**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      3000 Rockefeller Avenue – Public Meeting Room #2      November 9, 2020 – 7pm-9:00 pm

Attendance via Zoom:

Carol, Tom Z., Richard, Brian, Mark, Stephen and Kelly, Hillary, Mark B., Lyle

**Agenda Items and Minutes:**

1. **Scrambling Course virtual content status** – All of the bullet items below are documented elsewhere in the minutes.
	1. This is to address issues such as:
		1. status of creating a Google Classroom;
		2. who is doing what for creating the virtual content;
		3. whether folks penciled in on our "Format-Timeline Plan" feel like they have the skills & gear for recording the videos; and
		4. whether and where help is needed?
2. **Scrambling Course virtual content cloud storage space status -** Discussion of the use of “Basecamp” as a Project Management platform to manage the Scramble Course preparation as a Project. Brian to find out if we have a “Basecamp” license for multiple users. Mark to set-up Basecamp. Tom Z. to set up an Evt Scrambling google email address / account. This account would house a Google Classroom for the scrambling course. Carol to check with branch treasurer whether we can make a $20 expenditure for 100 GB of Google Drive storage for one year on this account for transferring & storage of video files.
3. **Compile a list of people who are interested in giving lectures** - Richard is taking lead in calling people who might do this. He will use list from Brian’s survey to identify people. Richard needs help in making phone calls.
4. **Solicit volunteers for Rock FT Leader, Snow FT Leader, and Exp FT Leader** - Group worked through list of people who might be recruited. Richard to reach out to people who have expressed interest.
5. **Agree on a plan (who will do it by when) for recruiting trip leaders and instructors to make sure we have the instructors to support the needs of all the outings** – Richard is recruiting these people. Progress to be revisited on 11/26.
6. **Rock Field Trip - Update “Plan for the Day” and Map –** Date has changed for rock field trip. Richard to notify students.
7. **Notify PC of date of Rock FT to reserve Sam Hill site** – Not discussed
8. **Snow Field Trip Lodge Reservation** – Trip planned for April 24th. Discussion of whether lodge is available for use. Even if not planning to use for overnight, could use for warming hut. To be revisited 11/26.
9. **Review / Update Field Trip Booklet document** \_ No discussion. Revisit 11/26.
10. **Order / pick up Field Trip Booklets** (Evergreen Printing) – No discussion. Revisit 11/26.
11. **Zoom Gear Sale Night** – Discussion of interest in holding this event via Zoom. Limited interest expressed. Probably not.
12. **Reserve Gear Night** - Not sure this is even possible due to pandemic. Tabled for now.
13. **Solicit volunteers for Navigation course instruction and class session presenters**. Lack of clarity on which Navigation course location is planned to be used. Joel is figuring this out.
14. **Prepare snowshoe course; finalize list of classroom instructors and FT volunteers. -** Hillary to post course. Has not been posted yet. Waiting for additional course content to be uploaded before posting.
15. **Capture dates for next year’s course into Student Handbook** - Kelly to do the update for this year.
16. **Tracking Volunteer Hours** - Carol described the new rules to obtain Super Volunteer badges. Badge progress is not based on instances but is now based on hours volunteered.

Action Item log:

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| Agenda Item | Action Items |
| Agenda Item 2. | * **Brian determine if we can use Mountaineers Basecamp license.**
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| Agenda Item 2. | * **Mark to set-up Basecamp if we have license.**
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| Agenda Item 2. | * **Tom Z. to research use of Google Classroom as space to host Course.**
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| Agenda Item 3, 4. | * **Richard is reaching out to potential volunteers**
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| Agenda Items 5, 6 7, 8, 9, 10 | * **Revisit all items at additional meeting November 26.**
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| Agenda Item 13. | * **Joel to finalize plans for Navigation Course.**
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| Agenda Item 15. | * **Kelly to update Student Handbook for this course year.**
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