**Everett Mountaineers – Alpine Scrambling Committee Minutes**

 Regular Monthly Meeting      3000 Rockefeller Avenue – Public Meeting Room #2      October 11, 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, Andy H., Richard B., Andy T., Hillary S., Bob M., Chad S., Kelsey, Dhanya

**Agenda Items and Minutes:**

1. **Course Graduation applications status / results -** We have 22 applications of those who have completed graduation requirements. Richard to change the status of graduated students on the Mountaineers website.
2. **Assemble a timeline of class lectures and plan for being ready in Base Camp (Lecture Coordinator) –** Reviewed course schedule. Added the Slabs FT back into the course. Andy T. to be Slabs FT leader. Do on a Tuesday night (same as lecture night). Slabs to be done prior to Rock FT. Snow FT to be a 2-day event at the Baker lodge.
3. **NAV - coordinate dates w/ Climbing, WFA, finalize facility, identify a shadow leader for 2022  (NAV coordinator) –** Dates are being coordinated by Richard. Reviewed dates coordinated by Richard. Unclear if Joel will run 2022 course. Richard to check with Joel.
4. **Committee Roster status (need meeting scheduler / inviter, Lecture Coordinator, Facebook moderator) –** Andy to lead the Rock FT. Experience FT needs a leader. Richard still looking for Lecture Coordinator and Lecture Moderator. Still looking for Winter Camping Coordinator.
5. **"Winter Scrambling / 2021 Student Feedback / Instructor primer / Trip Leader primer" session status –** To be done as a Zoom meeting on 11/2. Agenda was shared and agreed upon. Richard to schedule the Zoom meeting.
6. **Lessons Learned from 2021 Instructors –** None received to date.
7. **Boots Scholarship update? –** Richard continuing to work this initiative. Suggestion was made to reach out to partner retailers to request donations.
8. **Banquet status? –** No word to date.
9. **Volunteer Rewards processed in Sept –** Update from Richard noting action complete.
10. **Budget - any updates since Sept? (Treasurer) –** Nothing new here.
11. **Carabiners / Webbing / Cord - plan for distributing if class is virtual –** Pass out the material at the Slabs FT. If students miss Slab FT, then Gear night is secondary option.
12. **Basecamp - "To-Do List" status –** Richard reviewed the current to do list. Richard has updated the list.
13. **"Moving in Balance" video concept (Bob M.) –** Bob discussed the concept of demonstrating on film how to move hips and remaining in balance. Bob, Andy, Richard, Mark, Dhanya and Tom to have second meeting to discuss the logistics of creating this video, or whether to demonstrate to students and instructors at Slabs FR and/or Ice Axe Refresher workshop.
14. **Purchase Carabiners / Webbing / Cord –** Andy to work on getting these items purchased.
15. **Solicit Snowshoe course classroom instructors (Snowshoe coordinator) –** Course will be virtual again this year. Instructors were recruited for FT on February 19, 2022.
16. **Safety -** Discussion of issues over the past 5 years or so. Rock fall and insect stings were the two most common incidents. Report to be coming out relatively soon.
17. **Course posting & registration –**Richard coordinated with Seattle branch, whose plan is to post their Scrambling course on Nov 1 & open it for registration Dec 13. Everett should aim for the same (or slightly thereafter). Question raised whether we should require vaccinations for students (Olympia branch is, and Baker Lodge requires it).

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.)** |