



THE EVERETT MOUNTAINEERS NEWSLETTER

No. 51, June, 1990

Everett Mountaineers, P.O. Box 1848, Everett, WA 98206

BYLAW CHANGES

Enclosed is a copy of the revised bylaws as they were presented at the last business meeting. Please review these as well as the Legend of Changes. These changes were initially proposed by Dennis Miller and have been discussed at several monthly and executive committee meetings over the past year. Ballots are due to the P.O. Box before 5PM on Wednesday, June 6, or members can vote in person at the business meeting that night.

LEGEND TO BYLAWS CHANGES

1. Articles in the Club ByLaws were renumbered in 1989, making our ByLaws out-of-date. this rewording fixes that problem and makes it less likely to happen again.
2. Membership in the Everett Branch becomes effective when Seattle processes the request, not when the Branch receives it. This change strives for consistency with actual practice.
3. These revisions empower the Executive Committee to take a more active role in overseeing Branch operations. In many cases, they just reflect what is really happening.
 - a. This authorizes the Executive Committee to act in behalf of the Branch, but never in opposition to a vote of the membership.
 - b. As the primary planning/controlling mechanism, the budget is important enough to single out as specific Executive Committee responsibility.
 - c. Executive Committee meetings should be held regularly and be open to any member who wants to observe or participate.
4. These revisions remove the committee structure from the Bylaws and place them in the Operations Manual where they can be changed by a majority-approved motion vote rather than a ByLaws amendment.
 - a. Permanent committees must be approved by the membership.
 - b. Ad-hoc committees can be formed more easily, but only for temporary assignments.
 - c. Anchoring our committees to a permanent record, assures we don't lose sight of their purpose over time. Since that record is no longer in the By laws, it must go somewhere else.
5. Presiding over the Executive Committee meetings is assigned to the Branch Chair under DUTIES OF OFFICERS.
6. Classifications of members is now done by the Mountaineer Board and has been removed from the Club ByLaws. This conforms with the Club ByLaws which subjects us to the outcome, either way.
7. Currently, voting for amendments and officers does not close until after the balloting meeting. This change designates an open ballot during old business which will complete the voting. The intent is to announce the results at the same meeting, even if the program precedes, rather than
8. Membership in the Branch should be required of all officers.
9. This definition "quorum" is suitable for all kinds of meetings, including the Executive Committee.
10. This is a language improvement.
11. This simplifies the language. Robert's Rules provide for Special Rules of Order, if needed.
12. This permits more flexible scheduling of Branch meetings, for example, when the first Wednesday falls on a holiday.

WELCOME NEW MEMBERS

Join us in welcoming new members of the Everett Branch.

1985, The Year of Living Dangerously, Part 1.

This is the beginning of a multi part series. A shorter version of this story appeared in the Seattle Times last summer as part of a longer article titled "Vacations From Hell".

I guess things began getting interesting after a four day fourth of July backpacking trip I went on. Nothing other than some deep snow was the unusual about the backpacking trip, but on the way back a tire went flat on my car. After fixing this, the engine began overheating. I finally figured out that the thermostat had stuck closed, so I removed it for the remainder of the trip home. The lady I was carpooling with was a very good sport about this so at least this didn't turn into a date from hell.

The following August I was scouting out a location for a dayhike. It was dark when I began the drive back, and at one point I thought the road curved right. When I realized it curved left, I made a sharp left turn, hit the brakes, and ended up going down a logging road about twenty miles an hour, sideways. My car gently rolled on it's side, and stayed there. I hung from my seatbelts for a few seconds to let my heart slow down. Then I began wondering what I should do next. If you want to find out, tune in again next month.

-John Witters

PLEASE REFER TO THE MOUNTAINEER FOR MORE INFORMATION REGARDING FOLK DANCING, COURSES AND OUTDOOR ACTIVITIES

.CLIMBING

Open to basic Course students and graduates and Intermediate Course students and graduates, basic Climbs are intended to fulfill Basic course requirements. Group size limited to 6, unless noted otherwise.

June 2-3 Sat-Sun Whitehorse 6852' (R) SE Ridge.
Leader: Chris Johnson, 820-9344

June 2-3 Sat-Sun Three Fingers, North Peak 6870' (R),
West Route Leader: John Groomer, 855-1477

June 2-3 Sat-Sun Mt. Rainier, Emmons Glacier 14,410'
(G). (USS Rainier). Leader: Art Hedstrom, 391-8162

June 9-10 Sat-Sun Eldorado Peak, Eldorado Glacier
Route (A) (USGS Forbidden) 8868'. Leader: John Groomer, 855-1477

June 16-17 Sat-Sun Clark Mountain, Walrus Glacier
Route 8576' (G). Leader: Art Hedstrom, 391-8162

June 19-20 Tues-Wed Mt. Baker, Coleman-Deming
Glacier Route, 10,778 (G). Leader: Bob DeGroot, 259-1098

June 23-24 Sat-Sun Black Peak, East Buttress 8970' (A).
Limit 4. Leader: Dick Schneider, 252-9278

June 23-24 Sat-Sun Mt. Baker, Boulder Glacier Route
10,778' (G). Leader: Joe Garcia, 676-3315

June 30, July 1 Sat-Sun Keyes Peak, NE Ridge 7280' (R).
Leader: Phillip Smith, 334-0527

INTERMEDIATE CLIMBS

Open only to Intermediate Course students and graduates.

June 23-24 sat-Sun Mt. Buckner, North Face. 9080' (R)
Limit 4. Grade II. Leader: Bill Iffrig, 334-2126

June 26-July 9 Extended Trip: Wind River Range/Cirque
of Towers (Lizard Head, Wolf Head, Pingora, Sharks' Nose, Warrior: Elk Range of Colorado, including Pyramid Peak, Castle Peak and Maroon Bells.) Leader: Larry Longley, 653-6711

CLUB CLIMBS

Open to Basic Course graduates and Intermediate Course Students and graduates. Club Climbs do not fulfill course requirements.

June 9-10 Sat-Sun Mt. Curtis Gilbert, Goat Rocks via
Snowgrass Flats. Limit 4. Leader: Jim Eychaner, 357-6856

Any Climb Leaders wishing to lead climbs in July, August, September and October please contact Bill Iffrig (334-2126) or Gail McClary (337-7712). We are in need of Basic climbs of all types (glaciers, rock and alpine) as well as Intermediate climbs (both rock and ice). We would appreciate information about your climbs as soon as possible in order to meet the long lead time for the Mountaineer Bulletin. If we miss the bulletin deadline, your climb will be listed in the Everett Newsletter. The Climbing Committee thanks you in advance for your support of our climbing program.

BUSINESS MEETING, JUNE 6, 1990

The next business meeting will be Wednesday, June 6, at the Everett Congregational Church in downtown Everett, 2624 Rockefeller at 7:30 P.M.. All members and guests are encouraged to attend. A slide program will follow the business meeting.

PUBLICATION DEADLINES

Submission deadline for the August Bulletin is June 20. Please send these to the P.O. Box, Attn. Virginia Lachmann, Bulletin Coordinator. Submissions for the July Newsletter are due June 6. Send these to the P.O. Box or give them to Beth at the business meeting.

BRANCH OFFICERS

Branch Chair	Larry Longley	653-6711
Vice Branch Chair	Dorothy Beeman	668-8475
Secretary	Heidi Ondrasik	483-6715
Treasurer	Dianne Duffy	347-6849
Trustee	Don Heck	347-6849

STANDING COMMITTEE CHAIRS

Alpine Scramblers	Dennis Miller	745-5846
Climbing	Gail McClary	337-7712
Communications	Beth SeacordCase	365-8042
Conservation	Corlan Carlson	525-4559
Explorer Scout Post	Doug Donaldson	347-4182
Folkdance	Linda Longley	653-6711
Hiking	John Witters	353-4672
Membership	Dana Miller	745-5846
Skiing	Ted Case	365-8042
Social	Vera Shimer	334-8038

Wanted: Copies of *Challenge of the North Cascades and Darrington and Index: Rock Climbing Guide*. Both Mountaineer published books written by Fred Beckey. Any condition accepted. Call Forrest Clark @ 776-2939.

Cut and mail ballot to P.O. Box, or bring to business meeting.

<p>BALLOT</p> <p>Changes to ByLaws</p> <p>Ballots must be received no later than call for ballots at business meeting, June 6, 1990.</p> <p>For Proposed Changes to ByLaws <input type="checkbox"/></p> <p>Against Proposed Changes to ByLaws <input type="checkbox"/></p> <p>(Please check one Box, only)</p> <p style="text-align: center;">Spouse Ballot</p>
<p>BALLOT</p> <p>Changes to ByLaws</p> <p>Ballots must be received no later than call for ballots at business meeting, June 6, 1990.</p> <p>For Proposed Changes to ByLaws <input type="checkbox"/></p> <p>Against proposed Changes to ByLaws <input type="checkbox"/></p> <p>(Please check one box, only)</p> <p style="text-align: center;">Member Ballot</p>

RULES OF THE MOUNTAINEERS, EVERETT BRANCH

Pursuant to ~~Article XI of the By-laws of the Mountaineers, the following are adopted, the Bylaws of the Mountaineers, the following are adopted:~~[1]

ARTICLE I, NAME

The name of this organization shall be: The Mountaineers, Everett Branch.

ARTICLE II, OBJECT

The object of this branch is to ~~make it possible for~~enable[10] club members in the Everett area to carry out locally the purposes of the Mountaineers.

ARTICLE III, MEMBERSHIP

Section 1: ~~Members of the Mountaineers shall become members of the Everett Branch upon application to the Branch. Membership in the Everett Branch is open to all Mountaineers upon request.~~[2]

Section 2: ~~Classification of members shall be in accord with Article II, Membership, of the By-laws of the Mountaineers. Membership categories shall be the same as those established for the Mountaineers.~~[1,6]

ARTICLE IV, OFFICERS

Section 1: The ~~elective~~elect[10] officers shall be a Branch Chair, a Vice Branch Chair, a Secretary, a Treasurer and a Trustee. These officers shall perform the duties prescribed by these rules.

Section 2: New officers shall assume office at the end of the meeting at which they are elected and serve through the following Annual Meeting, or until their successors shall be elected and qualified.

Section 3: Officers must be members in good standing of the Everett Branch.[8]

ARTICLE V, DUTIES OF OFFICERS

Section 1: The Branch Chair shall preside at all regular, Executive Committee, [5,12] and special meetings and appoint all committee chairs who shall report all committee members to the Branch Chair. ~~The Branch Chair shall be an ex-officio ex-officio member~~[10] of all committees except the Nominating Committee. The Branch Chair shall be the spokesperson for the Branch.

Section 2: The Vice Branch Chair shall act in place of the Branch Chair in her/his absence and, during the Branch Chair's absence, shall have all her/his powers and duties.

Section 3: The Secretary shall be the recording officer of this organization. The Secretary shall, in the absence of both the Branch Chair and Vice Branch Chair, have all the powers and duties of the presiding officer.

Section 4: The Treasurer shall receive and disburse all monies of the organization and make monthly and annual reports.

Section 5: The Trustee, in addition to the duties set forth in ~~Article III of the By-laws~~the Bylaws[1] of the Mountaineers, shall represent the Everett Branch at the meetings of the Board of Trustees and report to the membership on the proceedings of the Board.

ARTICLE VI, ELECTIONS

Section 1: A nominating committee of not less than three (3) members shall be appointed by the Branch Chair at the regular June meeting each year.

Section 2: The Nominating Committee shall present the nominations at the August regular Branch meeting. Nominations from the floor will also be accepted at the August regular Branch meeting. This committee shall also submit the election ballot with the nominations and provisions for write-in candidates to the Branch membership. Balloting may be either by mail-in or at the Annual Meeting.

Section 3: All ballots mailed-in must be received by 5 P.M. on the day of the Annual Meeting. Ballots cast at the Annual Meeting shall be accepted until 9:00 P.M. or until one-half (1/2) hour after the end

~~of the Annual Meeting whichever is later before the meeting and during the call for ballots which shall be announced as an item of old business.~~[7] The ballots shall be turned over to a special tellers committee previously appointed by the Branch Chair ~~of which the Secretary shall be chair~~[7]. The committee shall count the ballots immediately and submit a written report of the results ~~of the vote~~[10] to the Branch Chair. The results shall be reported to the members by announcement at the Annual Meeting and[7] in the Club bulletin, Branch newsletter or by other means.

Section 4: A permanent vacancy in any office shall be filled by special election with nominations from the floor. The special election shall be announced by the Acting Branch Chair during a regular meeting and shall be held during the next regular meeting. A vacancy shall be deemed permanent by reason of resignation, death, or three (3) months absence from active duty.

ARTICLE VII, MEETINGS

Section 1: ~~This organization shall hold a regular meeting the first Wednesday of each month. Regular meetings shall be held every month~~[12] except December.

Section 2: The September meeting shall be the Annual Meeting.

Section 3: Special meetings may be called at the discretion of the Branch Chair. Due notice of such meetings, at least 15 days in advance, shall be sent to the membership.

Section 4: ~~Thirty (30) voting members~~The voting members present[9] shall constitute a quorum.

Section 5: The fiscal year shall extend from October 1 to September 30 of the following calendar year.

Section 6: Executive Committee meetings shall be held quarterly, or more often, at the discretion of the Branch Chair.[3c]

ARTICLE VIII, EXECUTIVE COMMITTEE

Section 1: There shall be an Executive Committee composed of the officers and chairs of all standing committees. The retiring Branch Chair, for one year after her/his term as Branch Chair, shall be an ~~ex-officio~~ex-officio[10] member of this committee. ~~The Branch Chair shall preside at the meetings of the Executive Committee.~~[5]

Section 2: The Executive Committee shall be subject to the orders of the Branch and none of its acts shall conflict with those of the Branch. The Executive Committee shall direct the Branch in a manner consistent with these rules and the Bylaws of the Mountaineers. This responsibility shall include, but not be limited to, controlling expenditures to a Branch-approved budget, recommending Branch policy, and establishing Branch operating procedures.[3a]

Section 3: The Executive Committee shall prepare an annual budget and present it for approval at a regular meeting before the beginning of the fiscal year.[3b]

Section 4: Executive Committee meetings shall be open on a non-voting basis to all members.[3c]

ARTICLE IX, COMMITTEES AND DUTIES

~~Section 1: The Branch Chair shall appoint the chairs of the following standing committees: Alpine Scramblers, Climbing, Communications, Conservation, Explorer Scout Post, Folkdance, Hiking, Membership, Skiing and Social. Each committee shall consist of at least three (3) members.~~[4]

~~Section 1.1: The Alpine Scramblers Committee shall schedule all scrambles and may conduct an alpine scrambling course. They shall maintain records of the achievements of members in alpine scrambling activities of the organization.~~[4]

~~Section 1.2: The Climbing Committee shall schedule all climbs, and may conduct mountaineering courses. They shall determine and enforce safe mountaineering practices and be responsible for all the~~

climbing properties of the organization. They shall maintain records of the achievements of members in climbing activities of the organization.[4]

Section 1.3: The Communications Committee shall be in charge of all publicity, shall maintain a record book for the organization and may publish a Branch newsletter.[4]

Section 1.4: The Conservation Committee shall investigate conservation issues, report on them to the Branch and strive to preserve through protective legislation and encouragement the natural beauty and bounty of nature and the Northwest. The Conservation Committee shall, upon approval of the Branch Chair, prepare positions representing Branch policy on conservation issues and address these positions to appropriate entities.[4]

Section 1.5: The Explorer Scout Post Committee may sponsor an Explorer Scout Post (Boy Scouts of America Post #16) which will be open to all Junior Mountaineers registered with the Branch. They may conduct an alpine scrambling level program as the post activity, and supervise and conduct alpine scrambling level Explorer Scout Post activities. Explorer Scout Post functions will be coordinated with and reviewed by the Climbing and Alpine Scramblers Committees. They shall maintain records of the achievements of members in Explorer Scout Post activities of the organization.[4]

Section 1.6: The Folkdance Committee shall schedule all folkdances and may conduct Folkdance courses. They shall maintain records of the achievements of members in folkdance activities of the organization.[4]

Section 1.7: The Hiking Committee shall schedule all trail trips and may conduct a backpacking course. They shall maintain records of the achievements of members in trail trip activities of the organization.[4]

Section 1.8: The Membership Committee shall pass on all applications for membership in the organization. They shall be responsible for receiving and welcoming new members to the meetings and shall keep a current membership list.[4]

Section 1.9: The Skiing Committee shall schedule all ski trips and may conduct skiing courses. They shall maintain records of the achievements of members in skiing activities of the organization.[4]

Section 1.10: The Social Committee shall have charge of all social functions of the organization.[4]

Section 2: A special auditing committee is to be appointed by the Branch Chair at the Annual Meeting for the purpose of auditing the books of account for the fiscal year ending the past September 30. Other special committees may be appointed at the discretion of the Branch Chair.[4]

Section 3: All standing committee chairs shall submit all records and a report covering the fiscal year's activities to the new Secretary at the Annual Meeting, who will then turn them over to the new committee chairs when appointed.[4]

Section 4: All committees shall continue to function through the Annual Meeting.[4]

Section 1: The membership is empowered to create, restructure, and/or dissolve standing committees for conducting the ongoing activities of the Branch.[4a]

Section 2: The Executive Committee, Branch Chair, and/or the membership are empowered to form special committees for temporary assignments.[4b]

Section 3: Each committee shall have its purposes, powers, duties, and reporting relationships defined and documented in the records of the Branch.[4c]

ARTICLE X, RULES OF ORDER

Section 1: The rules contained in the current edition of Robert's Rules of Order, Newly Revised, shall govern this organization in all cases to which they are applicable, and in which they are not inconsistent with the rules, By-laws, or the Special Rules of Order of this organization and consistent with these Bylaws[11].

ARTICLE XI, AMENDMENTS

Section 1: Any member of the Everett Branch may submit to the Branch Chair a proposed amendment to the Rules Bylaws. The Branch Chair shall appoint a special Rules Committee to consider the form of the proposed amendment. The Rules Committee will consult with the sponsor and Branch Chair, and attempt to reach an agreement with the sponsor as to agreement on[10] the form of the amendment.

Section 2: The Rules Committee shall submit the proposed amendment to the membership at the next regular Branch meeting. If the proposed amendment is endorsed by a majority of the voting Branch membership at that regular Branch meeting, the Rules Committee shall submit the proposed amendment as a written ballot to the voting Branch membership. Balloting may be either by mail-in or at the following regular Branch meeting (Balloting Meeting).

Section 3: All ballots mailed-in must be received by 5 P.M. on the day of the Balloting Meeting. Ballots cast at the Balloting Meeting shall be accepted until 9:00 P.M. or until one-half (1/2) hour after the end of the Balloting Meeting whichever is later before the meeting and during the call for ballots which shall be announced as an item of old business.[7] The ballots shall be turned over to a special tellers committee previously appointed by the Branch Chair of which the Secretary shall be chair[7]. The committee shall count the ballots immediately and submit a written report of the results of the vote[10] to the Branch Chair. The results shall be reported to the members by announcement at the Balloting Meeting and[7] in the Club bulletin, Branch newsletter or by other means.

Section 4: In order for the amendment to pass, it must receive a two-thirds (2/3rds) affirmative vote of the total vote cast.

Rules of the Mountaineers, Everett Branch

Organized 1910

Amended May 1987

Amended June 1990

The Everett Mountaineers
PO Box 1848
Everett, WA 98206

Non-Profit Org
U.S Postage Paid
Permit No. 34
Everett, WA

