6:30-8:30 pm. Will decide which guide services have the right to operate on popular routes.

Salmon Bake This Sunday, Contact Tony Tsuboi to sign up (ttsuboi@oz.net) Lime Kiln Hike, Saturday, see Brian Hench (catbirdseat@seanet.com)

Banquet, Roy and Ruthanna Metzgar handed out complimentary tickets to officers and Committee Chairs. Roy sold ticket to members.

Next Executive Committee meeting at PUD Oct 7, Tues. @ 7 pm

#### Program

Slide show by Phil Prins on his successful climb of Mt. Denali in June 2003. Great show!

### Next Month's Program

Jack Bennett on ski touring in the Cascade Range (tentative)