**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      via Zoom      December 13, 2021 – 7pm-9:00 pm

Attendance via Zoom:

Tom Z., Brian B., Mark B., Matt S., Mike R., Carol, Richard B., Leah, Kelsey, Andrew H., Hillary, Lydia,

**Agenda Items and Minutes:**

1. **Review minutes and actions from Oct Meeting** - Richard reviewed minutes with group.
2. **Committee Positions roster –** Lydia took on Lecture Coordinator and Moderator along with Richard
3. **Scrambling Course Posting & Registration Opening status –** Opens for registration today.
4. **Vaccination status for students & instructors –** Added vaccination requirement for course participants.
5. **Google Classroom status –** Brian demonstrated 2022 classroom. 2022 has been copied from 2021 Classroom.
6. **Plan for obtaining Zoom links for Lectures (to be put in Google Classroom) –** Richard has sent information on getting Zoom links to Jim. Jim to Zoom information load into Classroom.
7. **Snow FT: Feasibility of using Baker Lodge –** Due to lodge capacity, consider doing this trip as a single day. Monitor lodge capacity so could possibly be hosted at Baker Lodge. Continue to look for alternative approach such as doing two single days, after work practice, etc. Kelsey up for running a post Snow FT ice ax practice day on Sat April 30. Make decision by January 10 meeting. Need volunteer to help lead trip if done as a two-day event.
8. **Student Handbook status -** Mark is making an updated handbook. Need final dates for all FT’s. Aim to complete by January 31.
9. **FT Booklets (Mark B) –** Mark is making an updated copy. Will do as single or two sheets per instructor instead of booklets. Will probably be 5 students to a sheet.
10. **Snowshoe Course status –** Lecture dates are set for 1/10 and 1/17. Field Trip set for 2/19. Course will like fill with students.
11. **For info: Avy Awareness classes are available via NWAC –** FYI
12. **Safety Bulletin proposal: Axe versus Pole Usage (see attached) –** Brian reviewed bulletin. Given approval to distribute to other committees.
13. **Ice Axe Refresher Workshop –** Brian will do if schedule allows. Looking for instructor to lead this workshop longer term.

Action Item log:

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| Agenda Item | Action Items |
| Agenda Item 6. | * **Richard to send Zoom links to Jim. Jim to update Google Classroom.** |
| Agenda Item 7. | * **Committee to make decision for Snow FT agenda at next Committee meeting.** |
| Agenda Item 8. | * **Mark to update Student Handbook by January 31st.** |
| Agenda Item 12. | * **Brian to distribute Bulletin.** |
| Agenda Item 13. | * **Make decision on this workshop. May depend on use of Baker Lodge.** |