**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Special Second Monthly Meeting   Via Zoom       January 25, 2021 – 7pm-9:00 pm

Attendance via Zoom:

Richard, Brian, Carol, Mark B., Matt S., Mike, Stephen and Kelly, Tom, Joel

**Agenda Items and Minutes:**

1. **Discuss adding a "Rock Climbing" reading assignment (FOTH9 227-236 and 248-251) and corresponding lecture to unit 3. (Mark)** Added suggested reading assignment to lecture #3.
2. **Discuss the "Off Trail Travel" lecture from unit 1 and how it relates to the new lecture. Maybe the unit 1 lecture is a non-technical "What Is Scrambling" slideshow, and the unit 3 lecture covers off-trail technical skills, along with rock climbing? (Mark)** Agreed to adjust lecture #1 to be a “What is Scrambling” slide show. Kelly to make adjustments to student handbook.
3. **Determine whether to save .mp4 lecture video files on Google Classroom (Google account), or to upload videos to YouTube & have Google Classroom simply provide links to them. (Brian)** Agreement to upload files to Google Classroom.
4. **Rock FT: Arts Center parking strategy (Brian)** Agreement to make a larger donation. Brian will contact Arts Center and ask permission.
5. **Review the status of action items for the class** Went through Unit 1 and confirmed the meeting is ready to go. Reviewed Unit #2
6. **Other Business:** Richard has requested and received Zoom meeting links.

Action Item log from last meeting:

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| Agenda Item | Action Items | Notes |
| Agenda Item 1. | * **Andy T. to develop snow travel Powerpoint** | * **Complete** |
| Agenda Item 2. | * **Richard to send out email to students notifying them about Google Classroom.** | * **Complete** |
| Agenda Item 3. | * **Richard to provide Zoom reservation information to Brian.** | * **Complete** |
| Agenda Item 5. | * **Brian to contact Icicle Creek Center for the Performing Arts for reservation.** * **Richard to work on redistributing students more equally between the two days of the Rock Field Trip** | * **Complete** * **In Process** |
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| Agenda Item 8 | * **Richard to provide WFA dates to Kelly** * **Kelly to share draft Handbook with Richard, Andy and Brian** | * **Complete** * **Complete** |
| Agenda Item 9. | * **Stephen to get notebook samples developed and share samples with Instructors.** | * **In Process** |
| Agenda Item 12. | * **Carol to advertise Navigation Course to other Chapters.** | * **?** |