**Everett Mountaineers – Alpine Scrambling Committee Minutes**

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

Attendance via Zoom:

Lyle H., Tom Z. Jim Smith, Brian B., Mark B., Matt S., Mike R., Carol, Christine L, Richard B., Andy T., Bob M., Andrew H.,

**Agenda Items and Minutes:**

1. Review minutes and actions from Oct Meeting - See enclosure – Need to complete all action items.
2. Status of Base Camp Plan
3. Review Safety Bulletin  - Brian – continue working and send to Everett committee followed by Scramble Summit prior to sending out to instructors and leaders
4. Review Course Schedule for updates'
5. 1) Slab Night April 1st
6. 2) Field trip plans for this coming year  - do we revert to the old way? Yes
7. Key Volunteer  Needed - Gaps in assignment Reviewed list and added leaders. Still need help with Lecture Coordinator
8. Winter Scramble seminar report/Committee-Instructor interest – Good turnout at seminar.
9. FT Booklets – are we going to use “FT Sheets” instead this year? Use sheets again and try to do better giving feedback to students. Mark B to be focal for the process. Need the spreadsheet from Stephen.
10. Snow FT – Lodge reservations need to be made.
11. Gear Night – Andy to work on getting set up. Table to next meeting.
12. Scramble Summit – Review of summit was discussed.
13. Responsibilities Spread Sheet – Reviewed list for November and checked the boxes.

Action Review

Bob M Video, Bob M. to take on and prepare for rock FT

Andy T. to work on getting gear purchased.

Next meeting in December 13th.

Action Item log:

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| Agenda Item | Action Items |
| Agenda Item 1. | * **Richard to update status of graduated students on Mountaineers website.** |
| Agenda Item 2. | * **Andy to select a date for Slabs FT. Committee to confirm assignment dates for Knots/Rope video, and Assisted Downclimb video work with Slabs FT date.** |
| Agenda Item 3. | * **Richard to check with Joel regarding status of 2022 course.** |
| Agenda Item 5. | * **Richard to schedule Zoom meeting.** |
| Agenda Item 6. | * **Richard to continue to solicit lessons learned from instructors from last year class.** |
| Agenda Item 13. | * **Group to meet later and begin filming video for use in class.** |
| Agenda Item 14. | * **Andy T. to work on getting these items purchased.** |
| Agenda Item 14. | * **Determine whether to require vaccinations for 2022 students. (Baker Lodge requires it.)** |