**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      3000 Rockefeller Avenue – Public Meeting Room #2      March 8, 2021 – 7pm-9:00 pm

Attendance via Zoom:

Richard, Hillary, Joel, Brian, Susan H., Matt S., Mark B., Lyle, Mike R., Stephen and Kelly, Tom

**Agenda Items and Minutes:**

1. **Snowshoeing Course Update (Hillary)** – Course successfully completed for themost part. Has some make-up to get done this weekend.
2. **Gear Night: Plan and Coverage (Richard)** Andy T. has sent our email regarding this event.
3. **Student Cancelling and Possible Back Fill (Richard)** – One person has cancelled. Spot will not be backfilled. Amount to reimburse to be researched by Richard.
4. **Conditioning Hikes (Richard)** – There has been some interest from students. Richard to email request for leaders to lead a conditioner hike.
5. **Attendance - look over  roster to note any no shows. (Richard)** Matt to edit the attendance list on Basecamp. Add review of who has taken the quizes
6. **March 16 Lecture - Identify outstanding tasks and resolve** – Reviewed work remaining in Basecamp. Unsure if Jason has completed his tasks. Content of meeting is small and mostly done.
7. **General Field Trip Issues**: (Brian)
	1. Households / Pods: Can we collect student info on who are living in the same household, or who have possibly created "pods" in which they already carpool?
	2. Carpooling: We can use groupcarpool.com to create an instance of carpooling. Students need to manage the site.
	3. Blue Bags:  Do we have a recommended way for them to acquire blue bags, or do we want to acquire a supply that we provide? Agreement that students should be get bags themselves for future use. Richard to add as agenda item for March 16 meeting. Brian to add to Rock FT logistics discussion.
	4. Divide People between days: Richard to send Brian information regarding who requested which day. Brian to divide groups between the days after lecture 3. Brian to send out email asking for more instructors.
	5. Instructor Assignment: Sunday help needed. Need 2 more for Saturday and 7 more for Sunday. Brian to send out an ask for additional instructors. Brian will be getting Rock Instructor Packets printouts made at Evergreen Printing.
8. ~~Rock Field Trip - Status Update re (a) Instructor Recruiting; (b) redistribution of students; (c) status update re any areas where assistance needed before field trip~~ See previous agenda item.
9. **Snow Field Trip - Status Update re (a) Instructor Recruiting; (b) Lodge Reservation** - No update. Jason not in attendance. Richard believes that lodge has been reserved. Richard to follow up. See next agenda item.
10. **Experience Field Trip - Recruit prospective field trip instructors** Richard to set up phone call with Tuan and Jason to check in on progress. Brian and Tom to attend call with Richard. Check with Tuan regarding whether Alpental has been contacted.
11. **Equipment Coordinator - Make sure equipment is ready for navigation class** Joel got necessary equipment yesterday.
12. **Other business –**
	1. WFA dates for 2022. Concern that dates are potentially conflicting with our Field Trips.
	2. Discussion on breakout sessions – agreement to continue doing these at lectures.