

Everett Mountaineers Business Meeting Notes - October 3, 2001

Meeting was called to order at 7:00PM followed by the Pledge of Allegiance.

Penny Baker welcomed Evie Dudey to present a slide show titled, Travels in the Kingdom of Bhutan , to follow the business meeting.

New officers were introduced.

-Brian Hensch - Chair

-Doug Donaldson - Vice Chair

-Chris Davidson - Secretary

-Don Heck - Treasurer

-Roy Metzger - Trustee

Trustees Report - Roy Metzger

Roy reported that the budget for 2002 was approved which was to run a deficit due to computer upgrades at the club house. It was also reported that the Everett and Olympia branch has a large surplus of excess funds. He informed the meeting attendees that a committee was being formed to reduce the surplus at both branches to better service the clubs needs.

Treasures Report - Don Heck

Don reported that the fiscal year ending September 30 had closed except for an adjustment on promotional inventory. It was also reported that the Everett branch s assets totaled \$ [REDACTED] with a total September profit of \$ [REDACTED] and a total YTD profit of \$ [REDACTED]. A full 2001 financial report will be given in the November meeting. Don is to review 2001 plans at the November meeting to determine short falls in budgetary spending.

Committee Reports

Alpine Scrambling - Larry Ingalls - Scrambling season is coming to an end, but winter scrambling is picking up. Courses are ready for the winter season with snowshoeing starting in January. Seattle is also hosting a winter travel course that closely matches the normal scramble course.

Climbing - Mike Bueler - No Report

Conservation - Louie Cougla - No Report

First Aid - Duane Sandrin - No Report

Folk Dance - Dan Fye - No Report

Hiking - George Chambers - Annual Hike Leaders BBQ scheduled for October 27th at Buzz Pintlers house. Call Buzz or George for more information.

Lookout and Trail Maintenance - Don Heirman - Heybrook is closing for the season. Special thanks to the people that committed 100+ hrs and to the people that committed 1000+ hrs rebuilding the roof on the Heybrook Hut. The dedication has been postponed until 2002.

Membership - Penny Barker - Membership stands at 1000+ members for the Everett Branch. Many of the current leaders are experiencing burn-out. Plans are being developed to attract younger people to get involved, but utilizing more experience members to participate in mentoring programs.

Singles - Becky Morgan - Meets 2nd Wednesday of the month at the Alfys in Silverlake at 6:30PM. Four hikes are listed for the remainder of the year among other events listed in the Go Guide. Party at Jim s house on October 22nd, contact Becky for more information.

Skiing - Mike Palmer - No Report

Social - Connie Arnott - Next month's presentation will be Skiing by Mike Palmer. If anyone would like to help set-up for the monthly meeting arrive at 6:30PM. Other events are the Salmon BBQ and the November Awards Banquet see the Go Guide for more information. One correction the November Awards Banquet will start at 5:00PM not 6:00PM as printed in the Go Guide.

Old Business

The Banquet Speaker will be Mark Kroese, author of Fifty Favorite Climbs .

New Business

Improvements in Branch Communications - brainstorming

Improvements need to be made to the branch web site. Soliciting articles for display on the web site.

Interested in stories pertaining to interesting hikes and/or climbs. Articles/stories can be e-mailed to Russell Daniels for posting on the web site.

Please vote in the upcoming election. Larry Ingalls in running for Trustee and wants all to vote. Votes will be counted October 17th at 6:30PM at the Seattle Club house food will be provided.

Meeting adjourned at 7:45PM

Respectfully submitted, Chris Davidson